

**Marion County Community Corrections Advisory Board/
Local Justice Reinvestment Advisory Council Meeting
November 30, 2023**

Board Members Present: 3rd Chair Colonel James Martin, Corporation Counsel Adam Wicker, Judge Mark Stoner, Daniel Cicchini, Sandra Harden, Paige Bova, Timothy Bolton, Chesney Coleman-Miller, and Anita Hall.

Without a quorum present, 3rd Chair Colonel Martin called the meeting to order at 12:32 p.m.

- **Approval of Board Minutes**
 - 3rd Chair Colonel Martin requested a motion to approve the MCCCAB/LJRAC Meeting Minutes for October 19, 2023. The motion was made and seconded; MCCCAB/LJRAC Meeting Minutes for October 19, 2023, were approved by the Board.

- **Indiana Department of Corrections Juvenile Community Corrections Grant Application Presentation**
 - Marion Superior Court Probation Department's Juvenile Probation Supervisor, Ryan Haste, presented the agency's 2024-2025 Indiana Department of Corrections (IDOC) Grant Application for Juvenil Community Corrections (JCC) to the Board. The grant funding request amount is for \$284,180.00. Mr. Haste informed the Board that the funding will be used for the staffing of the Community Adjustment Team. He explained that the function of the component is to support the Intake Unit to monitor juveniles who have been released to pre-trial and post-adjudication. The group also addresses device malfunctions to ensure program compliance. Discussion was held between the Board and Mr. Haste. The motion was made and seconded, the submission of JCC's IDOC Grant Application was approved by the Board.

- **Marion County Community Corrections Contracts**
 - Marion County Community Corrections Contract Manager, Deanna Cantrell, requested approval for the ninth amendment of MCCC's Contract Agreement with PACE (Public Advocates in Community Reentry) Inc. She stated that PACE currently facilitates employment readiness workshops at Duvall Residential Center. The contract will be effective from January 1, 2024, until June 5, 2025. The Not-To-Exceed (NTE) amount for the contract extension is \$516,912.50. With no questions or comments from the Board, the motion was made and seconded, the ninth contract amendment for PACE, Inc was approved by the Board.

 - Contract Manager Cantrell presented the fourth amendment of the Rapid Financial Solutions, LLC Contract Agreement to the Board. Rapid Solutions, LLC provides pre-paid debit cards for residents housed at Duvall Residential Center. The contract extension is effective from February 28, 2024 and expires on February 28, 2025. The NTE amount will remain the same over the duration of the contract. With no questions or comments from the Board, the motion was made and seconded, the

fourth contract amendment for Rapid Financial Solutions, LLC was approved by the Board.

- Contract Manager Cantrell presented the second amendment of the Avertest, LLC Contract Agreement to provide drug testing services for MCCC. The contract amendment begins on December 31, 2023 and expires on April 1, 2024. The NTE amount increased from \$85,000.00 to \$97,500.00 as a result of the amendment. With no questions or comments from the Board, the motion was made and seconded, the second contract amendment for Avertest, LLC was approved by the Board.
- Chief Financial Officer (CFO) NaTrina DeBow presented the services agreement for the Indiana Coalition Against Domestic Violence (ICADV) to provide advocacy services at Duvall Residential Center. The term of the agreement will begin on December 31, 2023, and expire on December 31, 2024, with a NTE amount of \$480.00. With no questions or comments from the Board, the motion was made and seconded, the service agreement for ICADV was approved by the Board.
- CFO DeBow requested approval for the fifth amendment of the Denison Parking, Inc. contract, the parking vendor for MCCC Staff. The amendment will become effective on January 1, 2024 and terminate on December 31, 2024. The NTE amount will remain the same. With no questions or comments from the Board, the motion was made and seconded, the fifth amendment of the Denison Parking Inc. contract was approved by the Board.
- CFO DeBow presented the second amendment of the service agreement for Charlie's Cleaning Crew, LLC to the Board with effective dates beginning February 2, 2024, and expiring on November 2, 2024. The NTE increased to \$120,663.00. CFO DeBow explained that the vendor provides cleaning services at 40 S. Alabama Street where the majority of the agency's staff is located. With no questions or comments from the Board, the motion was made and seconded, the second amendment of the contract for Charlie's Cleaning Crew. LLC was approved by the Board.
- CFO DeBow requested approval of the sixth amendment of the Quality Correctional Care, LLC contract, the medical care service provider for residents at Duvall Residential Center. The amendment extends the contract from January 1, 2024 until December 31, 2024 and increases the NTE amount to \$2,528,738.92. With no questions or comments from the Board, the motion was made and seconded, the sixth amendment of the contract for Quality Correctional Care. LLC was approved by the Board.

- **Marion County Community Corrections Updates**

- Director Hohl updated the Board with news about the annual Indiana Association of Community Corrections Act Counties (IACCAC) Fall Conference where Marion County Community Corrections was recognized for its forty (40) years of service as a Community Corrections Program. Community Supervision Manager, Charles Kelley, won the “Innovative Service” Award for development of his leadership program. Maintenance Superintendent, Nate Riley, received the” Residential Work Release Staff Member of the Year” award. Director Hohl also shared that Community Corrections State-Wide Data revealed during the IACCAC Fall Conference shows that the successful completion rate is currently at 76%. He informed the Board of the agency’s specified successful completion rate of 81% for 2023 which is 5% higher than the state average. Discussion was held between the Board and Director Hohl. There was no approval needed from the Board.
- Director Hohl reminded the Board about MCCC’s relocation to the City-County Building. The tentative timeline for the move is early April of 2024. He stated the floorplan for renovation of the first floor of the City-County Building to house the agency’s Case Management Team is in its finalization phase. There was no approval needed from the Board.
- Director Hohl informed the Board of the status of the Request for Proposal (RFP) process for the agency’s electronic monitoring vendor contract. He reminded the Board that the current contract expires on December 31, 2023. Upon completion of the RFP process, Track Group has been selected as the vendor for MCCC’s electronic monitoring contract. Director Hohl explained that while Track Group is the agency’s current vendor, a new contract will be drafted to include electronic monitoring for Juvenile Community Corrections. Discussion was held between the Board and Director Hohl. There was no approval needed from the Board.

With no further business before the MCCCAB/LJRAC, the meeting was adjourned at 12:57pm.

The next MCCCAB/LJRAC meeting will be on **Thursday, December 21, 2023, in Room T-260 (CCB).