



FLOYD COUNTY COMMUNITY CORRECTIONS
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Floyd County Community Corrections October 26th, 2015 Advisory Board Meeting

4:15 P.M. Advisory Board meeting came to order.

Attendance: Karen Kruer Bell, Theresa Gahafer, Gary Banet, Tom Pickett, Judge Julie Fessel Flannigan, Judge Granger, Judge Hancock, Richard Johnson, Camille Goldman ,Julie Schwerer and Patrick Biggs

Board President Gary Banet called the meeting to order and asked for the Board to review the July 20th, July 30th and September 8th 2015 minutes. Richard Johnson made a motion to approve the July and September 2015 minutes as submitted, seconded by Patrick Biggs, all approved.

Ms. Bell reviewed the quarterly report from July 1st, 2015 thru September 30th, 2015, making note, community service referrals have significantly dropped and the forensic diversion program has not received any referrals. Ms. Bell stated due the consistently low number of referrals to the Forensic Diversion program, it would not be feasible to ask for funding of this program. Ms. Bell also reviewed the financial report and reported current balances to the Board, notating a \$26,000 drop in project income this quarter.

Ms. Bell reported Judge Fessell and she met to review project income figures within the last year. One conclusion for drop in project income is CTP referrals are low. Judge Fessell said the CTP referrals are low coming from IDOC and not due to rejections from the Judges. She would like Ms. Bell to look into this to see the reason behind low referrals. Also Home Detentions BI equipment has gone up significantly, particularly the use of GPS equipment. Ms. Bell did contact Cathy Fulda at BI and she was able to make a small adjustment on their equipment fees. Judge Fessell made a motion to have Ms. Bell solicit quotes for HIP equipment and look into CTP referrals, seconded by Judge Granger , all approved.

New Buisness: Ms. Bell reported that Vice President Rico Rosado no longer is employed at Family Social Services and Mr. Banet's position as president is up in 2016. Judge Granger made a motion for Gary Banet to continue as FCCC President through year 2017 and the Vice President nomination will be tabled till next Board Meeting, seconded by Judge Hancock, all approved.

Ms. Bell informed the Board that Commissioner Lemmon of Department Of Correction will be visiting FCCC along with Debbie Braun Community Correction Director to present the performance bonus to FCCC at 2PM tomorrow. Ms. Bell extended an invitation for any board members to attend; she has invited the New Albany Tribune for coverage. Ms. Bell beforehand purchased a copy machine as previously discussed and once the money has been deposited she will arrange for the bonuses to be allocated in the correct line items.

Ms. Bell asked if the Executive Board could meet prior to the meeting in January for grant approval that will be submitted January 31st, 2015. All board members agreed to have the Executive Board approve the grant for final submission.

Ms. Bell informed the Board that she received approval for the grant that was submitted in September to the Justice Reinvestment Advisory Council where they approved \$81,000 for a reentry coordinator. Ms. Bell asked the Board to consider having herself and the Assistant Director, Theresa Gahafer certified as probation officers since the reentry coordinator position will be required to obtain the probation officer license.

Ms. Bell also informed the Board of the possibility of 2% raises for the employees next year. After much discussion the Board agreed to table the discussion of job restructuring, salaries and raises. They agreed to form a committee to look into a possible merger with probation. Judge Granger, Gary Banet and Karen Bell will meet with Rexanne Faris and exam how this structure could be laid out, all of the Board agreed.

Ms. Bell informed the Board that PBS is our current case management system provider and they will be merging with Corrisoft. Ms. Bell received PBS Letter of Acknowledgement of the merge for the Board's signature, the Board agreed to have President Gary Banet sign the letter.

Respectfully Submitted by,

Theresa Gahafer
Assistant Director