

Advisory Board Meeting
August 20, 2018

Present: Michael Nance, Ashley McClure, Kari Ragsdale, Annette Bowden, Christina Candia, Jana Taylor, Steve Owens, Katie Gates, Tom Santelli, Jean Gaha, Butch Smith, Diana Huddleston, Sam Myers, Nancy Hendrickson, Martin Berg, Matt Gentry, Lynette Clark, Kent Eastwood, Eric Ping, Judge Kincaid, Judge Edens, Jennifer Hostetter, Kassie Frazier, Nobuhle Mamba-Harding

Minutes from May 21, 2018 – Approved

Introduction of Katie Gates- new case manager.

Financial Report (Kari) Financials presented for May, June and July. 99.15% estimated project income collected. Fee collection is going great and is up much more from previous year. Financials Approved.

JDAI (Jean Gaha) Grant was approved. Conference held in May and the BC representation was very strong. June 7 Teaching the Teen Brain was completed with 35 participants.

Home Detention Update (Jana Taylor)

60 active clients as of 8/20/18. 3 are being monitored pre-trial and 8 are set for release by the next AB meeting of 10/15/18.

71 total formal requests for screening have been received since last AB meeting – 32 of those referrals have been recommended of HD.

Most common reasons for referrals that don't qualify: outstanding fees, active warrant, no residence or transferring county will not accept them.

Pre-Trial Update (Ashley McClure)

Steering Committee has been selected and we have had our initial kick-off meeting. We will be meeting every 2-3 months for the next several months to create the new pre-trial program. Next meeting will be held August 28, 2018.

Site Review – has been rescheduled, no new date set.

UDS Policy Update (Michael Nance)

Transgender Policy Update for urine drug screening. We have had 3 transgender clients who have been sentenced in our county. New policy created that urine drug screens that are collected will be done by the same sex individual as the client's physical sex. Michael reviewed this policy with Bob Clutter.

Mandatory Vacation Policy (Michael Nance)

New Policy update effective immediately. Anyone who engages in receipting, disbursement, or reconciliation of funds (daily deposit) must take at least five consecutive days off each calendar year. Voted and Approved.

Annual Report/ Performance Metrics (Michael Nance/ Sam Myers)

Annual report and new performance metrics presented by Sam (Felony Diversion) and Michael. Noteworthy accomplishments for CC – Set a record for project income collected (\$402,578.31), partnership with city of Lebanon to implement community service as a sanction, preliminary planning for implementation of pre-trial program FY 2018 and increased MAT successful completion by 60%.

Felony Diversion running with an average of about 40 clients. 90% success rate of completion of program. Currently there are 15 low risk, 15 moderate risk and 10 high risk clients.

October 3rd Justice David's In-Service

Thanks to Kari for the great lunch!!!

Next meeting will be October 15, 2018.

Adjourned.