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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 – Oct 16, 2023 at Noon  
City-County Building Assembly Room 3<sup>rd</sup> Floor, 311 Hauss Sq., New Albany*

### **Minutes**

- I. Welcome : 12:00 pm*
- II. Announcement of Proxies*
  - 1. Judge Stiller for Moon and Carruthers, Hodges for Stafford*
  - 2. Attendance Taken. All in attendance with exception of Chief Bailey, Judge Granger, Mullinix, Norrington, Magistrate Fessel-Flanigan, Judge Hancock, Roberts, Warner, Vaughn, Moon, Carruthers, Stafford (23 of 32 Members with 3 proxies so 26 of 32 for voting)*
- III. Approval of Minutes from 7/17 vote. Motion by Bush. Second by Hodges. Unanimous Approval.*
  - 1. Approval of Minutes from 8/18 Special Meeting. Motion by Bush. Second by Deuser. Unanimous Approval.*
- IV. Officer Election (Chair and Vice Chair)- Motion by Schellenberger to Reelect Stiller for Chair and Brown for Vice Chair. Second by Bush. No Discussion. Unanimous Approval.*

### **FCCC Business**

- V. Transfer approvals for salaries corrections- Bush makes motion to approve. Lorch Seconds. Unanimous Approval.*
  - 1. \$1260 from Reentry Officer to Admin Assistant 1*
  - 2. \$200 from Reentry Officer to Community Sup. Officer 3*
  - 3. Community Corrections Project Income Fund Changed to 1122*
  - 4. Community Transition Program Fund Changed to 1123*
- VI. Transfer Approvals for Probation. Bush makes motion to approve. Discussion. Schellenberger seconds. Unanimous approval.*
  - 1. \$400 Supervision Supplies to Drug Screen Supplies*
  - 2. \$2,326.23 From One PO Salary To Another PO Salary*
  - 3. \$10,975 to 200 Series for Drug Screen Supplies*
- VII. FCCC presentation (PowerPoint)- Delayed until January Meeting*
- VIII. Begin Antitheft classes on Sundays Nov. 4 with limited staff*
- IX. FCCC hired 3rd Surveillance officer, Lonnie Noble*

### **JRAC Business**

- I. Julie Koets hired through opioid funding as 2nd Reentry Officer.*
- II. Proposed Subcommittee Plans for Local Opioid Settlement Funds provided for review and discussion. Lorch makes motion to approve. Bush seconds. System of Care abstains. Approved unanimously.*

- a. *Discussion and Voting on proposed funding for System of Care recommended by Subcommittee*
- b. *Update on the remaining initiatives and planning*
- III. *Update from Early Rise for Recovery Symposium attended by Ann Carruthers, Kelley Stafford, and Judge Stiller on June 20, 2023- Delayed*
- IV. *Name Charlotte Bass, FCHD, to MH and Addiction Subcommittee- Appointed by Judge Stiller*
- V. *Propose additional member from NA City Council. Discussion held. Stiller makes motion. Hodges seconds. All in favor.*
- VI. *Update on Sheriff's office regarding the jail transition coordinator position*
  - a. *Position has been filled by Carmen Kerburg.*
- VII. *Set goals for 2024 using information gathered from Summit and our work this year. Discussion regarding any feedback, lessons learned from Summit.*
- VIII. *Proposed 2024 Goals:*
  - a. *Continue to work on CARES to refine/improve where necessary.*
  - b. *Continue to put the Opioid Funding to work for the county – goal will be to proceed with Juvenile initiatives and set plans for data collection.*
  - c. *Set plan into motion for supporting the families of those suffering from criminal justice involved individuals suffering from mental health and addiction*
    - i. *Flyers/pamphlets distribution at courthouse for resources*
    - ii. *Review of resources available*
    - iii. *Funding to support those resources*
  - d. *Explore funding options and planning for transitional, secure mental health facility.*
  - e. *Explore funding and planning for putting into effect the new law permitting mental health evaluations pretrial through use of mental health evaluator. H.E.A 1006, P.L. 205*
  - f. *Mental health first aid training to be offered November 2<sup>nd</sup>.*
- IX. *Bush makes motion to adjourn. Schellenberger seconds. Meeting adjourned at 1:05 pm.*

## **UPCOMING MEETINGS**

(Noon, Third Floor, City County Building)

**2024 QUARTERLY MEETINGS OF FULL BOARD**

January 22, 2024

April 15, 2024

July 15, 2024

October 21, 2024

2024 Subcommittee Meetings on Mental Health and Addiction – generally first Wednesday of the month at Noon.

**Join Zoom Meeting:**

<https://zoom.us/j/91710568284?pwd=Wmc0TU5UcTE4Rk0xMFZwVzIRdGFpQT09>

Meeting ID: 91710568284 Passcode: 684922 Phone: 312-626-6799