

### FCCC Special Meeting Minutes 2/22/2021

1. All present introduced themselves.
2. All were provided copies of the bylaws via email for their information.
3. Motion by Bardach to approve the Minutes from January 25, 2021. Seconded by Stiller. So moved with no objection.
4. Karen Bell provided explanation of the 2021 Quarterly reports provided. They will be provided each quarter.
  - a. Day reporting explained.
  - b. Community Transition is different. Person is sentenced to prison but DOC identifies person as eligible and they can come out early.
  - c. Home Detention – bracelet program. Adult and Juveniles
  - d. IOP – intensive outpatient program – free. Right now virtual. 3 days per week. A Licensed Social work with qualifications does the program.
  - e. Cognitive Behavioral Programs.
    - i. Moral Recognition Therapy – males
    - ii. Moving On – Females – focus on relationships
  - f. Adult Community Work Crew – courts probation, FCCC can designate candidates for this program. Individual must pay for the cost of the home detention. To help with this, they can work and then apply fees
5. DOC Grant ends with \$29K carryover. That goes back to DOC. They audit/invoice.
6. Project Income Statement. These are fees paid by the users.
7. CPT (community transition) – DOC pays to monitor those people – very few so not a true budget. Bill DOC and then they pay and those funds go into the Project Income.
8. Motion to Approve by Schellenberger and seconded by Bardach to approve the FCCC Reports. So approved with no objections.
9. Motion by Kelly Deuser to nominate Stiller for Secretary. Loop made the motion. Banet seconds the motion. So approved with no objections.
10. Performance Measures – required for the Grant. The Board must approve the goals. Motion to approve the Performance Measures for each entity. Loop made the Motion to accept the performance goals. Seconded by Stiller. So approved unanimously.
11. Questions were asked about status of the possibility of Sheriff's monitoring of home detention. Stiller and Loop both indicated that this is continued to be discussed and will have more information coming to the Board soon and in advance of a meeting so it could be reviewed. We can call a special meeting if ready before the next meeting.

Meeting Adjourned at 12:33pm.

Next scheduled meeting for **April 19, 2021 at noon**. Location TBA.

Agenda deadline for that meeting will be April 5, 2021. Email Agenda requests.