



MEMORANDUM (proposed Minutes)

Regular Meeting – July 14, 2025 11:30am to 1:30pm

City-County Building Assembly Room Third Floor, 311 Hauss Sq., New Albany

- I. Welcome
- II. Announcement of Proxies
 - a. Laura Elliott for Jordan Furnish
 - b. Carrie Stiller for Lorch (if he has to leave during a vote).
 - c. See Attendance *attached*. 24 of 34 present or proxy.
- III. Approval of April, 2025 Minutes – Motion by Lorch. Second by Deuser. approved unanimously
- IV. Appointment of Brian Pahner, FCHD, as Secretary (non-member).
- V. Lunch provided by Youth Shelter, Leah Pezzarossi.

FCCC Business

- I. Transfer Approvals - none
- II. Year End Report – sent via email. *See attached*.
- III. New Business – request made for additional supervision officer due to all supervision officer case loads are at maximum and have been. Additional supervision officer required to grow the programming.
- IV. FCCC Personnel Needs Assessment Committee report (special committee) – no report at this time.

JRAC Business

- I. Spotlight on Local Resource: Brief presentation provided by Big Brother, Big Sisters of Kentuckiana, Emily Carter-Essex and Matt Millies. *See attached* handouts provided.
- II. Committee Reports
 - a. FC Common Operational Picture (Work Group) – Kelly Deuser – *see attached*.
 - b. JRAC Finance Committee on Opioid Funds (standing committee), Sgt. Kara Hodges
 - i. See attached
 - ii. Additional funding requests for review for 2025/2026
 1. SOC – renewed on an annual basis in October, 2025
 - a. *See attached* Final Report.
 - b. Motion to fund Fiscal Year 2026 (October 2025-October 2026) in the amount of \$100,000 for same use as prior year. Motion by Hodges, recommended by Finance Committee. Second by Moon. Discussion held. Motion passes unanimously with judges, Ann Carruthers, and Amanda Omar all abstaining from vote.

2. State Matching Grant. Letter of Intent submitted but no additional information has been provided by the State as of yet.
 - c. Work Group Update for Juvenile Initiatives/All IN –Magistrate Flanigan lead – *See attached.*
 - d. JRAC MH and Addiction Committee (standing committee), Judge Stiller Chair – *See attached.*
 - e. Special Committee: 2025 Summit Planning, Ann Carruthers Chair. Report by Judge Stiller – *See attached.*
- III. New Business - none
- IV. 12:45pm to 1:30pm: CEPP Facilitated Discussion by Cynthia Mausser and Denise Symdon from CEPP (Tech Support for JRAC).
- a. Update from Resource Inventory guidance group
 - b. *See Attached*
 - c. Next Steps – planning for 2026 (consider Justice System Mapping when other tasks are completed and the group is ready.)
- V. Adjournment at 1:40pm.

UPCOMING REGULAR QUARTERLY MEETINGS

11:30am to 1:30pm, Third Floor Assembly Room, City County Building
Oct 20, 2025 (elections)

If any Board Member is unable to attend the meeting in person, below is a Zoom option:

Join Zoom Meeting:

<https://zoom.us/j/91710568284?pwd=Wmc0TU5UcTE4Rk0xMFZwVzIRdGFpQT09>

Meeting ID: 91710568284 **Passcode:** 684922 **Phone:** 312-626-6799

Monthly Mental Health-Addiction Committee Mtgs: SECOND Thurs each month-PD's Conf Room, Noon to 1pm, (not in months when there is a quarterly meeting)