

**AGENDA and MINUTES**

A meeting of the Johnson County Community Corrections Advisory Board and Justice Reinvestment Advisory Council was held on the following date at the following location:

**Meeting Date:** Tuesday, October 17, 2023

**Meeting Location:** Commissioner Auditorium

**Attendance and Roll Call**

The meeting was called to order by Duane Burgess, Board President at 12:00PM

**Voting members present are:**

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Andrew Barnhart                | <input checked="" type="checkbox"/> Andrew Roesener   | <input checked="" type="checkbox"/> Angela Morris, Board Vice President |
| <input type="checkbox"/> Baylee Pinnick - