

Floyd County Community Corrections February 4, 2019, Advisory Board Meeting

12:06 P.M. Advisory Board meeting came to order.

Attendance: Tom Pickett, Patrick Biggs, Lt. Loughlin, Theresa Gahafer, Karen Kruer Bell, Julie Lewis, Michelle Cochran, Holly Harrala, Kelly Dueser, Camille Gothman Portukalian, Judge Cody, Judge Granger

Mr. Pickett called the meeting to order and asked the Board to review the October 2018 minutes. Kelly Dueser made a motion to approve the October 2018 minutes, seconded by Camille Gothman Portukalian. All board members unanimously approved.

Ms. Bell reviewed the quarterly report and financial report from October 1<sup>st</sup>, 2018 thru December 31<sup>st</sup>, 2018. Motion by Judge Cody to accept the quarterly report submitted, seconded by Patrick Biggs. All board members unanimously approved.

Motion was made by Judge Cody to approve the financial report as submitted; seconded by Judge Grainger. All board members unanimously approved.

Ms. Bell updated the Advisory Board on the new intensive outpatient program offered through Floyd County Community Corrections. Discussion was had by Theresa Gahafer concerning the referral process.

Ms. Bell advised the Advisory Board that she would like to end the Forensic Diversion program since it is not being utilized. Ms. Bell advised that per DOC policy F.C.C.C. will need to have a plan in place in case the Forensic Diversion program should need to be re- implemented. Judge Cody made a motion to discontinue the Forensic Diversion program and formulate a plan' pending approval from Judge Orth and Judge Hancock; motion was seconded by Judge Grainger. All board members unanimously approved.

Discussion was had by Judge Cody about programming and the follow-up from the jail to Community Corrections. Discussion was had about having Anne Stocksdale complete assessments earlier in the process than she is now.

Ms. Bell advised that the Community Transition Program may be terminated through legislation. She reported a decline in CTP referrals.

Ms. Bell gave the Advisory board and update on transfers requested. She reports the process set in place to have the transfers signed is working well.

Old Business: No old business.

New Business: Ms. Bell gave an update on the 2019-2020 grant proposal. Community Corrections will keep all current programs except Forensic Diversion and will not add any new programs for this grant cycle. Motion made by Judge Cody to accept Community Corrections proposal; seconded by Judge Grainger. All board members unanimously approved.

Probation will ask for one new full-time employee for their FLIP program. Motion was made by Kelly Dueser to approve proposal; seconded by Judge Cody All board members unanimously approved.

Floyd County Jail will continue under the current grant proposal with no changes. Veteran's Court will ask for funding to cover salaries for Theresa Gahafer, Jervassio Smith and a Re-entry Coordinator. Motion was made by Theresa Gahafer to accept Veteran's Court grant proposal; seconded by Kelly Dueser. All board members unanimously approved.

Ms. Bell went over the timeline for that grant with the Advisory Board and asked that a committee be formed to review and approve each of the grant applications. Judge Grainger volunteered to chair the committee once it is formed.

Judge Grainger made a motion to adjourn, seconded by Michelle Cochran, all approved.

Meeting adjourned at 1:14 PM

Next scheduled meeting is April 15th, 2019 at 12:00PM