Floyd County Community Corrections October 19, 2020 Advisory Board Meeting

12:00 P.M. Advisory Board meeting came to order.

Attendance: Karen Kruer Bell, Kelly Deuser, Tom Pickett, Judge Cody, Judge Granger, Magistrate Flanigan, Evan Bardach, Richard Johnson, Theresa Gahafer, Emily Smith, John Schellenberger, Captain David Furman, Sheriff Frank Loop, Stan Heil, Denise Beckwith, Chris Lane, Lieutenant Brett O'Loughlin, Adam Roberts, Denise Konkle (telephone).

Ms. Bell called the meeting to order. Ms. Bell asked the Advisory Board if they had any objections to allowing Mr. Bardach to present item VI- FCSD Alternative Housing Plan before moving on with the meeting. No objections were had. Sheriff Loop presented the Alternative Housing Plan to the Advisory Board. Sheriff Loop advised the Advisory Board that the Sheriff's Department would be able to use the beds that are freed up by the Alternative Housing Plan to implement a male program dorm or sell the beds to the federal government at a rate of \$74.00 per day. Sheriff Loop advised that the Alternative Housing Plan is a pilot program. Lieutenant Brett O'Loughlin presented details on how the plan will mirror the current Community Corrections Home Detention Program with the addition of a tiered system; therefore, making HIP an intensive monitoring program. Tier one would consist of existing Home Detention clients and those who are sentenced to electronic monitoring. Tier two would consist of clients who are pre-trial. The sheriff will need four officers to run the program; one of which will be a sergeant. Sheriff Loop advised the Advisory Board that in order to implement the Alternative Housing Plan he would need board approval so he could fill a position that would generate the policies and procedures. Sheriff Loop advised the program could be up and running by January 2021. Discussion was had and it was determined more information would be needed and a plan should be written out before a vote could take place.

Ms. Bell asked the Advisory Board to review the July 20, 2020 meeting minutes meeting minutes. Judge Granger made a motion to approve the July 20, 2020, minutes as submitted, seconded by Evan Bardach, all approved.

Ms. Bell reviewed the quarterly report and financial report from July 1st, 2020 thru September 30, 2020. Evan Bardach made a motion to approve the quarterly and financial reports as submitted, it was seconded by Judge Granger, all approved.

Old Business:

New Business: Ms. Bell gave an update on the IDOC Grant. IDOC has given an extension on the IDOC grant. The extension will run from January 2021 through July 2021. This is in response to Covid-19. Ms. Bell advised that there may be another extension that would run from June 2021 through December 2021.

Judge Granger advised that the Strategic Plan Committee now has a plan and it was sent out for review. The plan includes merging Professional Services and Community Corrections to fall under the supervision of the Probation Office. The migration of the offices will happen gradually

so Kelly Deuser is not overwhelmed. Discussion was had and it was determined that more information is needed before a vote could take place.

Meeting adjourned at 1:15 PM Next scheduled meeting is January 25, 2021 at 12:00PM