

FLOYD COUNTY COMMUNITY CORRECTIONS 1613 E. SPRING STREET SUITE 3 NEW ALBANY, INDIANA 47150 (812) 948-5418 Fax (812)948-4709



Floyd County Community Corrections November 25th, 2013 Advisory Board Meeting

4:15 P.M. regularly scheduled Advisory Board meeting.

Attendance: Karen Kruer Bell, Theresa Gahafer, Kelly Deuser, Tom Pickett, Judge Granger, Richard Johnson, Gary Banet, Lisa Glickfield and Julie Schwerer.

Board President Judge Maria Granger called the meeting to order at 4:15 p.m. and asked for the board to review the July 15th, 2013 minutes. Motion by Kelly Deuser and Seconded by Richard Johnson to approve the July 15th, 2013 minutes as submitted.

Ms. Bell reviewed the quarterly report from July thru September of 2013. She highlighted Forensic Diversions two participants and said she is very pleased the services are being utilized. Ms. Bell also commented on CTP in the fact that the numbers have been low but they seem to be coming back up.

Ms. Bell reviewed the financial report and explained how DOC distributes the grant money throughout the year.

Ms. Bell discussed old business of the approval of the mission statement. Ms. Bell passed out Mr. Johnson recommendation and after a discussion the board agreed to continue as it is but leave it open for discussion for the board and the staff to consider change at a later date. In addition, the security issues at the building have not been resolved. Ms. Bell stated that Mr. Lopp is accepting bids for lighting in the parking lot. Mr. Pickett said he would check into this also.

Ms. Bell began with new business by advising the board of the State audit and emphasized that there was a carryover of \$244.19 from last year's grant. Mrs. Bell stated that the she had already returned the money.

Ms. Bell also handed out the case summary from Barker vs. State and as of September 17th 2013 in accordance with the ruling people who are sentenced to Home Detention as a term of probation can be eligible for good time credit. The board agreed to make this retroactive to September 17th, 2013 for FCCC.

Ms. Bell reported there have been staffing changes with DOC, Kristen Banschbach was previously Data/Research Analyst she has now been promoted to program director for the Community Corrections agencies in the northern part of the state

Ms. Bell informed the Board that FCCC has a web site up and running and the address is www.floydcountycommunitycorrections.org in addition we will be posting all board meeting minute on the site.

Ms. Bell asked the board's approval to approach DOC for additional money to hire a new case manager to help with the Veterans Court and to help with case managing of other FCCC components as needed. The position would be classified as a PAT II and the salary would be \$29,003.00 but with benefits on the high end it will be \$51,683.00. Ms. Bell does not believe this would be approved until July 2014 but she needs to add this to her budget submission that is due by the end of the year. Gary Banet made a motion to approach DOC about the additional money and seconded by Lisa Glickfield, all approved * Rico Rasodo submitted approval by email.

Ms. Bell informed the board that she would like for Thinking for a change fees to be changed to \$100.00 total, asking the participants to have the \$50.00 at the start of their class and pay the remainder by the end of the 12 weeks. Ms. Bell stated that this will possibly give the participants more of a buy in into the program. Motion by Tom Pickett to implement the fee changes for both the Thinking for a Change and Moving On program, all approved.

The next Board meeting is scheduled for January 27th, 2014 at 5:30pm.

Respectfully Submitted by,

Theresa Gahafer Assistant Director