

Floyd County Community Corrections October 21, 2019, Advisory Board Meeting

12:00 P.M. Advisory Board meeting came to order.

Members: Tom Pickett, Camille Portukalian, Kelly Deuser, Judge Granger, Richard Johnson, Captain David Furman, Patrick Biggs, Judge Hancock

Attendees: Karen Kruer Bell, Julie Lewis, Theresa Gahafer, Holly Tash

Mr. Pickett called the meeting to order and asked the Board to review the July 2019 minutes noting spelling corrections will be made to Kelly Deuser's, Ed Clere's, and Camille Portukalian's names and the next year's meeting dates.. Judge Granger made a motion to approve the July 2019 minutes pending name and date corrections, seconded by Richard Johnson. All board members unanimously approved.

Ms. Bell reviewed the quarterly component and financial report from July 1st, 2019 thru September 30th, 2019. Motion by Captain David Furman to accept the quarterly report submitted, seconded by Judge Granger. All board members unanimously approved.

Ms. Bell reviewed the Annual Report which included the Presidents review of Community Corrections. Ms. Bell will correct item 3 "FY 2019 Total Grant Funding Expended" from 7166,6637 to 166,637. Judge Granger made a motion to approve the Annual Report pending corrections, seconded by Camille Portukalian. All board members unanimously approved.

Old Business:

Ms. Bell advised the Advisory Board of the ATOD Grant Award of \$3,062.50. Community Corrections will use the grant monies for drug testing.

Ms. Bell discussed the Pre-Trial Rule 26 Committee. Judge Granger mentioned that the committee has agreed to meet at predesignated times and each meeting will last for an hour. Captain David Furman suggested that the committee reach out to Hendricks County to discuss their Pre-trial program. He advised that Hendricks County Pre-trial program is operated by their Community Corrections. Theresa Gahafer and Kelly Deuser added that they will be visiting Hamilton County to view their Pre-trial program. Ms. Bell added that she would like to go with Ms. Gahafer and Ms. Deuser. Mr. Biggs advised that he doesn't have enough information about Pre-trial programs to form an opinion concerning public defenders.

Judge Granger discussed revisiting the strategic plan from 2007. Judge Granger would like the Advisory Board to revise the old plan with the current Advisory Board's vision for community supervision and public safety for the next ten (10) years. She urged the Advisory Board to work together. Judge Granger asked that the Advisory Board work together toward the goal. Captain Furman and Theresa Gahafer gave input. Holly Tash suggested that she could share a template that she uses for ATOD.

New Business:

Ms. Bell discussed the extended IDOC Grant Application with the Advisory Board. Ms. Bell recommended that each grant entity follow the IDOC recommendations concerning their respective grants. Richard Johnson made a motion to approve the extended IDOC Grant Applications for Community Corrections, Veteran's Court, Professional Services, Probation, and Jail Treatment, seconded by Patrick Biggs. All board members unanimously approved.

Captain David Furman made a motion to adjourn, seconded by Kelly Deuser, all approved.

Meeting adjourned at 12:52 PM. Next scheduled meeting is January 27, 2020 at 12:00PM