Advisory Board Meeting Boone County Community Corrections May 16, 2016

Present: Lori Schein, Tom Santelli, Kassie Frazier, Bob Ross, Christina Candia, Kari Ragsdale, Ashley McClure, Michael Nance, Nancy Hendrickson, Tammy Tidd, Aaron Smith, Judge Edens, Jana Taylor, Penny Rader, Todd Meyer, Sheriff Nielsen, Judge Petit, Becky McClure

Bob Ross called meeting to order

Financials (Kari Ragsdale): Nothing significant to report for March/April. On track to use up all of the grant by the end of our fiscal year. Todd Meyer moved to approve, Judge Petit second. Budged Approved

MAT/ Proactive Resource Contract (Penny Rader)

Medical Assisted Treatment Program has received funding. Additional programing hours will be provided with additional funding from the grant. Moving On which is a life skills group for the women and Beyond Anger will be available to the men. Contracting with Pro-Active Resources. Penny asked for approval to amend current contract with Pro-Active. Todd Meyer moved to approve, Sheriff Nielsen second. Motion Approved.

Todd Meyer wanted to give recognition to Penny, Kari and Michael for their presentation to the State. Great work and it is clearly recognized.

Executive Director Nance stated that the State is not willing to pay for a jailer with the grant funding.

Levels of supervision meetings were held May 9, 2016. All went well with that, good client reception with the changes. Case Managers had a great meeting and were able to define an appropriate definition of what pro-social looked like in regards to approvals of privilege time requests.

Field officers will be getting ballistic vests to wear during home visits. They must wear them when they are in the field. There have been 3 cases recently were guns were found on or in the homes of people who are currently on supervision or who just got off supervision. It's time to take appropriate measures to ensure safety for our Field Officers.

Out of County Transfers- playing then by ear and assessing them on a case by case basis as of now. Jana Taylor is doing a great job at keeping Michael informed and updated on the number of transfers and the specifics of the case.

SDP Supervision Fee's

A formal request will be written and presented at the next meeting to increase the amount of the supervision fee for those who are placed on SDP for the work of Community Corrections.

Civil Judgements

Michael presented the question of whether Civil Judgements should be included in the fees owed to CC when assessing a client's eligibility for CC. No objections to not including those fees in the total owed.

JDAI update given by Michael Nance

Received 81K grant for the next grant cycle. JDAI is partnering with Boone Mentoring Initiative. DEB Center is moving to a points system for the kids who are attending allowing incentives to be given for those who are reporting as required. Work groups are still working and meeting.

Bob Ross asked for approval for minutes from March 21, 2016 meeting. Sheriff Nielsen made motion to approve, Todd Meyer second. Min approved as presented.

Bob Ross will no longer be serving on the Board as a representative of the school. He is retiring after 41+ years with the school system. He has been a member of the Board since CC's inception. He is unsure who will be replacing him but will let us know when he has an answer. Thank you for your service on the Board.

Meeting adjourned. Next meeting will be on August 15, 2016.