

Advisory Board Meeting
January 8, 2018

Present: Lynette Clark, Nancy Hendrickson, Butch Smith, Jean Gaha, Sam Myers, Dave Truitt, Michael Nance, Judge Petit, Judge Kincaid, Jana Taylor, Mike Hart, Martin Berg, Sheriff Nielsen, Tammy Rigdon, Brett Woodard, Christina Candia, Zach Butner, Donna Hankins, Keisha Head, Tim Turner, Kari Ragsdale, Dianna Huddleston, Ashley McClure

Meeting called to order by Mr. Truitt

Financial Report (Kari Ragsdale): 126K was paid to Boone County for healthcare reimbursement- this money was taken from project income. Nothing major to report; Kari said that she and Michael will be presenting alternative programming to the Commissioners that would be paid for by the money that would go towards insurance payments. State Annual Audit will begin on Wednesday.

Judge Petit made a motion to approve financials, second by Martin Berg and Approved.

JDAI Grant (Jean Gaha) 10k towards coordination (will not include salary for coordinator) but will help cover expenses for travel and lunches etc) \$5400.00 will be allocated for a tutor and the tutor will be available to the Juvenile Probation Department from 3-4PM. The tutor was originally going to DEB.

Final grant should be presented at March meeting.

Felony Diversion Grant (Sam Myers) 35 participants finishing the year with one unsuccessful participant. Overall program seems to be going very well. Numbers are sporadic at this point. Grant is the same as last year minus the Corisoft contract. Grant is only asking for \$22,500.00 for monitoring, drug screens etc versus the \$50K last grant cycle. CC will now do what Corisoft has done in the past in regards to monitoring.

Jail Treatment Program Grant (Michael Nance) Exact same as last year (60K for Vivitrol program)

Community Corrections Grant (Michael Nance) This year's grant is asking for \$359,258.00 versus the \$330,564 from last year. The difference of \$28,694.00 would potentially create a new position which would be used for a pre-trial program once implemented. If the grant is not approved; this would be a potential position that could be funded in lieu of insurance payments with approval from the Commissioners.

A motion was made by Sheriff Nielsen to approve the grant; Second by Judge Kincaid. Grant Approved

Official Grant letter of approval signed by President David Truitt

Pro-Active Resources Contract (Michael Nance) No major changes with the standard contract. Brandon has taken the program over and things are running smoothly. There is potential for growth. Sheriff Neilsen complemented how well things had been going and how he was very happy with Pro-Active and their services.

Judge Kincaid made a motion to approve the Pro-Active contract. Second made by Judge Petit. Approved.

Michael brought the information of past due CC fee's to the board. There was 314K collected last calendar year which was close to the projected number. There is currently a past due balance owed by all active clients in the amount of \$46,903.00.

There will be administrative hearings held in the next several weeks to give clients an opportunity to pay up or sign voluntary wage garnishments. If those things aren't done a violation will be filed with the court. There is no choice at this point; CC can't afford to sustain non-paying clients.

Meeting Dates: March 19th, May 21st, August 20th, October 15th, December 17th * if needed

Meeting Adjourned.