



**FLOYD COUNTY COMMUNITY CORRECTIONS**  
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Floyd County Community Corrections July 15<sup>th</sup>, 2013 Advisory Board Meeting

4:15 P.M. regularly scheduled Advisory Board meeting.

Attendance: Karen Kruer Bell, Theresa Gahafer, Kelly Deuser, Camille Goldman, Tom Pickett, Judge Granger, Judge Cody, Judge Orth, Richard Johnson, Gary Banet, Rico Rosado and Julie Schwerer.

Board President Judge Maria Granger called the meeting to order at 4:15 p.m. and asked for the board to review the April 15<sup>th</sup>, 2013 minutes, all approved.

Ms. Bell reviewed the end of the year component reports, highlighting CTP as having a goal of 39% and the goal was set for 40%. Forensic Diversion had 0 clients for the year, Judge Orth and Judge Granger both confirmed that there was a client being reviewed currently for Forensic Diversion. Ms. Bell pointed out that the Juvenile Home Detention has significantly increased and thru FCCC monitoring the Juveniles versus being placed in State Detention Centers we have saved the state nearly \$90,000 dollars this year. Day Reporting, Home Detention and Community Service continue to meet their goals. Mrs. Deuser asked if FCCC could forward Direct Placement client's drug screens to probation once they have completed, Ms. Bell agreed.

Ms. Bell reviewed the end of the year Project Income, CTP and DOC financial report. She explained that DOC money shows in the red only due to transfers for employee benefits and the 12<sup>th</sup> installment. The transfers will be taken care of at the next County Council meeting.

Ms. Bell discussed old business of hiring the part time administrative assistant to full time and the surveillance officer's pay. Ms. Bell reported that she had looked into job classifications for each position and seen that the surveillance officers had never been classified as a Pole 1. She asked the board to approve moving the surveillance officer's positions to a Pole 1 the additional money would come from Project Income and it would only be \$5914.00 for all three employees to be moved to Pole 1. And the Administrative position would be moved from 30 to 40 hours a week with benefits and her salary would be \$24,321 and this too would come from project income. Judge Cody stated that looking ahead and making sure we have enough staff to accommodate if changes are made to the criminal codes to reduce prison population is a good idea. Motion to approve adjustments for the surveillance officers and adding administrative assistant to fulltime was made by Judge Cody and seconded by Gary Banet, all approved.

Ms. Bell began with new business, stating that herself, Camille Goldman, Rico Rosado and Judge Granger met and reviewed the Mission and vision statements and read what they had discussed. Richard Johnson explained that he had some experience in this area and asked if anyone would object to him looking over them and giving his input. Judge Cody offered the idea of looking at other districts vision and mission statements also. All agreed.

Ms. Bell also had the policy and procedures reviewed and the only changes were adding the Moving On, Veterans Court Case Manager policy and procedures and gender specific wording throughout the Thinking for a Change program. Motion by Judge Cody to accept the changes as submitted seconded by Judge Burke, all approved.

Ms. Bell reported that there have been changes with DOC staffing, she regretfully reports that Dalton Haney has left his position and we wish him well. DOC has hired Treddia Crouch as the Program Manager to replace him and they have decided to redistrict the State to three areas of coverage instead of two and Ms. Crouch will be our contact to help provide training, audits and assistance.

Julie Schwerer asked if we had resolved security issues. Ms. Bell stated that she is still working with Don Lopp.

Ms. Bell asked the board to approve the director to place a vote at the ICCAC conventions. All agreed.

Judge Granger offered the proposed meeting dates for the upcoming year and all agreed on the following dates.

- October 21<sup>st</sup>, 2013
- January 27<sup>th</sup>, 2014
- April 21<sup>st</sup>, 2014
- July 21<sup>st</sup>, 2014

The next Board meeting is scheduled for October 21<sup>st</sup>, 2013 at 4:15pm.

Motion by Kelly Deuser and seconded by Camille Goldman to adjourn the meeting, all agreed. Meeting adjourned at 4:55p.m.

Respectfully Submitted by,

Theresa Gahafer  
Assistant Director