

**OWEN COUNTY COMMUNITY CORRECTIONS
JRAC/ADVISORY BOARD SPECIAL SESSION MINUTES**

October 16, 2023

In Person and by Zoom

ALL THOSE PRESENT: Judge VanDerMoere, Judge Hanlon, Mike Spinks (via zoom), Paula Wood, Beck Scott, Ben Kim, Levi Miller, Richard Lorenz, Jacob Fish, Bob Curry, Cindy Rotman, Becky Brown and CPO/Director Natasha Pointer.

MEMBERS NOT PRESENT: Kathleen Lamb, Sonya Seymour, Anton Neff, Ryan White, Richard Foutch, Bill Snodgrass, Aaron LaGrange, Megan Schueler, Janet Rummel

OTHER PEOPLE PRESENT: Richard Stroker (Center for Effective Public Policy)

MEMBERS NOT PRESENT BUT APPROVED DECISIONS:

% OF MEMBERS PRESENT: 58%

BUSINESS

Quarterly reports regarding electronic monitoring and Senate Bill 9 information were emailed out. Motion to approve made by Judge VanDerMoere and seconded by Bob Curry. All approved

Richard Stroker with Center for Effective Public Policy (CEPP) presented Team Charter. Discussion on various aspects of Team Charter including:

Vision Statement-Owen County is safer and healthier than other communities around us by comparison.

Mission Statement-Should state "Local" and Enhance outcomes.

Values- Should it include Open Mindedness and Willing to accept new ideas?

The following statements were agreed upon for JRAC:

VISION STATEMENT- A SAFER AND HEALTHIER OWEN COUNTY

MISSION STATEMENT-WE WILL WORK COLLABORATIVELY TO IMPLEMENT APPROPRIATE EVIDENCE BASED PRACTICES IN OUR COUNTY THAT WILL ENHANCE PUBLIC SAFETY, PROMOTE SUCCESSFUL OUTCOMES, REDUCE RECIDIVISM, AND ENCOURAGE PERSONAL ACCOUNTABILITY, AND WE WILL IMPROVE OUR COMMUNICATION EFFORTS BETWEEN ORGANIZATIONS AND WITH THE PUBLIC RELATED TO CRIMINAL JUSTICE EFFORTS WITHIN THE COUNTY, WE WILL ALSO EFFECTIVELY DISCHARGE OUR STATUTORY OBLIGATIONS AND WORK IN PARTNERSHIP AND COOPERATION WITH STATE OFFICIALS AND THE STATE JRAC TEAM.

Meeting Frequency-The JRAC Team will meet monthly during technical assistance period.

Team Roles and Responsibilities-There are 9 established members by statute. Those 9 will be on the JRAC Team as well as others. Some members will serve on JRAC only, some will serve on JRAC/Community Corrections Advisory Board and others will only be Advisory Board member. The roster will be updated and will be split into two separate documents to designate Advisory Board and JRAC members.

Members who are only designated to be on the Advisory Board will ONLY attend meetings once per quarter.

Members who are designated to be on both the Advisory Board and JRAC or just JRAC will be meeting monthly for now due to technical assistance being received by the JRAC committee.

The importance of a road officer being on the JRAC Team was discussed.

Email voting will be used for time sensitive or exigent circumstances for both boards.

We do have vacant spots on the advisory board roster and those are being addressed and input would be appreciated if anyone has ideas for those vacant spots.

Co-Chairpersons will remain the same as: Richard Lorenz and Ben Kim.

Motion was made by Judge Hanlon and seconded by Judge VanDerMoere to approve the Team Charter. All approved.

Since this meeting was a combined meeting between both Advisory Board and JRAC members the next Advisory Board meeting will be March 18, 2024 @ 4:00 pm at Owen County Court Services in the Conference Room. Keeping in mind if emergency or time sensitive issues arise, a special meeting of the Advisory Board may be called into session or voting via email may be required.

Advisory Board Meetings will occur the 3rd Monday or the 3rd month of a quarter for 2024 will be as follows and will all be at Owen County Court Services:

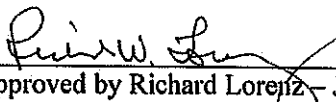
1st quarter-March 18, 2024 @ 4:00 pm
2nd quarter-June 17, 2024 @ 4:00 pm
3rd quarter-September 16, 2024 @ 4:00 pm
4th quarter-December 16, 2024 @ 4:00 pm

This information will be posted on the Owen County Court Services website.

NEXT JRAC meeting will be December 4, 2023 @ 3:30 pm at Owen County Court Services. This change of date is due to the normal meeting date falling on Thanksgiving week and the difficulty of Mr. Stroker to travel from his home state to meet with us that week.

The next proposed meeting will fall on Martin Luther King Day so a decision will need to be made regarding the January meeting date.

Discussion for next meeting: Steps of EBDM Process and Self-Assessment survey that was handed out during this meeting. Please return the self-assessment to Natasha prior to the meeting via email or by dropping in the Court Services box in the Clerk's Office.


Approved by Richard Lorenz - JRAC Chair Person


Attested by Mert Jones - Secretary