Advisory Board Meeting January 11, 2016

Present: Michael Nance, Penny Rader, Judge Edens, Aaron Smith, Nancy Hendrickson, Ashley McClure, Steve Tyler, Dave Truitt, Lori Schein, Todd Meyer, Judge Kincaid, Donna Hankins, Jana Taylor, Mike Nielson, Tammy Rigdon, Tom Santelli, Joanie Ping, Annette Bowden

Meeting was called to order by President Dave Truitt

Minutes from meeting 10/19/15 were approved

Financial Reports- Kari stated that we had gotten our performance bonus which was just under \$17,000.00 based on site review, grant application and how many D Felons were sent to DOC. Financial reports approved.

Grant

Executive Director Michael Nance started off by giving thanks to Penny, Annette and Kari for all of their hard work on the grant.

There are two additional programs that are included as part of the grant with 1006 funding. 1006 offers additional funding from the State for new programing. The programing should target moderate to high risk individuals.

Medication Assistance Program which will target opioid addicted individuals who have been identified by their counselor. They must agree to be in the program which will include a once per month injection of vivitrol. They will receive their first injection 10-20 days before their release from BCJ and then will receive a total of 5 more injections after their release. If funding is received it will go to pay for another additional jailer at BCJ, office supplies as well as the vivitrol shot itself. Penny stated they are hoping to have a target population of 30-40 individuals per year. Vivitrol without insurance coverage can cost anywhere from \$1,000.00-\$1300.00 per shot. The total amount requested for this program is \$180,000.00.

Penny Rader gave thanks to Sherriff Nielson and Commander Heck for being on board and supportive. She also stated that the jail has approval for a navigator to come into the jail to get inmates signed up on HIP to use once released from incarceration. Having HIP will help pay for those Vivitrol injections upon their release. The use of DMHA vouchers is also available.

No additional money is being charged for this program- Joanie Ping, Aspire, Health Department, Boone County Community Clinic, Phil Zinc, Kari and MDN have all been a part of this process. Sheriff Neilson expressed his excitement for the program and hopes that it will help reduce recidivism. Penny Rader

also stated that if awarded some of the monies will be used to pay for more hours to our current therapists for jail programs such as Moving On and Beyond Anger.

Prosecutor Todd Meyer is requesting \$76,000.00 for a new Prosecutor Diversion Program for level 5 and level 6 felonies. Prosecutor Meyer stated that the offenses that would fall under this program have not yet been identified fully. One target population would be in the child support arena. These individuals would be diverted to help them be successful in paying their child support. A vendor called Corisoft would be utilized for the monitoring of these individuals. A Director would be hired out of the funding to run this program as well as drug and alcohol testing and case management. He stated that this would be part of a 6 county pilot that Boone County has been identified to be a part of. Prosecutor Meyer also stated that if funding was not approved he will not be moving forward.

Executive Director Nance stated that the DOC is requesting letters from the Advisory Board ranking the importance as voted by the Advisory Board for the programs being requested. Prosecutor Meyer suggested that the Medication Assistance Program be listed first followed by the Diversion Program. Judge Kincaid agreed with the recommendation due to the heroin problem Boone County is currently facing. Sherriff Nielson made a motion for the letter to addressing the most critical need being the Medication Assistance Program followed by a 2nd by Prosecutor Meyer. All approved. Dave Truitt shall sign the letter.

JDAI – Judge Edens started off by thanking everyone who has participated in the creation of the DRAI, which has been completed and implemented. Donna Hankins stated that it is going well and most juveniles are being identified as low risk and kept in the home, which is the ultimate goal.

Old Business- None

New Business- None

Operations meeting will be held on Wednesday, February 24 at noon. All are invited to attend.

Advisory Board Meeting dates will be as follows 3/21/16, 5/16/16, 8/15/16, 10/17/16 and 12/12/16.

Meeting Adjourned