

Floyd County Community Corrections January 25, 2021 Advisory Board Meeting

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

Attendance: Karen Kruer Bell, Kelly Deuser, Judge Cody, Judge Granger, Magistrate Flanigan, Evan Bardach, Theresa Gahafer, Captain David Furman, Sheriff Frank Loop, Denise Beckwith, Lieutenant Brett O'Loughlin, Denise Konkle, Judge Hancock, Gary Banet, Judge Stiller,

Ms. Deuser called the meeting to order. She welcomed Judge Stiller.

Ms. Deuser discussed board membership compliance. Discussion was had concerning what positions need to be filled. It was decided that a special meeting will be held on February 22, 2021 at 12:00P.M. The goal is to have the positions filled by February 11, 2021 so that the County Commissioners can approve the new members at their February 16, 2021 meeting.

The review of the October minutes was tabled until February 22, 2021.

Ms. Bell reviewed the quarterly report and financial report from October 1<sup>st</sup>, 2020 thru December 31<sup>st</sup>, 2020.

The review of the final and proposed Indiana Department of Corrections Performance Measures was tabled until the February 22, 2021 meeting.

Ms. Deuser and Ms. Bell updated the Advisory Board on the Strategic Plan. Discussion was had concerning the members of each committee. Ms. Deuser suggested that the committees be merged. Judge Flanigan inquired about the number of Board members and who could be on the Board.

The update on the Floyd County Sheriff Departments Alternative Housing Plan was tabled until the February 22, 2021 meeting.

Judge Flanigan made a motion to adjourn. It was seconded by Judge Stiller, Board unanimously approved.

Meeting adjourned at 12:20 PM

Next scheduled meeting is February 22, 2021 at 12:00PM