12:09 P.M. Advisory Board meeting came to order.

Attendance: Karen Kruer Bell, Tom Pickett, Kelly Deuser, Theresa Gahafer, Magistrate Flanigan, Denise Konkle, Holly Tash, Judge Hancock, Judge Cody.

Mr. Pickett called the meeting to order and asked the Board to review the October 21, 2020 meeting minutes. Judge Cody made a motion to approve the October 21, 2020 minutes, seconded by Judge Hancock, Board unanimously approved.

Ms. Bell presented Mr. Pickett with a plaque for his service to the Board.

Ms. Bell reviewed the quarterly report and financial report from October 1, 2019 thru December 31st, 2019. The Board did not have a quorum. Ms. Bell will email the quarterly report and financial report to the absent Advisory Board members to get their votes. At the meeting, Magistrate Flanigan, Kelly Deuser, Judge Hancock, Judge Cody and Tom Pickett all voted to approve the quarterly report and the financial report pending approval from absent members.

Ms. Bell reviewed the IDOC Grant Entity Performance Measures.

Old Business: No old business was discussed.

New Business: Ms. Bell advised that the Pre-trial committee has met twice. Ms. Bell, Judge Granger, Captain Furman, Evan Bardach and Kelly Deuser visited Hendricks County to observe and discuss the Pre-trial program. Ms. Deuser discussed that the committee continues to gather information. Ms. Gahafer discussed funding.

Ms. Bell advised that the Strategic Plan Committee met in December. The next meeting is planned for February. The goals are currently being discussed and should be completed and presented to the Advisory Board by the end of the year.

Ms. Bell advised the Board that she should be receiving the IDOC grant application. Ms. Bell will ask for funding to help pay the fees of our indigent clients.

Ms. Bell welcomed Denise Konkle to the Advisory Board.

Judge Cody asked Ms. Gahafer to explain the Family Court to the Advisory Board. Ms. Gahafer explained the Family Court, mentioning that it is in the certification process and they will start with twenty (20) families. Judge Cody mentioned that the court will focus on providing services to parents while holding them accountable. The Family Court will follow the same model as the Veterans Court. Ms. Gahafer stated that Community Corrections will be utilized for programming.

Meeting adjourned at 1:06 PM Next scheduled meeting is April 20, 2020 at 12:00PM