FCCC and FC-JRAC Advisory Board

Floyd County Community Corrections and Justice Reinvestment Advisory Council

JRAC Special Meeting – February 16, 2023

City-County Building, Superior Court 1, 2nd Floor, 311 Hauss Sq., New Albany

Minutes

- I. Welcome 12:04 PM
- II. Announcement of Proxies
 - a. Magistrate Fessel-Flanigan serves as proxy for Judge Justin Brown
 - b. Matt Lorch proxy for Michelle Marquand
 - c. Judge Carrie Stiller proxy for Nancy Campbell and Tiffany Mullinix
 - d. Kelly Deuser proxy for Denise Beckwith
- III. Appointment of JRAC Member, Connie Moon, Floyd County Concil
 - a. Sheriff Bush makes motion to approve, Matt Lorch seconds. All in favor, motion passed.

JRAC Business

- I. Subcommittee meeting to discuss proposal for an opiate settlement matching grant. Governing body must match funds, but may not necessarily be dollar for dollar.
 - a. Proposal made up of input from multiple parties within the community. THRIVE, Floyd County Sheriff's Office, Floyd County Community Corrections, Floyd County Probation, System of Care, and Southern Indiana Works.
 - b. Goal is to present a PowerPoint at joint commissioner/council meeting on 2/17/23 and present a packet which includes JRAC bylaws, budget forms, resumes, and all necessary information. All information will be emailed to council and commissioners prior to meeting.
 - c. Discussion about PowerPoint and overview of requested initiatives.
 - d. John Schellenenberger suggests adding Southern Indiana Works into initiatives.
 - e. CASA has been taken off of the request.
 - f. Matt Lorch makes motion to approve matching grant presentation, Denise Konkle seconds. Motion approved unanimously.
- II. Magistrate Fessel-Flanigan makes motion to adjourn, Officer Kara Hodges seconds. Motion approved unanimously. Meeting adjourned at 1:20 PM.

Upcoming Regular Meetings

April 17, 2023 at 12 pm, Third Floor, City County Building July 17, 2023 at 12 pm, Third Floor, City County Building October 16, 2023 at 12 pm, Third Floor, City County Building

If any Board Member is unable to attend the meeting in person, below is a Zoom option:

Join Zoom Meeting:

https://zoom.us/j/91710568284?pwd=Wmc0TU5UcTE4Rk0xMFZwVzlRdGFpQT09

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

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