



passed
4-14-25

Minutes

Regular Meeting – January 13, 2025 11:30am to 1:30pm

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

- I. Welcome: 11:30 am - Introductions
- II. Announcement of Proxies
- III. Approval of October, 2024 Minutes – Matt Lorch makes motion, Denise Konkle seconds, Unanimous Approval
- IV. Membership Renewal – To be voted on in April meeting
 - a. Bylaw change discussion re membership
 - b. Diana Topping to serve in advisory capacity to Finance Committee, as needed, non-voting member

FCCC Business

- I. Transfer Approvals
- II. New Business – Working on year-end report for April Meeting
- III. FCCC Personnel Needs Assessment Committee report (special committee)
 - a. New committee meeting to be scheduled
 - b. Some 2 year appointments end in 2025

JRAC Business

- I. Committee Reports
 - a. JRAC Finance Committee on Opioid Funds (standing committee), Sgt. Kara Hodges
 - i. Kelly Deuser, Daniel Mansfield (probation caseworker/proposed specialist for data collection/spreadsheets for opioid funds), Diana Topping (FC auditor) to serve in advisory capacity as needed
 - ii. Thrive Application – not received timely
 - iii. Grant Recipient Reporting – Final Report form complete – to be presented to full board Jan and April 2026
 - iv. Grant Recipient Data Collection – working with Daniel and Kelly for JC
 - v. Additional funding requests for review for 2025/2026 to be considered by April 2025
 - b. Work Group for Juvenile Initiatives/All IN –Magistrate Flanigan lead
 - i. Funding requests to support ALL IN
 - ii. 15 students helped so far
 - c. JRAC MH and Addiction Committee (standing committee), Judge Stiller Chair
 - i. Planning for 2025 Summit – Summit Committee proposed
 - ii. JRAC MH and Addiction Committee meetings moved to second Thursday of the month

- iii. Open to public
- II. Justice Counts - data collection, Kelly Deuser; proposal for paid position for data collection, entry, and analysis. Discussion. Motion to approve paid position by Denise Konkle, Frank Loop seconds, passed with 23 votes in favor and 1 vote against (Hon. James Hancock, nay)
 - a. Participation needed from all criminal justice partners
 - b. JC only collects data on adult justice involved individuals
- III. Center for Effective Public Policy (CEPP) – update
 - a. Technical support to be provided by state JRAC
- IV. Adjourned at 12:24 pm, Frank Loop makes motion, Charlotte Bass seconds, unanimous approval
 - a. Lunch provided by Highlander Point Dominoes

UPCOMING REGULAR QUARTERLY MEETINGS

11:30am to 1:30pm, Third Floor Assembly Room, City County Building
Apr 14, 2025, July 14, 2025, Oct 20, 2025

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=Wmc0TU5UcTE4Rk0xMFZwVzIRdGFpQT09>

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

Monthly Mental Health-Addiction Committee Mtgs: SECOND Thurs each month-PD's Conf Room, Noon to 1pm
***NOTE MEETING DATE CHANGE FOR 2025**