

Floyd County Community Corrections July 15, 2019, Advisory Board Meeting

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

Attendance: Tom Pickett, Karen Kruer Bell, Julie Lewis, Kelly Deuser, Camille Portukalian, Judge Cody, Richard Johnson, Captain David Furman, Chris Lane, Ed Clere

Mr. Pickett called the meeting to order and asked the Board to review the April 2019 minutes. Ed Clere made a motion to approve the April 2019 minutes, seconded by Richard Johnson. All board members unanimously approved.

Ms. Bell reviewed the quarterly component and financial report from April 1st, 2019 thru June 30th, 2019. Motion by Judge Cody to accept the quarterly report submitted, seconded by Richard Johnson. All board members unanimously approved.

Mr. Clere discussed the possibility of releasing inmates to the Home Incarceration program. Ms. Bell will do research on the cost difference and report back to the Advisory Board.

Old Business:

Ms. Bell updated the Advisory Board on the IDOC FY2020 grant application.
Ms. Bell Updated the Advisory Board on the IDOC FY2019 grants extension.

New Business:

Ms. Bell asked the Advisory Board if it would be possible to get a stamp with the President's signature. Discussion was had. Ms. Bell will get more information from the State Board of Accounts. Ms. Bell will report her findings back to the Advisory Board.

Ms. Bell advised the Advisory Board that Floyd County Community Corrections has two new staff members which include Stephanie Shelton and Ryan Miller. Ms. Shelton is the new Home Detention Surveillance Officer. Mr. Miller is the new IOP Administrator/Compliance Officer.

Ms. Bell updated the Advisory Board on the Justice Partners Addiction Training that herself and several others attended. Ms. Bell advised that the committee will meet again to discuss the short falls of Floyd County and will discuss applying for grants.

Ms. Bell presented two sets of meeting dates for next year's Advisory Board meetings. Discussion was had and it was decided that the meetings should remain with the 3rd Monday of the months with the exception of the meeting in January 2020. Next year's meeting dates will be: 10/21/19, 1/27/20, 4/20/20 and 7/20/20. Board positions will remain the same until December 2020.

Judge Cody made a motion to adjourn, seconded by Richard Johnson, all approved.

Meeting adjourned at 1:13 PM

Next scheduled meeting is October 21, 2019 at 12:00PM