



MEMORANDUM (proposed Minutes)

Regular Meeting – October 20, 2025 11:30am to 1:30pm

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

- I. Welcome
- II. Announcement of Proxies
 - a. Kelly Deuser for Joe Evinger
 - b. Laura Elliott for Jordan Furnish
 - c. Hon. Justin Brown for Nick Vaughn
 - d. Carmen Kerberg for Kara Hodges
 - e. Denise Beckwith for Charlotte Bass
 - f. Denise Beckwith, Kelly Deuser, and Amanda Omar join via Zoom
 - g. See Attendance *attached* 21 of 34 present or proxy.
- III. Approval of July 14, 2025 Minutes – Motion by Bush. Second by Lorch. Approved unanimously - and Amendment of April 14, 2025 Minutes – Motion by Bush. Second by Webster. Approved unanimously.
- IV. Chair Elections – Motion by Bush to Reelect Judge Stiller for Chair. Second by Lorch. Approved unanimously. Motion by Lorch to Elect Magistrate Flanigan as Vice Chair. Second by Bush. Approved unanimously.
- V. Proposed 2026 Meeting schedule – Judge Stiller will be sending out a proposed schedule. On months when the FCCC-JRAC has a quarterly meeting, the Mental Health and Addiction Subcommittee will not meet that month.

FCCC Business

- I. Welcome and Introduction of Ty Robbins, Program Director, IDOC
 - a. IDOC has had their funding cut for the 2026-2027 biennium.
 - b. Provides guidance on use of grant funds.
 - c. Helps counties use evidence-based practices.
- II. Transfer Approvals – none
 - a. Darius is going to meet with the Floyd County Auditor to make certain that all funds are spent.
- III. New Business
 - a. Proposed collection of fee for juvenile HD monitors from county \$15 p/day –
 - i. This fee used to be higher, but Daraius agreed to pause the fee, due to concerns about a Floyd County entity billing another Floyd County entity, and the nature of the fee being nebulous in the past. The \$15 p/day fee is the same as is charged for adult HD monitors, and will cover the costs of administering the program. Judge Stiller motions to approve the fee increase. Second by Bush. Approved unanimously.

- b. Update on cost of monitors
 - i. Total Court Services is reducing what they charge for the monitors to \$3.61, down from \$3.95.
- c. Grant to pay for radios for surveillance officers from Community Foundation of SI
 - i. The grant is for radios so that staff can call for help in situations where they may not have reliable cell phone service.
- IV. FCCC Personnel Needs Assessment Committee report (special committee)
 - a. Nothing to report

JRAC Business

- I. Spotlight on Local Resource:
 - a. Floyd County Coroner's Office (15-20min) – Matthew Tomlin
 - i. Coroner Tomlin was unable to attend this meeting.
 - b. Southern Indiana Works – Carrie Baylor
 - i. A process has been put in place to make referrals through SoINWorks.com.
 - ii. The Fair Chance Boot Camp is a 3-week long readiness and life skills program. A pilot program is in the Clark County jail. The goal of the program is to help people be employable. They are looking to expand this program into all six county jails in the area, would like to offer bimonthly cohorts in the career center, and are looking for grants, partnerships, co-case management, and connections with employers open to fair hiring practices.
- II. Committee Reports
 - a. JRAC Finance Committee on Opioid Funds (standing committee), Denise Konkle
 - i. Quarterly Opioid Budget Report – Denise Konkle
 - ii. Additional funding requests for review for 2025/2026
 - 1. State Matching Grant update
 - b. Work Group Update for Juvenile Initiatives/All IN –Magistrate Flanigan lead –
 - i. The Juvenile Team met recently in the Public Defender's office.
 - ii. There will be more to report in January.
 - c. JRAC MH and Addiction Committee (standing committee), Judge Stiller Chair
 - i. Data (Kelly Deuser)
 - 1. Working to compile data into a single operational picture.
 - 2. There will be more to report in the November or December monthly meeting.
 - ii. Each discussion panel leader should organize their discussion.
 - iii. An outline will be sent out about the summit.
 - iv. The summit is currently at 110 registered guests.
 - d. Special Committee: 2025 Summit Planning, Ann Carruthers Chair
 - i. Anyone that will be using a Power Point in his or her break out session at the summit should send it in to Ann ahead of time.
- III. New Business
- IV. Adjournment – Motion to adjourn made by Bush. Second by Lorch. Adjourned at 1:00pm.

PROPOSED 2026 REGULAR QUARTERLY MEETINGS: Jan 12, April 13, July 13, Oct 19

11:30am to 1:30pm, Third Floor Assembly Room, 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=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, (not in months when there is a quarterly meeting)