
FCCC and FC-JRAC Advisory Board

Floyd County Community Corrections and Justice Reinvestment Advisory Council

*Regular Meeting – January 22, 2024 at Noon
City-County Building Assembly Room 3rd Floor, 311 Hauss Sq., New Albany*

Minutes

- I. *Welcome: 12:00 PM*
- II. *Announcement of Proxies*
 1. *Kelly Deuser for Judge James Hancock*
 2. *Attendance taken. All in attendance with exception of Chief Bailey, Judge Granger, Judge Brown, Keisha Norrington, John Schellenberger, and Nick Vaughn. (25 of 32 members with 1 proxy so 26 of 32 for voting)*
- III. *Approval of Minutes: Motion to approve by Sheriff Bush. Denise Beckwith Seconds. Unanimous approval.*

FCCC Business

- I. *Membership Review*
 1. *Becky Gardenour added, Kimberly Pickering added*
- II. *Performance Measures update*
 1. *Discussion held*
- III. *Transfers 1122-1123 CTP Funds 5,225.00, 9155 -1122 First Aid Kits 1,439.40, 9157 -1122 Drug Test Supplies 3,760.75, 9154 -1122 High Risk Salary 8,333.32 (approved 10/25/23).*
- IV. *Funds moved within 9146 grant to FICA, PERF, insurance, and adjust High Risk Supervision Officer, Assistant Director, and Director Salaries (approved 11/21/23).*
- V. *Power Point*
 1. *Presented by FCCC Director Daraius Randelia*
- VI. *Probation Department Transfers*
 1. *9108-000-1000-03 (Workman's Compensation) to 000-2000-01 (Drug testing supplies) \$ 471.86*
 2. *9108-000-1000-04 (Unemployment) to 000-1000-05 (FICA) \$ 104.66*
 3. *9108-000-1000-04 (Unemployment) to 000-1000-07 (Perf) \$ 226.95*
 4. *9108-000-1000-04 (Unemployment) to 000-2000-01 (Drug testing supplies) \$ 34.00*
 5. *9108-000-1000-06 (Insurance) to 000-3000-01 (Travel/Training) \$14.21*
 6. *9108-000-1000-06 (Insurance) to 9108-000-1000-07 (Perf) \$.20*

VII. *Discuss current vehicles and funding*

JRAC Business

I. *Mental Health/Addiction Subcommittee Updates*

II. *2024 Planning*

III. *Adjournment: Kelly Deuser makes motion to adjourn. Matthew Lorch seconds. Meeting adjourned at 1:12 PM.*

UPCOMING REGULAR MEETINGS

April 15, 2024 at 12 pm, Third Floor, City County Building

July 15, 2024t at 12 pm, Third Floor, City County Building

October 21, 2024 at 12 pm, Third Floor, City County Building

If any Board Member is unable to attend the meeting in person, below is a Zoom option:

Join Zoom Meeting:

<https://zoom.us/j/91710568284?pwd=Wmc0TU5UcTE4Rk0xMFZwVzIRdGFpQT09>

Meeting ID: 91710568284 **Passcode:** 684922 **Phone:** 312-626-6799