

## Floyd County Community Corrections July 24th, 2017 Advisory Board Meeting

12:03 P.M. Advisory Board meeting came to order.

Attendance: Theresa Gahafer, Karen Kruer Bell, Judge Hancock, Rexanne Farris, Camille Goldman, Ed Clere, Brandy Hutchins, Tom Pickett, Chris Lane and Richard Johnson.

Judge Hancock called the meeting to order and asked the Board to review the April 2017 minutes. Tom Pickett made a motion to approve the April 24<sup>th</sup>, 2017 minutes as submitted, seconded by Richard Johnson, all board members unanimously approved.

Judge Hancock asked the Board to review the May 2017 emergency minutes. Motion by Richard Johnson to approve the May 22<sup>nd</sup>, 2017 emergency meeting minutes as submitted, seconded by Tom Pickett, all board members unanimously approved.

Ms. Bell reviewed the quarterly report and financial report from April 1st, 2017 thru July 31<sup>st</sup> 2017; making mention of Juvenile probations request to have community service once a month as an option for Juveniles. Ms. Bell stated referrals are being submitted now and a work crew will begin the 3<sup>rd</sup> week in August. Cost of the program for Juveniles will be \$25.00 Chris Lane asked if there would be any liability issues. Ms. Bell stated that she has spoken to Rick Fox and he suggested an additional policy in the amount of \$500 a year, to help cover liability cost for the county.

Motion by Tom Pickett to accept the quarterly report and financial report as submitted, seconded by Ed Clere, all board members unanimously approved.

Old Buisness: Ms. Bell reported that the 2018 IDOC grant was sent, received and approved and FCCC has already received a 25% installment payment.

Mrs. Gahafer gave her report on the collaboration with Professional Services, Veterans Court and FCCC. Mrs. Gahafer highlighted a schedule of her time and the area of work she has performed within each entity.

Judge Hancock stated that he has spoken to Ms. Bell and she was concerned that FCCC would be affected by the collaboration and he assured the board that his intention is to not affect FCCC. Chris Lane asked Ms. Bell if she would need additional staffing due to this collaboration and she stated not at this time. Judge Hancock stated that he is looking into having Day Reporting monitor failure to appear as a way to help increase FCCC numbers.

Mrs. Gahafer asked the board if she could report quarterly on the collaboration instead of monthly.

Ed Clere made a motion to have Mrs. Gahafer report quarterly on the collaboration, Rexanne Farris seconded the motion, all approved.

New Buisness: Ms. Bell asked the board to help with reviewing the By-laws, Mission/Vission and Policy and Procedures. Judge Cody offered to review the By-laws, Camille Goldman the Mission and Vission and Chris Lane the Policy and Procedures. Ms. Bell reported she would be attending the Budget Workshop and will look at comparable salaries around the state for her employees and will bring figures back to the board.

Ms. Bell stated that this fiscal year Advisory Board meeting times will be 10/23/17, 1/22/18, 4/23/18 and 7/23/18. She asked the board if the dates and time of noon is still ok with everyone.

Motion by Tom Pickett to accept the scheduled dates for the year and keep the time at noon, seconded by Patrick Biggs, all approved.

Tom Pickett made a motion to adjourn, seconded by Patrick Biggs, all approved.

Meeting adjourned at 12:47PM

Advisory board reconvened.

Ms. Bell asked the board to hire a position to perform assessments for Professional Services and Community Corrections, funding is available.

Motion made by Tom Pickett to hire a new position for performing assessments for Professional Services and Community Corrections, seconded by Rexanne Farris, all approved.

Tom Pickett made a motion to adjourn and seconded by Richard Johnson, all approved.

Meeting adjourn at 12: 58PM

Next scheduled meeting is October 23<sup>rd</sup>, 2017 at 12:00PM