

<b>County:</b>	Shelby
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<b>Date:</b>	7/18/2023	<b>Time:</b>	4:00pm
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<b>Location:</b>	Probation Department
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<b>Members Present:</b>
Josh Martin, Lindsay Devine, Alison Everhart, Scarlett Tinsley-Price, Sarah Dudley, Don Parker, Judge Apsley, Judge Meltzer, Louie Koch, Jennifer Weimer, Leigh Langkabel, John DePrez, Brad Landwerlen, Judge Riggins

<b>Members Absent:</b>
Brad Rund, Jeramiah McAdams, Andy Eads, Norm Gahimer, Mark Weidner, Kathleen Miltz

<b>Non-Members Present:</b>
Dalton Haney & Ty Robbins from IDOC

<b>Call to Order</b>	
<i>The Advisory Board was called to order by:</i>	John DePrez
<i>Time:</i>	4:00pm

<b>Roll Call/ Determination of a Quorum</b>
Quorum (6) Present

<b>Meeting Minutes Approval</b>
Judge Riggins approved.

<b>Quarterly Reports</b>
<i>(This should include data submitted to IDOC for each entity)</i>
Participants: 104 (April 1, 2023, to July 31, 2023) (includes pre-trial and transfers)

<b>Participant Statistics</b>
<i>(This should include the number of participants actively on each level of supervision within each entity)</i>
Home Detention: 41
Pretrial Electronic Monitoring: 4
BACtrack: 3
Forensic Diversion: 0
Pretrial Adult Day Reporting: 0
Adult Day Reporting: 2
Community Transition Program: 3
Community Service: 27

Juvenile: 8

#### Financials

**Balance of IDOC Grant Fund:** \$251,849.75

*(This should include the balance of the account as well as the status of the annual budget)*

**Balance of Project Income:** \$97,552.94

*(This should include the balance of the account as well as the status of the annual budget)*

**Collected Project Income:** \$136,533.64 (PI Collected YTD)

**Balance of CTP Fund:** \$51,000.91

**Balance of Other Funding Sources:** NA

**Financial Concerns:** See notes and past AB meeting notes

#### Performance Measures

*(This should include a summary of progress with the 5 goals submitted to IDOC for each entity)*

Mid-point Performance Measures (due 7/15/23) have been submitted.

#### Audits

*(This should include any audits completed on each entity and the results)*

- No new audits have been conducted since March/April.

#### Staff Trainings Completed

- CPR Training
- TBRI 2-day Training
- Abbott Drug Screen Training
- Motivational Interviewing

#### Votes/ Approvals

- **Approval of the Minutes & Financial Reports:** Judge Riggins approved and was seconded and carried by a unanimous vote of the AB members present.
- **Approval of CTP funds to Adult PI:** Judge Riggins approved and was seconded and carried by a unanimous vote of the AB members present.

#### Needs of the Entities

- Funds – Budget discussion
- Home Detention, Community Service numbers to go up
- Court Services discussion

### Upcoming Events

- Suicide Training
- Jobs For Life – start date September
- New Pre-trial Program
- POPAI & IACCAC Joint Training

### Old Business

- a. None

### New Business

- a. **Fund Transfer: CTP to Adult PI:** Requesting to move CTP money to Project Income to help cover salaries/income for the rest of the year. Judge Riggins approved and was seconded and carried by a unanimous vote of the AB members present to move all CTP funds to PI Acct equaling \$51,775.91.

### General Discussion and Announcements

- Josh discussed the Profit Loss Statement that he created for the Advisory Board. There are unspent grant funds around \$100,000 total at this point. We will save \$41,000 next year because we cut one FO position. Benefits and salaries will go up because of the yearly increase, but nothing substantial. If Community Corrections averages \$16,000 monthly for the rest of the year we will get to December 2023. The only spending Community Corrections is doing right now is spending on drug screen test supplies & our GPS Monitoring Company. Our supervision numbers are not very high, so our user fees are struggling – even though we are 82% compliant with our user fees. As of today, 41 people are on home detention and roughly 56 people on all supervision programming.
- Judge Apsley brought up CTP numbers: Dalton Haney explained the IDOC struggles to process CTP eligibility at the moment. Participants will be eligible for CTP and then will complete a program which will give them a time cut and then make them ineligible for CTP. This is something IDOC is aware of and working on.
- Jost reported that he has been in touch with East central counties: 4 out of 5 counties have seen their numbers increase since April 2023. Direct commitment statute prevented individuals from coming on as direct commitment, but that has been reserved. Judge Apsley would anticipate some impact as more individuals may be ordered as a direct commitment to CC. Overall, Criminal case filings are down – fewer arrests, fewer charges could be a driver of what is going on in our county. We have not seen a recovery to our numbers, but that is one of the impacts. Brad Landwerlen reported that in 2019- there were over 6,000 total filings (search warrants, etc.); in 2022: 4,400 fillings. Most are below pre-pandemic numbers. We do get some bleed over from Marion County. Sheriff Koch reported that he is under capacity right now. In 2019 the jail was in the 187/189 range and frequently over 200.
- Josh asked the Advisory Board if anyone had any ideas for 2024. Josh reported that the open position saved us some money for a few months. Leigh Langkabel asked Dalton

Haney and Ty Robbins what more we should be doing? We can always apply for any other grants if that is feasible. It was explained that IDOC awards in 2024 were \$1.9 million less than 2023. IDOC overspent their appropriations in 2023 which made them have to reduce the 2024 award. Dalton does not see that changing in 2025. Some counties have increased user fees and some counties cannot do that. Marion County is \$8 a day for GPS, and they are able to collect fees. Most counties Ty and Dalton see are around the \$15 per day (like we currently are).

- **Court Services discussion with Dalton Haney & Ty Robbins:** The best way to merge and become Court Services is to keep separate budgets for Probation & CC. There would not be a fiscal impact this year. What does it look like going forward as far as funding? County offered \$100,000 in racino funds for 2024. \*It was also confirmed that after the AB meeting that the county is also picking up benefits for Community Corrections in 2024.

Adjournment	
<b>A motion to adjourn was made by:</b>	John DePrez
<b>Time:</b>	4:33pm

Next Advisory Board Meeting			
<b>Date:</b>	October 10, 2023	<b>Time:</b>	4:00pm
<b>Location:</b>	Probation Department		

Other Comments:
NA

Minutes Approval	
<b>Date of Approval:</b>	8/1/23
<b>Advisory Board Chair or Designee:</b>	John DePrez
<b>Signature:</b>	