



FLOYD COUNTY COMMUNITY CORRECTIONS
1613 E. SPRING STREET SUITE 3
NEW ALBANY, INDIANA 47150
(812) 948-5418 Fax (812)948-4709



Floyd County Community Corrections January 26th 2015 Advisory Board Meeting

4:15 P.M. regularly scheduled Advisory Board meeting.

Attendance: Karen Kruer Bell, Theresa Gahafer, Gary Banet, Rico Rosado, Tom Pickett, Camille Goldman, Tony Rutherford, Sheriff Loop, Lenore Hoffmeyer Richard Johnson and Jervassio Smith.

Board president Gary Banet asked for introductions of all members. Mr. Smith was introduced to the Board as FCCC new Case Manager for Veterans Court and Home Detention and Ms. Bell informed the Board that Mrs. Glickfield will no longer be on the Board; Patrick Biggs has agreed to replace her as the Defense Attorney.

Board President Gary Banet called the meeting to order at 4:15 p.m. and asked for the Board to review the October 20th, 2014 minutes. Lenore Hoffman made a motion to approve the October 20th, 2014, minutes as submitted, seconded by Richard Johnson, all approved.

Mr. Banet asked for review of the November 24th, 2014 Executive Board minutes for IDOC grant approval as submitted, Motion by Richard Johnson and seconded by Lenore Hoffman, all approved.

Ms. Bell reviewed the quarterly report from October 1st, 2014 thru December 31st, 2014, making note that all components numbers are low. She discussed all components and their progress. Ms. Bell also reviewed the financial report and reported current balances to the Board.

Old Business: Ms. Bell stated that her evaluation is complete and has been placed in her employee file for IDOC to review. She also thanked the Board for their support and informed them that the performance bonus had been dispersed to the employees. Ms. Bell updated the Board on the building security and stated the emergency buttons are in working order and now she is waiting for staff to be formally trained in the use. The gate card reader has been fixed and she is still waiting on the shed to be repaired or replaced. Sheriff Loop offered to look into the Reitz Building having card readers on the doors so the police can access the building in case of emergency. Ms. Bell informed the Board she and Rexanne Faris will begin working on a collaboration plan to be submitted by 2017.

New Business: Ms. Bell informed the Board that IJC has reintroduced House Bill 1006 with some changes to the original proposed bill; Ms. Bell passed out contact numbers for State Representative Ed Clere and State Senator Ron Grooms and asked the Board to contact them about the additional changes. Ms. Bell stated that the IDOC grant has been submitted and this year at the spring IACCAC conference she will meet with DOC for review of the grant.

Ms. Bell informed the Board that every two years FCCC has to update there Vision, Mission, Policies and Job Descriptions and she's asking for small committees to review the specific information for any changes. She reminded them that staff will first review before submitting for review by committees. The Board agreed to have Ms. Bell bring the Vision, Mission, Policies and Job Descriptions, already reviewed by staff to the next Board meeting in April and committees will be formed to review and make any changes to the information. Karen stated Kelly Deuser agreed to be on the Vision and Mission committee.

The next Board meeting is scheduled for April 20th 2015.

Meeting was adjourned at 5:00 p.m.

Respectfully Submitted by,

Theresa Gahafer
Assistant Director