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## FCCC and FC-JRAC Advisory Board

Floyd County Community Corrections and Justice Reinvestment Advisory Council

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*Special Meeting – December 1st, 2021- 12:00 PM*

*Prosser Career Education Center- 4202 Charlestown Rd, New Albany*

### MINUTES

- I. Welcome
- II. Attendance and Announcement of Proxies
  - a. Evan Bardach proxy for Judge Stiller, Michelle Marquand, Amy Henderson, and Gary Banet
  - b. Rachael Warner proxy for Jennifer Barrett
  - c. Magistrate Flanigan proxy for Judy Cody
  - d. Connie Moon proxy for John Schellenberger
  - e. Brad Streigel proxy for Denise Konkle
  - f. Denise Beckwith proxy for Kelly Deuser
- Members Absent  
Todd Bailey, Judge Granger and Judge Hancock
- III. Sheriff's Contract
  - a. Motion made by Magistrate Flanigan to approve changes to home detention contract with the right to rescind if IDOC does not approve the financial transfer. Motion second by Matthew Lorch. Motion passed unanimously.
- IV. Bylaws Amendment
  - a. Motion made by Magistrate Flanigan to approve changes to the bylaws on page 4 section 8 and page 4 article IV. Second by Rev. Richard Pimpleton. Motion passed unanimously.
- V. Update on Community Corrections provided by Stan Heil and Daraius Randelia
  - a. Stan Heil gave synopsis of IDOC audit.
  - b. Stan Heil notified the board that Karen Bell and Julie Lewis have filed claims of discrimination.
  - c. Daraius Randelia introduced Assistant Director Laura Elliott and informed board of interviewing for administrative assistant.
  - d. Daraius Randelia informed board he is focusing on increasing the level of structure and supervision on day reporting and home detention.
  - e. Daraius Randelia informed board he is seeking out batterer intervention program instructors for our community.
  - f. Daraius Randelia informed the board the department is currently creating policy and standard operating procedure manuals.
  - g. Board was made aware that an employee handbook has been created.
- VI. Contract with Stan Heil
  - a. Motion made by Magistrate Flanigan to remove \$10,000 cap on financial contract with Stan Heil. Motion second by Matthew Lorch. Motion passed unanimously.
- VII. Adjourn at 12:40pm by unanimous vote upon motion by Frank Loop and seconded by Matthew Lorch.
- VIII. Next Meeting is January 24, 2022 at Noon at Prosser.