
FCCC and FC-JRAC Advisory Board

Floyd County Community Corrections and Justice Reinvestment Advisory Council

Regular Meeting – July 17, 2023

City-County Building Assembly Room 3rd Floor, 311 Hauss Sq., New Albany

Minutes

- I. Welcome 12:04 PM
- II. Announcement of Proxies – None; Attendance taken (see attached).
- III. Minutes from 4/17/23 Regular Meeting
 - a. Matt Lorch makes motion to approve minutes, Hodges seconds. Motion approved unanimously.
- IV. Bylaws handouts provided. Discussed officer elections. Current ByLaws require elections yearly. Officer election (Chair and Vice Chair) will be at October 16 meeting. If interested in those positions, send an email to Judge Stiller in advance to be put on ballot for vote.

FCCC Business

- I. Board unanimously approved FCCC request for separate funds to be created for ATOD, Community Foundation of Southern Indiana, and Project Lead grants after motion by Judge Stiller and seconded by Schellenberger. FCCC will create a separate fund for each of these grants per DOC request and with approval by county council.
- II. FCCC power point presentation moved to October 16, 2023 meeting.
- III. Board unanimously approved the Sheriff Contract for surveillance officers and related SOP after motion by Bass and seconded by Schellenberger. Randelia explained the changes to the prior year's contract including that now FCCC has in-house surveillance with the Sheriff's office primarily providing for high risk surveillance and after hours.

JRAC Business

- I. Mission and Vision statements reviewed and discussed. Change on last sentence of mission statement requested by Magistrate. Board unanimously approved the attached Mission and Vision Statements (incl change by Magistrate) for JRAC. Motion by Lorch and seconded by Moon.
- II. Scope of Work for Jail Transition Coordinator awarded by the State Opioid Matching Grant (\$180,149.92) approved unanimously with additional language in the position's formal job description that the position is "grant contingent". After discussion and questions, motion made by Lorch and seconded by Hodges.
- III. The remainder of the proposal for the Opioid Settlement funds assigned to JRAC by the Commissioners remains in discussion in the Mental Health and Addiction Subcommittee which meets monthly on the first Wednesday in the same place. It is a public meeting and anyone interested is welcome to attend. The current proposal, paired down from the original proposal, was provided to all JRAC members for review and consideration.

- IV. New Business
- a. FCCC received notification of grant awards for FCCC, Probation, and Jail. All amounts were same as were awarded last year.
 - b. JRAC's local mental health and addiction subcommittee is planned for Sep 6. More planning to occur over email and in subcommittee.
 - c. Special Meeting called for August 18, 2023 at Noon to work on planning for summit and also the Opioid funding proposal.
- V. Adjournment: 1:05 PM

Upcoming Meetings (Third Floor, City County Building)

Mental Health and Addiction Subcommittee Regular Mtg	Aug 2, 2023 at Noon
JRAC Special Meeting	Aug 18, 2023 at Noon
Local Summit	Sep 6, 2023 time tbd
Mental Health and Addiction Subcommittee Regular Mtg	Oct 3, 2023 at Noon
JRAC Regular Meeting (Chair/Vice Chair elections)	Oct 16, 2023 at Noon