

Advisory Board Meeting
May 21, 2018

Present: Michael Nance, Tom Santelli, Jean Gaha, Lynette Clark, Tim Turner, Keisha Head, Becky McClure, Annette Bowden, Jake (TCS), Steve Owens, Kari Ragsdale, Eric Ping, Martin Berg, Jana Taylor, Mike Hart, Judge Edens, Donna Hankins, Brett Woodard, Dave Truitt, Christina Candia, Ashley McClure

March Minutes Approval: Approved

Financial Report (Kari): Nothing significant to report other than high personal expense payments in April. There was a check written to the county to pay for the 2 jailers and health care expenses in the sum of 97K. Project income is on track – there has been 167K collected in the first quarter for CC. Collections are way up!!

Motion and second made, financials approved.

JDAI Report (Jean Gaha): No admissions to detention since the March meeting. Policing the Teen Brain was canceled.

Felony Diversion (Michael): 3 or 4 current pending assessments. There are currently over 40 on the program. Working the way it is designed, 2 or 4 have completed and seems to be working well.

Home Detention Numbers (Jana): 56 active clients as of 5/21/18. There are two clients on pre-trial supervision at this time. There are 13 set for release by the next meeting of 8/20/18.

There have been 43 total formal requests for screening since the last meeting and there have been 29 recommended referrals for HD placement. There are 31 pending request – several of those pending owe past due fees and have active detainers.

Out of County Vendor Supervision (Michael): There are currently 3 people living in Boone County on supervision by (HAWKS- radio frequency) not associated with BCCC (that have been brought to our attention). Our county was unaware of that until contacted by law enforcement. This is just information for the board at this time.

TCS/ STOP (Michael): The decision has been made to move back to STOP for our GPS monitoring from TCS which was presented at the last meeting in March. There was a discrepancy with the fee's being charged and it was discovered that by using TCS the total cost per year would be much greater than what we were paying. It is a financial business decision to move back to our previous vendor for supervision. TCS representative Josh was present at the meeting today and stated that TCS is in support of Boone County and would be available for any further services if needed.

Pre-Trial/ New Hire (Michael): New position was granted in the grant to begin July 1, 2018 for a pre-trial program. Ashley McClure will be transitioning into that roll of coordinator for the pre-trial program.

We have had a site visit with Hamilton County and another site visit is scheduled to visit Monroe County. A steering committee is in the works of being formed which will meet regularly to begin this process. Judge Edens stated that they presented training at a conference and pre-trial will be a requirement by 2020. Current bond stipulation supervision will be by Ashley until this program is up and running. With her move a new case manager will need to be hired to supervise Home Detention clients.

Budget Approval (Michael): There is a grant available that would allow a canine dog to be utilized for community corrections in our office. The grant would pay for handler training as well as the dog itself. Michael would take responsibility of being the dog handler at this time. There have been 3 separate incidents that have led to this decision. There has been paraphernalia, needles found in the office. Board support was given to apply for this grant at this time. MDN will receive no additional funding/pay to handle the canine.

Community Corrections would like to purchase two vehicles to be utilized by Community Corrections. One of these vehicles would be used by Brett (Field officer) and the other would be used for the dog. Estimates have been received by Gene Lewis Ford on the purchase of new vehicles. New vehicles would provide warranty on the vehicle to avoid any additional repair costs that would potentially occur with used vehicles. Motion was made by SO and second by Tom Santelli to move forward with the purchase of new vehicles for CC.

Additional information was provided by Tom Santelli that there has been a jail expansion feasibility study approved which would cost approximately 25k by the county. MDN stated that our office space will be at full capacity once a new case manager is hired. We no longer have any more room to expand. We will need more work space as we continue to grow.

Meeting adjourned. Next meeting will be held August 20, 2018.