



Memoranda

Regular Meeting – January 13, 2025 11:30am to 1:30pm

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

- I. Welcome: 11:30 am
- II. Announcement of Proxies
- III. Approval of October, 2024 Minutes Unanimous Approval
- IV. Membership Renewal To be voted on in April meeting
 - a. Bylaw change discussion re membership
 - b. Diana Topping to serve in advisory capacity to Finance Committee, as needed, non-voting member

FCCC Business

- I. Transfer Approvals
- II. New Business Working on year-end report for April Meeting
- III. FCCC Personnel Needs Assessment Committee report (special committee) New committee meeting to be scheduled

JRAC Business

- I. Committee Reports
 - a. JRAC Finance Committee on Opioid Funds (standing committee), Sgt. Kara Hodges
 - i. Kelly Deuser, Daniel Mansfield (probation caseworker/proposed specialist for data collection/spreadsheets for opioid funds), Diana Topping (FC auditor) to serve in advisory capacity as needed
 - ii. Thrive Application not received timely
 - iii. Grant Recipient Reporting Final Report form complete to be presented to full board Jan and April 2026
 - iv. Grant Recipient Data Collection working with Daniel and Kelly for JC
 - v. Additional funding requests for review for 2025/2026 to be considered by April, 2025
 - b. Work Group for Juvenile Initiatives/All IN -Magistrate Flanigan lead
 - i. Funding requests to support ALL IN
 - c. JRAC MH and Addiction Committee (standing committee), Judge Stiller Chair
 - i. Planning for 2025 Summit Summit Committee proposed
 - ii. JRAC MH and Addiction Committee meetings moved to second Thursday of the month
- II. Justice Counts data collection, Kelly Deuser; proposal for paid position for data collection, entry, and analysis. Motion to approve paid position passed with 24 votes in favor and 1 vote against (Hon. James Hancock, nay)

- a. Participation needed from all criminal justice partners
- III. Center for Effective Public Policy (CEPP) update
- IV. Adjourned at 12:24 pm by unanimous approval

UPCOMING REGULAR QUARTERLY MEETINGS

11:30am to 1:30pm, Third Floor Assembly Room, City County Building Apr 14, 2025, July 14, 2025, Oct 20, 2025

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=Wmc0TU5UcTE4Rk0xMFZwVzlRdGFpQT09

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

<u>Monthly Mental Health-Addiction Committee Mtgs:</u> SECOND Thurs each month-PD's Conf Room, Noon to 1pm *NOTE MEETING DATE CHANGE FOR 2025

