



**FLOYD COUNTY COMMUNITY CORRECTIONS**  
**1613 E. SPRING STREET SUITE 3**  
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Floyd County Community Corrections October 20<sup>th</sup> 2014 Advisory Board Meeting

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

Attendance: Karen Kruer Bell, Theresa Gahafer, Gary Banet, Rico Rosado, Ed Clere, Tom Pickett, Judge Orth, Tony Rutherford, Levois Davis and Julie Schwerer.

Board President Gary Banet asked for introductions of all members. Levois Davis was present and will be sitting in for Lenore Hoffmeyer during her maternity leave.

Board President Gary Banet called the meeting to order at 4:15 p.m. and asked for the Board to review the July 21<sup>st</sup>, 2014 minutes. Judge Orth made a motion to approve the July 21<sup>st</sup>, 2014, minutes as submitted, seconded by Richard Johnson, all approved.

Ms. Bell reviewed the quarterly report from July 1<sup>st</sup> thru September 30<sup>th</sup> of 2014, making a note that this is the first quarter of the fiscal year. She discussed all components. Ms. Bell also reviewed the financial report. Judge Orth made a motion to approve the component and the fiscal reports as submitted, seconded by Richard Johnson, all approved.

Old Business: Mr. Banet stated that he is working on Ms. Bell's evaluation and will be meeting with judges, prosecutor and a couple of FCCC staff and apologized for the delay.

Ms. Bell stated she had sent emails to all Board members pertaining to the performance bonus issued by DOC. She provided an email from Director Mike Lloyd stating "one of the most popular use is one-time bonuses for staff" an email outlining how the DOC awarded the Award Levels along with a proposal of how to breakdown the bonus. Motion by Tony Rutherford to utilize the remainder of the performance bonus for employee bonuses and training, seconded by Richard Johnson, all approved.

Ms. Bell reported lights have been added to the outside of the building, some adjustments need to be made but they are up. Also, she spoke to Don Lopp about the remainder of the security and building upgrades. Mr. Pickett agreed to speak to Mr. Lopp on the progress of the work.

New Business: Ms. Bell informed the Board three employees attended training for the new Moral Reconciliation Therapy that will replace T4C. A new class has begun and is going well. She stated that she would like to look into bringing the program into the jail but does not want to approach the Sheriff until after the upcoming elections, everyone agreed to look into this after the first of the year.

Ms. Bell informed the Board that she will be working on the 2015-2017 IDOC grant application and will need to submit the Board approved biennium application by December 31<sup>st</sup>. She explained that the full Board could meet once again for the approval of the grant or they can approve the Executive Board to meet for review and approval. Motion by Ed Clere to authorize the Executive Board to meet, review and approve the biennium grant application, seconded by Tony Rutherford, all approved. The Executive Board, Gary Banet, Rico Rosado and Judge Orth will meet on November 24, 2014, at 4:15pm in Floyd Superior Court No 1.

Ms. Bell reported receiving a grant of \$1700 from ATOD to help with costs of drug screens for participants.

Ms. Bell reported that DOC is requiring Community Corrections to prepare a plan of collaboration with probation to be submitted by 2017. She and Rexanne Farris will begin working on this after the first of the year. Mr. Clere stated that he is very proud of the inner workings of FCCC and Probation thus far and does not believe it will be a far reach to prepare a collaboration plan. Ms. Bell thanked Mr. Clere and stated that DOC is working on a template of a plan for agencies to follow.

Ms. Bell announced that three new staff members have been hired. Two part-time surveillance officers, Everett Deckard and Shawna Davidson and one full time case manager, Jervassio Smith, he will be helping case manage Veterans and HD clients along with co-facilitating the cognitive programs.

The next Board meeting is scheduled for January 26<sup>th</sup> 2015.

Meeting was adjourned at 5:05 p.m.

Respectfully Submitted by,

Theresa Gahafer  
Assistant Director