

FCCC Meeting Minutes 4/19/2021

1. All present signed the sign-in sheet.
2. Motion by Schellenberger to approve the Minutes from the Special Meeting of February 22, 2021. Seconded by Bardach. So moved with no objection.
3. Karen Bell provided explanation of the **2021 Quarterly and Financial reports** provided for first Quarter starting January 1. They will be provided each quarter.
 - a. Day reporting – 4 referrals
 - b. CTP - 4 accepted year to date.
 - c. Drug Screens – 100% were negative but did not report how many drug screens conducted. Will follow up.
 - d. Home Detention – 25 referrals year to date. 100% were assessed and 78% were assessed as moderate or high and have case plans. 27 participants including carryover.
 - e. 8 juveniles have been accepted. County saved \$49K
 - f. IOP – 4 people accepted into program – 100% assessed.
 - g. MRT (Moral Reorientation Therapy) 6 approved. Captain Furman indicates that they can come back to the jail to do this. Would like to meet to discuss resuming this program in the jail. This is for males only. They need a schedule set. Now doing a male dorm because of numbers but will do a female dorm when the numbers permit. The question was raised whether this could be used for Juveniles. The MRT and Moving On programs do have a juvenile component, per Julie. Currently, they are being referred to Clark County programs and not charged because it is covered by the grant. We will include a check back on the next Agenda for these items.
 - h. Moving On – no participants. Karen explained this is 26 weeks for females only. Cognitive Behavior/Evidence based. They meet twice weekly. Julie explained the females that benefit most would be moderate to high risk females. Provides skills, peer associations, how to say no, intimate relationships, family oriented. No male version of this – use MRT for this. This could be misdemeanors or felonies. Can work as long as can fit the program into the amount of time that they have to serve. Both MRT and Moving on are “open ended”.
 - i. Moving On Jail – hold due to jail renovations
 - j. Community Work Crew – 8 accepted; 6 worked for fees
 - k. Juvenile Community Work Crew – No referrals this quarter
 - l. Financial Report reviewed.
4. Motion to Approve by Lorch and seconded by Marquand to approve the FCCC Reports. So approved with no objections.
5. **Domestic Violence Program** – Karen provided additional information regarding this program. Karen is working on researching information about this program and getting it certified by the State. Clark County has a program that is nationally certified. As of now, cost is \$25 for the workbook. Unsure of number of sessions – will report back with more at next regular meeting.
6. **Home Detention** - Sheriff presented information about Home Detention. Sheriff's office is willing to take on monitoring and ready to move forward. Since December, he lost 10 employees. He has filled the positions. So, now it will be July before fully staffed for the monitoring. They can move Officer Johnson (director of monitoring for the Sheriff) there now to get started training. Tomorrow, Sheriff will meet with Judge Granger and Karen to discuss the funding portion. Goal is not to incur any expense on Floyd County. Grant Funds should be there to do this. He's not planning to ask for funding from Council for this. Goal is to improve the integrity and strength of program. It would also have the benefit of reducing the number of inmates in the jail. Question and further discussion occurred regarding the program. We discussed the need to revamp the FCCC Standard Operating Procedures and Participant Handbook to reflect the change in the monitoring by the Sheriff. A committee will

need to be formed to do so and ideally that would be completed by July, 2021. Corrections officers will be used by Sheriff. FCCC will pay a monthly fee to the sheriff. Officer Johnson will report to FCCC to begin shadowing on Monday, April 26.

7. **Special Meetings scheduled:**

- a. Special meeting to vote on the Home Detention contract will be **April 28 at noon at Prosser Front Conference Room.**
- b. Special meeting to vote on revised Standard Operating Procedures (SOP) for adult home detention will be **Monday 5/24/2021 at noon at Prosser.** Then, the juveniles SOP will be completed subsequent to that with the aid of Judge Flanigan and Ms. Beckwith.

8. **Committee to Revise the Standard Operating Procedures** formed:

- a. Judge Granger, Officer Richard Johnson, Karen Bell, Evan Bardach
- b. Juvenile version – add Judge Flanigan and Ms. Beckwith

9. **Question to investigate for Juvenile Detention Costs:** Judge Flanigan raised the question of whether the grant funds could be used to eliminate some of the cost of care for inmates for juveniles (equipment). Use of the Home Detention for juveniles also eliminates the expense of paying Clark County for detention expenses when used. Judge Flanigan asked whether the IDOC grant could be used to fund juvenile home detention. Karen reports that the equipment is what has to be charged because juveniles do not pay for home detention. This will have to be explored to see if the grant can cover this cost.

10. **Professional Services Future Goal and Community Corrections.** This program will be dissolved and picked up under Community Corrections. This will need to be added to the Community Corrections grant. It operates on user fees and it NOT self-sustaining. They will do assessments and referrals only. Only one employee left will do the assessments on site through year end.

11. **July and October meeting** – need to resume discussions of the Strategic Plan.

12. **Nominations** will be addressed at July meeting for President and VP and voting in October and carrying forward the Secretary position to be on the same election cycle.

Meeting Adjourned at 1:14pm on Motion by Lorch.

Upcoming Meetings:

April 28, 2021 at noon at Prosser –Special Meeting- vote on Home Detention Contract (no lunch provided)

May 24, 2021 at noon at Prosser – Special Meeting- vote for SOP (no lunch provided)

July 19, 2021 at noon – Regular meeting – (lunch provided) - location tba but hope to move back to 3rd floor of Courthouse. Agenda deadline for that meeting will be July 12, 2021. Please email Agenda requests to Karen Bell.