(#) 28 of 35 (with proxies) Duorum Met

FCCC-FC-JRAC Advisory Board - Contact Information and Attendance

Meeting Date: 1/13/2025

	_			Member		
<u> </u>	Present	Position	Name	Date	Email	Phone
1	X	Sheriff	Steve Bush	2023	sbush@fcsdin.net	812-948-4732
2	\searrow	Mayor Rep	Chief Todd Bailey		tbailey@napdin.net	812-948-5300
3	Jan	Circuit Judge	Hon. Justin Brown, Vice Chair		jbrown@floydcounty.in.gov	812-948-5455
4	V	Sup 1 Judge	Hon. Carrie Stiller, Chair	2021	cStiller@floydcounty.in.gov	812-948-5450
5	X	Sup 3 Judge	Hon. Maria Granger	2021	mgranger@floydcounty.in.gov	812-948-5257
6	1 P.V	Sup 2 Judge	Hon. James Hancock	2021	jhancock@floydcounty.in.gov	812-948-5488
-	JStille/	Mag Judge	Mag. Julie Fessel Flanigan Proxy	2021	jflanigan@floydcounty.in.gov	812-948-5486
	925	Prosecutor	Chief Dep. Liz Stigdon	2021	estigdon@floydcounty.in.gov	812-948-5422
	AMIZ	Criminal Def-Chief PD	Atty Matthew Lorch	2021	mlorch@floydcounty.in.gov	812-981-0350
10	ZOOM	Dir. Fam and Children	Brittany Webster	2021	brittany.webster@dcs.in.gov	812-949-4056
[1]	UAK	County Fiscal Body	Denise Konkle	2025	DKonkle@floydcounty.in.gov	502-819-9286
	K.D Proxy	Juvenile PO	Denise Beckwith Poxy	2025	dbeckwith@floydcounty.in.gov	812-948-5444
13	JF.	Cert. Peer Recovery Coach	Jordan Furnish	Jul-24	jordanfurnish930@gmail.com	502-434-0790
	260M	MH/Addic	Kelley Stafford, LCSW	2023	kelley@staffordcounselingconsulting.com	
15	X	CASA	Courtney Roberts	2023	Courtney@floydcountycasa.org	812-896-7240
16	×	Medical Doctor	Dr. Homer Ferree, Jr.	2024	hfereemd@att.net	
17	KO	Chief Prob Off	Kelly Deuser	2025	KDeuser@floydcounty.in.gov	812-948-5448
18	RJG	Education/School Board	Becky Gardenour	2024	bgardenour@nafcs.org	502-593-1588
19	90	Victim Advocate	Emily Tempo	2025	Etempo@floydcounty.in.gov	812-948-5422
20	FL	Lay Person - Commissioner	Frank Loop	2025	floop47@yahoo.com FLoop 2 Floydlown	502558-1140
21	X	Lay Person	Nick Vaughn	2023	vaughnnick13@gmail.com	502-436-4975
22	()	Lay Person	Rev. Richard Pimpleton	2025	erpimpleton@hotmail.com	502 66A-4190
23	43	Lay Person-FCHD Admin.	Charlotte Bass		cbass@floydcounty.in.gov	812-948-4726
			ONAL MEMBERS (NON-VOTING FOR	FCCC)		
24	PMR	FCCC Director	Daraius Randelia	2021	drandelia@floydcounty.in.gov	812-948-5418
25	49	FCCC Asst. Dir	Laura Elliott		lelliott@floydcounty.in.gov	812-948-5418
26	CK Proxy	Jail Case Mgr	Off. Kara Hodges	2023	khodges@fcsdin.net	812-542-3058
27	TE O	Supervisor Prob	Joe Evinger		jevinger@floydcounty.in.gov	812-948-5448
28	AS	Intensive FCCC	Annie Stocksdale - Sec.		astocksdale@floydcounty.in.gov	812-948-5418
29	Zoom	Prob Veteran Off.	Jackie Estephan Joe E. Proxy park	L 2023	jestephan@floydcounty.in.gov	812-948-5448

30	- 1	System of Care, Ex. Dir.	Ann Carruthers	2023	annc@clarkfloydsoc.org	812-670-5807
31	1 9	System of Care, Dir. Just Prog	Amanda Omar	2023	aomar@clarkfloydsoc.org	502-780-2537
32	1	Lay Person	Connie Moon	2023	clm7214@yahoo.com	502-641-8037
33	V	Life Spring	Kimberly Pickering	2023	Kimberly.pickering@lifespringhealthsystems.org	X12206001Zex
34 VEW	UVI	NA City Coucil Council	Elaine Murphy	2024	emurphy@cityofnewalbany.com	
35	2	FC Youth Shelter	Leah Pezzarossi	2024	lpezzarossi@floydcounty.in.gov	948-5487

advisory non-members (non-voting)

✓Diana Topping

✓ Danield Masfield

Darla Dabney

Carmen Kerberg

Hannah Mayberry

FC Auditor

Probation - Case manager

FC Jail - LCSW

Jail Transition Coordinator

FCHD

dtopping@floydcounty.in.gov

dmansfield@floydcounty.in.gov

ddabney@floydcounty.in.gov

ckerber@floydcounty.in.gov

hmayberry@floydcounty.in.gov

Jallie Davis

FC Youth Shelter

if approved