

ADVISORY BOARD MEETING MINUTES

**County:** Shelby

**Date:** 2/7/23 **Time:** 4:00pm

**Location:** Probation Department

**Members Present:**

Josh Martin, Lindsay Devine, Alison Everhart, Jeramiah McAdams, Scarlett Tinsley-Price, John DePrez, Judge Meltzer, Judge Apsley, Kathleen Miltz, Judge Riggins, Sarah Dudley

**Members Absent:**

James Garrett, Brad Rund, Brad Landwerlen, Andy Eads, Leigh Langkabel, Norm Gahimer, Don Parker, Mark Weidner, Jennifer Weimer

**Non-Members Present:**

**Call to Order**

*The Advisory Board was called to order by:* John DePrez

*Time:* 4:03pm

**Roll Call/ Determination of a Quorum**

Quorum (6) Present

**Meeting Minutes Approval**

Judge Riggins approved

**Quarterly Reports**

*(This should include data submitted to IDOC for each entity)*

Participants: 167 (October 1, 2022 to December 31, 2022)

**Participant Statistics**

*(This should include the number of participants actively on each level of supervision within each entity)*

Home Detention: 59  
Pre-trial Electronic Monitoring: 6  
Forensic Diversion: 0  
Pre-trial Adult Day Reporting: 0  
Community Transition Program: 0  
Community Service: 26  
Juvenile: 10

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**Financials**

<b>Balance of IDOC Grant Fund:</b>	\$388,205.60 (as of January 31, 2023)
<i>(This should include the balance of the account as well as the status of the annual budget)</i>	
<b>Balance of Project Income:</b>	\$153,595.04 (as of January 31, 2023)
<i>(This should include the balance of the account as well as the status of the annual budget)</i>	
<b>Collected Project Income:</b>	\$29,445.70 (YTD)
<b>Balance of CTP Fund:</b>	\$50,900.91 (as of January 32, 2023)
<b>Balance of Other Funding Sources:</b>	NA
<b>Financial Concerns:</b>	See attached Powerpoint presentation

**Performance Measures**

*(This should include a summary of progress with the 5 goals submitted to IDOC for each entity)*  
 Year-End Data Performance Measures have been submitted.

**Audits**

*(This should include any audits completed on each entity and the results)*  
 Audits are scheduled for March 23, 2023, and Quarterly Chats are to follow within 2 weeks after the audit.

**Staff Trainings Completed**

- Mental Health Summit
- Human Trafficking Training
- Red Ribbon Breakfast
- IRAS Training
- IYAS Training
- Whytry Training
- Botvin Lifeskills Training

**Votes/ Approvals**

Approval of the agenda: Judge Riggins approved and was seconded and carried by a unanimous vote of the AB members present.

Approval of the minutes & financial report: Judge Riggins approved and was seconded and carried by a unanimous vote of the AB members present.

**Needs of the Entities**

See attached Powerpoint presentation.

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**Upcoming Events**

- Audits & Quarterly Chats
- MRNISO Spring Conference
- Spring French Lick IACCAC Conference
- Gun Range Spring Qualifications
- Lunch and Learn with Probation Department: Poverty Training, Trauma Informed Care Training, Program refresher

**Old Business**

a. CPC-CSA audit: IDOC has paused releasing anymore results right now due to the mistakes of scoring from Marion County Community Corrections. Not sure when score will be released.

\*Grant Review this morning with IDOC: High compliments of juvenile services specifically prevention & re-entry services.

**New Business**

a. Approval of the 2023 calendar: April 18, 2023, July 18, 2023 & October 10, 2023 are the rest of the AB meetings for the year.

**General Discussion and Announcements**

a. Moving from 4pm-12pm: This was discussed, and it is easier to keep the meeting at 4pm. There are some individuals on the Advisory Board that would be unable to attend if we moved the meeting to 12pm. It will be kept at 4pm.

**Adjournment**

*A motion to adjourn was made by:* John DePrez

*Time:* 5:00pm

**Next Advisory Board Meeting**

*Date:* April 18, 2023      *Time:* 4:00pm

*Location:* Shelby County Probation Department

**Other Comments:**

**Minutes Approval**

*Date of Approval:* 2/17/23

*Advisory Board Chair or Designee:* John DePrez

*Signature:*

