

County:	Shelby
----------------	--------

Date:	10/10/2023	Time:	4:00pm
--------------	------------	--------------	--------

Location:	Probation Department
------------------	----------------------

Members Present:
Louie Koch, Brad Landwerlen, Alison Everhart, Leigh Langkable, Kent Apsley, Don Parker, John DePrez, David Riggins, Josh Martin.

Members Absent:
Sarah Dudley, Andy Eads, Norm Gahimer, James Garrett, Trent Meltzer, Kathleen Miltz, Brad Rund, Scarlett Tinsley- Price, Mark Weidner, Jennifer Weimer, Lindsay Devine

Non-Members Present:
Ashliegh Pickering

Call to Order	
<i>The Advisory Board was called to order by:</i>	John DePrez
<i>Time: 4:02 pm</i>	4:00pm
Kent Apsley, Brad Landwerlen - second	

Roll Call/ Determination of a Quorum
Quorum (6) present

Meeting Minutes Approval
Louie Koch approved. Brad Landwerlen seconded.

Quarterly Reports
<i>(This should include data submitted to IDOC for each entity)</i>
Participants: 99 (July 1 st , 2023- September 30 th , 2023)

Participant Statistics
<i>(This should include the number of participants actively on each level of supervision within each entity)</i>
Home Detention: 36
Pretrial Electronic Monitoring: 8
BACtrack: 7
Forensic Diversion: 0
Pretrial Adult Day Reporting: 1
Adult Day Reporting: 1
Community Transition Program: 0
Community Service: 23

Juvenile: 7

Financials	
Balance of IDOC Grant Fund:	\$138,666.66
<i>(This should include the balance of the account as well as the status of the annual budget)</i>	
Balance of Project Income:	\$88,250.75
<i>(This should include the balance of the account as well as the status of the annual budget)</i>	
Collected Project Income:	\$20,6602.38(PI Collected YTD)
Balance of CTP Fund:	\$2,700.00
Balance of Other Funding Sources:	NA
Financial Concerns:	See notes and past AB meeting notes

Performance Measures
<i>(This should include a summary of progress with the 5 goals submitted to IDOC for each entity)</i>
Mid-point Performance Measures (due 7/15/23) have been submitted.

Audits
<i>(This should include any audits completed on each entity and the results)</i>
<ul style="list-style-type: none">No new audits have been conducted since March/April.

Staff Trainings Completed
<ul style="list-style-type: none">Legal UpdateStaff Wellness TrainingIU Trauma Informed CareIU TBRI Professional TrainingMotivational InterviewingIACCAC/ POPAIAmplifund Training

Votes/ Approvals
<ul style="list-style-type: none">Approval of the Minutes & Financial Reports: Louie Koch approved; Brad Landwerlen seconded.Approval of 2024 Advisory Board Calendar: Kent Apsley approved. Brad Landwerlen seconded.

Needs of the Entities

- Funding

Upcoming Events

- SIM Mapping Workshop
- CIT Steering Committee
- Lunch and Learn Suicide Prevention

Old Business

- a. None

New Business

- **2024 Advisory Board Calendar:**
- January 16, 2023
- April 16, 2023
- July 16, 2023
- October 15, 2023

General Discussion and Announcements

- Supervision numbers
- Current PI/ Projections
- Sustainability
- Court Services
- Josh updated everyone on our current supervision numbers. There are currently 36 participants on Home Detention. He talked about the recent cuts he has made to our budget. He has eliminated a full-time Field Officer position, and currently we are not filling an open Case Manager position. Additionally, he has cut \$6,000.00 in our Travel- Training fund and \$25,000.00 from our Equipment Leasing fund in our Adult PI, and \$3,500.00 in our Juvenile PI.
- Judge Apsley asked what Community Corrections plan is regarding meeting with County Council going forward about our financials for 2024. Josh plans on updating Leigh Langkable during the next County Council meeting regarding when Community Corrections will be requesting \$100,000 in racino funds that have been earmarked to help with our Project Income budget.
- Alison Everhart gave an update on Court Services and how herself and Josh met with the judges last week, then Ali will go before the commissioners in the near future. Judge Apsley asked if the commissioners have approved Court Services yet. Alison said that it hasn't been officially approved yet. Judge Apsley suggested getting the merger to Court Services approved by the commissioners sooner rather than later, and to get it approved prior to January 1, 2024. Alison will get the approval on the next commissioners meeting agenda.

Adjournment

A motion to adjourn was made by: John DePrez

Time:	4:11 pm
Judge Apsley motioned and Brad Landwerlen seconded	

Next Advisory Board Meeting			
Date:	January 16, 2023	Time:	4:00pm
Location:	Probation Department		

Other Comments:
NA

Minutes Approval	
Date of Approval:	8/1/23
Advisory Board Chair or Designee:	John DePrez
Signature:	