



FLOYD COUNTY COMMUNITY CORRECTIONS
1613 E. SPRING STREET SUITE 3
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Floyd County Community Corrections July 21st 2014 Advisory Board Meeting

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

Attendance: Karen Kruer Bell, Theresa Gahafer, Kelly Deuser, Ed Clere, Tom Pickett, Judge Granger, Judge Cody, Judge Burke, Gary Banet, Camille Goldman, Rico Rosado, Tony Rutherford, Lisa Glickfield and Julie Schwerer

Board President Gary Banet called the meeting to order at 4:15 p.m. and asked for the board to review the April 21st, 2014 minutes. Mr. Banet noted that Karen Bells evaluation needs to be completed, Mr. Rutherford and Mr. Banet agreed to move on the evaluation. Judge Granger made a motion to approve the April 21st, 2014, minutes as submitted, seconded by Tony Rutherford, all approved.

Ms. Bell reviewed the quarterly report from April thru June 30 of 2013, making a note that this is the end of the year report also. She discussed all components and their progress.

Ms. Bell reviewed the financial report and reported current balances to the Board.

Old Business: Director Bell discussed building security at 1613 E Spring Street and there has been no movement on the lighting or security for the building. Mr. Pickett agreed to talk to Don Lopp and asked Karen to forward her emails addressed to Don to him, she agreed.

New Business: Ms. Bell asked the board if she could use some of the project income to update a room with paint and carpet that was previously used for Superior 1 storage that will now be an office for FCCC. The board agreed to move forward with paint and carpet.

Ms. Bell informed the board that IDOC increased FCCC budget by \$8,464.00. Tony Rutherford made a motion to increase the 2014 -2015 grant, Judge Granger seconded the motion, all approved.

Ms. Bell informed the board that Lanore Hoffman informed her by email that she will be leaving on maternity leave and asked that her placement be replaced. Ms. Bell stated that Mrs Hoffmans position on the board would need to be replaced by a mental health professional. Suggestions were made to Ms. Bell of Daraius Randelia or Jadora from Life Springs.

Ms. Bell informed the Board of the FLIP grant that was given to the courts by IJC. Judge Granger explained the details and informed the board that the grant will allow them to hire a probation officer and a therapist on site to help fast track the high risk clients that are placed in the program.

Ms. Bell asked the board to approve policy change to the Forensic Diversion program. Judge Granger explained that the statute states that Pre or Post convictions can be included into the program and this will allow for expansion of the program. Tony Rutherford made a motion to revise Forensic Diversions policies and Lisa Glickfield seconded the motion. All approved.

Ms. Bell listed the upcoming dates for this year's board meetings, everyone approved.

Ms. Bell informed the board of the meeting on SL2 equipment with Superior 2 probation and Alcohol and Drug Services. Judge Hancock and Liz have already placed to clients on the program. Ed Clere asked if the equipment could be located by GPS if it was lost. Ms. Bell stated she would check into this.

Ms. Bell asked for nominations for vice-president, Rico Rosado agreed to accept the nomination and all approved.

Mr. Clere revisited the Performance Bonus money FCCC had received and stated he still believes the employees deserve an individual bonus. There was communication about the approval of how the money is disbursed and the board was informed that they would not need to have it approved through the county council. Ms. Bell was asked to get in writing from DOC that the money could be used for bonuses and prepare a breakdown of the money adding in training and bonuses, Ms. Bell agreed.

The next Board meeting is scheduled for October 20th 2014

Meeting was adjourned at 5:25 p.m.

Respectfully Submitted by,

Theresa Gahafer
Assistant Director