## FCCC and FC-JRAC Advisory Board

Floyd County Community Corrections and Justice Reinvestment Advisory Council

Regular Meeting – July 15, 2024 at Noon City-County Building Assembly Room 3<sup>rd</sup> Floor, 311 Hauss Sq., New Albany

### **Memoranda**

- I. Welcome: 12 pm
- II. Introduce Center for Effective Public Policies visitors on Zoom, Cynthia Mausser and Denise Symdon our JRAC Tech Support observing today and providing feedback for our continued improvement
- III. Announcement of Proxies and Attendance See attached Attendance Sheet
- IV. Approval of April Minutes
  - a. Magistrate Flanigan makes motion. Judge Brown seconds. Approved unanimously.

#### **FCCC Business**

- I. Transfer Approvals
  - a. Transfer approval for use of funds for drug tests, conferences/travel and ed supplies (6/19/24)
  - b. Vehicles(5/21/24) approved by Transfer committee and update on vehicles
- II. New Business
  - a. Kelly Deuser shares FLIP data
  - b. Discussion of creation of subcommittee for personnel needs assessment for FCCC. Judge Stiller to create committee and req those interested email her.
  - c. Discussion and decision to expand quarterly meeting time to 11:30am to 1:30pm.

#### **JRAC Business**

- I. Welcome: Leah Pezzarossi, Exec Director of Youth Shelter to serve on JRAC Board and appointed to our JRAC Subcommittee on Mental Health and Addiction.
- II. Spotlight on our local organization work: CASA presentation
- III. Update and discussion re JRAC appointment as Advisory Board for FC Opioid Funds Magistrate Mot to approve Motion to approve \$165,328.92 for 2 years to fund the Juvenile Probation School Attendance Liaison position with salary, benefits, and equipment/supplies/training. Seconded by Hodges. Motion approved unanimously. Judges Abstained.
- IV. Update: Connie Moon Work Group for Opioid Funding.
- V. Update: Magistrate Flanigan Work Group for Juvenile Initiatives.
- VI. Update: JRAC MH and Addiction Subcommittee
- VII. Update from Pezzarossi re Youth Shelter Grant for Intern and MOU with JRAC
- VIII. Motion for SOC to expand use of their OPIOID funding previously designed to Might, LLC to address mental health treatment expenses for incarcerated individuals re-entering society. SOC makes motion, Magistrate Flanigan seconds, motion approved unanimously. Judges abstained.
- IX. Elaine Murphy Update on City of New Albany use of opioid funding
- X. Adjourn 1:30 pm
  - a. John Schellenberger makes motion, Magistrate Flanigan seconds, motion approved unanimously

### **UPCOMING REGULAR MEETINGS**

October 21, 2024 at 11:30 am – 1:30 pm, Third Floor, City County Building

<u>If any Board Member is unable to attend the meeting in person, below is a Zoom option:</u> Join Zoom Meeting:

https://zoom.us/j/91710568284?pwd=Wmc0TU5UcTE4Rk0xMFZwVzlRdGFpQT09

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

# FCCC/JRAC Attendance

DATE: 7/15/24							
POSITION	PERSON	PROXY	VOTE	POSITION	PERSON	PROXY	VOTE
Sheriff	Steve Bush 2023	NP		Prosecutor	Elizabeth Stigdon 2023	Present	
Mayor	Chief Todd Bailey	NP					
2 Criminal	Judge Carrie Stiller	Present		Juv Magistr	Magistrate Fessel-Flanigan	Present	
Jurisdiction Judges				Cir Court Judge	Judge Justin Brown	Present	
	Judge Maria Granger	NP		Sup 2 Judge	Judge James Hancock	NP	
PD (4y)	Matthew Lorch 2021	Present		CASA (4y)	Courtney Roberts 2023	Present	
DCS	Brittany Webster 2021	Present		MH Rep (4y)	Dr. Homer Ferree 2024	NP	
			Αp	pointments by County Commis	ssioners		
County Fiscal Body	Denise Konkle 2021	Present					
(4y)				Probation Officer (4y)	Kelly Deuser 2021	Present	
Juvenile PO (4y)	Denise Beckwith 2021	Present		<b>Educational Administrator</b>			
				(4y)	Becky Gardenour 2024	Present	
Ex-Offender (4y)	Withdrawn			Victim/Victim Advocate (4y	Angela Capps 2021	NP	
MH Ad / Physician				4 Lay Persons (4y)	John Schellenberger 2021	Present	
(4y)	Kelley Stafford 2023	Present			Nick Vaughn 2023	Present	
JRAC only Members					Rev Richard Pimpleton 2021	Present	
FCCC Dir	Daraius Randelia 2021	Present			Charlotte Bass 2023	Present	
Asst Dir FCCC	Laura Elliott 2021	Present		Fund Transfer Sub. Comm.		T	
Jail Case Mgr	Off. Kara Hodges 2023	Present		Judge Stiller			
Intensive FCCC	Anne Stocksdale 2023	Present		Matthew Lorch			
Probation-Supv.	Joe Evinger 2023	Present		Judge Brown			
Prob-Veterans	Jackie Estephan 2023	Present			•		
System of Care	Ann Carruthers 2023	Present		FCCC & JRAC Memebers			
System of Care	Amanda Omar 2023	Present		JRAC Only Members			
LifeSpring	Kimberly Pickering	NP					
County Council	Connie Moon 2023	Judge Stiller					
City Council	Elaine Murphy 2024	Present					

<sup>\*\*\*</sup>LifeSpring non voting member Kimberly Pickering