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# FCCC and FC-JRAC Advisory Board

Floyd County Community Corrections and Justice Reinvestment Advisory Council

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*Regular Meeting – April 17th, 2023 at noon*

*City-County Building Assembly Room 3<sup>rd</sup> Floor, 311 Hauss Sq., New Albany*

## Agenda

- I. Welcome*
- II. Announcement of Proxies*

## FCCC Business

- I. Membership Review*
  - a. Welcome new member Charlotte Bass, FCHD, Lay person appointment*
  - b. New member needed to replace Michelle Marquand, CASA/GAL rep*
- II. New Business*
- III. Motion for Annie Stocksdale to become secretary*
- IV. Transfer of Funds Approved*
- V. Performance Measure Approved*
- VI. Hiring of 3 Surveillance Officers, Re-Entry Assessment Officer, and Cognitive Program Officer*
- VII. Received grant funding for first aid kits through the Community Foundation of Southern Indiana. Donation from Rebecca Taylor Thomas*
- VIII. Change in firearms SOP*
- IX. Review of Annual IDOC Community Corrections Grant Report- FCCC for 2022*
- X. Review Sheriff's Annual Report for 2022*
- XI. 2024 IDOC Community Corrections Grant – FCCC Application*
- XII. 2024 IDOC Community Corrections Grant –Jail/Sheriff's Office Application*
- XIII. 2024 IDOC Community Corrections Grant –Probation Application*
- XIV. Voting for 2024 IDOC Community Corrections Grant board approval*

## JRAC Business

- I. Update from Subcommittee on Mental Health and Addiction*

- II. *Membership Review*
  - a. *Request for appointment to JRAC of Alesha Farnsley-Hess, Asst. Director of Youth Shelter*
- III. *New Business*
- IV. *Review the 2022 Annual Report (emailed to members) and create action items*
  - a. *Vision/Mission Statement needed*
  - b. *Plans for a Fall "Summit"*
  - c. *Matching Grant funding announcements on May 1, 2023*

## **UPCOMING REGULAR MEETINGS**

July 17, 2023 at 12 pm, Third Floor, City County Building

October 16, 2023 at 12 pm, Third Floor, 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