Floyd County Community Corrections January 23rd, 2017 Advisory Board Meeting

12:05 P.M. Advisory Board meeting came to order.

Attendance: Theresa Gahafer, Karen Kruer Bell, Judge Hancock, Gary Banet, Judge Cody, Keith Henderson, Kelly Deuser, Patrick Biggs, Camille Goldman, John Shellenberger and Jennifer Barrett.

Judge Hancock called the meeting to order and asked the Board to review the October 2016 minutes. Keith Henderson made a motion to approve the October 2016 minutes as submitted, seconded by Patrick Biggs, John Shellenberger abstained, remaining board members approved.

Ms. Bell reviewed the quarterly report from October 1st, 2016 thru December 31st 2016; making note, No CTP referrals were accepted and Forensic Diversion currently has 3 participants. Mr. Henderson asked for Ms. Bell to schedule an appointment with him to discuss the criteria for Forensic Diversion. Ms. Bell also reviewed the remaining components highlighting the Reentry component having completed over 600 assessments since January 2016. Ms. Bell gave all board members a copy of the fee schedule for all programs in Community Corrections. Ms. Bell reviewed the financial report. Mr. Henderson asked Ms. Bell to find out what criteria DOC has on accepting F6 felonies into DOC.

New Business: Ms. Bell asked for the board's approval to submit the 2018 Grant application. Ms. Bell stated that the Floyd County Commissioners have already approved. Motion by John Shellenberger to approve the submission of the 2018 Grant Application, seconded by Pat Biggs, all approved.

Ms. Bell informed the board of the upcoming state fiscal audit for FCCC on February 8th, 2017.

Mr. Henderson asked Ms. Bell to access the Clark County Forensic Diversion 90 day program and get back with Mr. Henderson.

Motion by Keith Henderson to adjourn seconded by John Shellenberger, all approved.

Meeting adjourned at 12:35PM.

Next scheduled meeting is April24th, 2017 at 12:00PM.

Lunch will be provided.

Respectfully Submitted by,

Theresa Gahafer Assistant Director