Floyd County Community Corrections April 16<sup>th</sup>, 2018 Advisory Board Meeting

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

Attendance: Theresa Gahafer, Karen Kruer Bell, Lieutenant Loughlin, Judge Hancock, Judge Granger, Kelly Deuser, Camille Goldman, Patrick Biggs, Tom Pickett, Michelle Cochran, Chris Lane and Richard Johnson.

Judge Hancock called the meeting to order and asked the Board to review the January 2018 minutes. Mr. Pickett made a motion to approve the January 22nd, 2018 minutes as submitted, seconded by Mr. Johnson, all board members unanimously approved.

Ms. Bell reviewed the quarterly report and financial report from January 1<sup>st</sup>, 2018 thru March 30th, 2018; making mention of Home Detention and Day Reporting referrals have increased. Ms. Bell also stated, Community Service position has been reduced to part-time due to low numbers. Ms. Bell reviewed the financial report and discussed CTP acceptance.

Motion by Kelly Deuser to accept the quarterly report and financial report as submitted, seconded by Tom Pickett, all board members unanimously approved.

Old Business: Ms. Bell reported IDOC has assigned a new case manager for Floyd County and her name is, Lauren Morrow. IDOC are in the final stages of grant reviews and we should receive notice next week of awards.

New Business: Ms. Bell asked for nominations for President and Vice President for FCCC. Nomination was made for board member Tom Pickett to become President and Chris Lane as Vice President, both approved.

Ms. Bell informed the Board that Angel Morales has been hired by Community Corrections to assist with Assessments for Professional Court Services.

Lt. Loughlin posed the idea of using HIP to relieve the overcrowding in the jail. Discussion of ways to utilize was discussed. Mr. Lane was opposed to using HIP for condition of bonds. The board agreed to look at the options.

Judge Cody advised the board that pre-trial plans need to be established in preparation for year 2020. Judge Hancock suggested gathering information to bring back to the board.

Holly Haarala made a motion to adjourn, seconded by Kelly Deuser, all approved.

Meeting adjourned at 1:15 PM

Next scheduled meeting is July 16<sup>th</sup>, 2018 at 12:00PM