
FCCC and FC-JRAC Advisory Board

Floyd County Community Corrections and Justice Reinvestment Advisory Council

*Regular Meeting – Oct 16, 2023 at Noon
City-County Building Assembly Room 3rd Floor, 311 Hauss Sq., New Albany*

Minutes

- I. Welcome : 12:00 pm*
- II. Announcement of Proxies*
 - 1. Judge Stiller for Moon and Carruthers, Hodges for Stafford*
 - 2. Attendance Taken. All in attendance with exception of Chief Bailey, Judge Granger, Mullinix, Norrington, Magistrate Fessel-Flanigan, Judge Hancock, Roberts, Warner, Vaughn, Moon, Carruthers, Stafford (23 of 32 Members with 3 proxies so 26 of 32 for voting)*
- III. Approval of Minutes from 7/17 vote. Motion by Bush. Second by Hodges. Unanimous Approval.*
 - 1. Approval of Minutes from 8/18 Special Meeting. Motion by Bush. Second by Deuser. Unanimous Approval.*
- IV. Officer Election (Chair and Vice Chair)- Motion by Schellenberger to Reelect Stiller for Chair and Brown for Vice Chair. Second by Bush. No Discussion. Unanimous Approval.*

FCCC Business

- V. Transfer approvals for salaries corrections- Bush makes motion to approve. Lorch Seconds. Unanimous Approval.*
 - 1. \$1260 from Reentry Officer to Admin Assistant 1*
 - 2. \$200 from Reentry Officer to Community Sup. Officer 3*
 - 3. Community Corrections Project Income Fund Changed to 1122*
 - 4. Community Transition Program Fund Changed to 1123*
- VI. Transfer Approvals for Probation. Bush makes motion to approve. Discussion. Schellenberger seconds. Unanimous approval.*
 - 1. \$400 Supervision Supplies to Drug Screen Supplies*
 - 2. \$2,326.23 From One PO Salary To Another PO Salary*
 - 3. \$10,975 to 200 Series for Drug Screen Supplies*
- VII. FCCC presentation (PowerPoint)- Delayed until January Meeting*
- VIII. Begin Antitheft classes on Sundays Nov. 4 with limited staff*
- IX. FCCC hired 3rd Surveillance officer, Lonnie Noble, and 2nd Reentry Officer, Julie Koets. Koets hired through opioid funding.*

JRAC Business

- I. Proposed Subcommittee Plans for Local Opioid Settlement Funds provided for review and discussion. Lorch makes motion to approve. Bush seconds. System of Care abstains. Approved unanimously.*

- a. *Discussion and Voting on proposed funding for System of Care recommended by Subcommittee*
- b. *Update on the remaining initiatives and planning*
- II. *Update from Early Rise for Recovery Symposium attended by Ann Carruthers, Kelley Stafford, and Judge Stiller on June 20, 2023- Delayed*
- III. *Name Charlotte Bass, FCHD, to MH and Addiction Subcommittee-Appointed by Judge Stiller*
- IV. *Propose additional member from NA City Council. Discussion held. Stiller makes motion. Hodges seconds. All in favor.*
- V. *Update on Sheriff's office regarding the jail transition coordinator position*
 - a. *Position has been filled by Carmen Kerburg.*
- VI. *Set goals for 2024 using information gathered from Summit and our work this year. Discussion regarding any feedback, lessons learned from Summit.*
- VII. *Proposed 2024 Goals:*
 - a. *Continue to work on CARES to refine/improve where necessary.*
 - b. *Continue to put the Opioid Funding to work for the county – goal will be to proceed with Juvenile initiatives and set plans for data collection.*
 - c. *Set plan into motion for supporting the families of those suffering from criminal justice involved individuals suffering from mental health and addiction*
 - i. *Flyers/pamphlets distribution at courthouse for resources*
 - ii. *Review of resources available*
 - iii. *Funding to support those resources*
 - d. *Explore funding options and planning for transitional, secure mental health facility.*
 - e. *Explore funding and planning for putting into effect the new law permitting mental health evaluations pretrial through use of mental health evaluator. H.E.A 1006, P.L. 205*
 - f. *Mental health first aid training to be offered November 2nd.*
- VIII. *Bush makes motion to adjourn. Schellenberger seconds. Meeting adjourned at 1:05 pm.*

UPCOMING MEETINGS

(Noon, Third Floor, City County Building)

2024 QUARTERLY MEETINGS OF FULL BOARD

January 22, 2024

April 15, 2024

July 15, 2024

October 21, 2024

2024 Subcommittee Meetings on Mental Health and Addiction – generally first Wednesday of the month at Noon.

Join Zoom Meeting:

<https://zoom.us/j/91710568284?pwd=Wmc0TU5UcTE4Rk0xMFZwVzIRdGFpQT09>

Meeting ID: 91710568284 Passcode: 684922 Phone: 312-626-6799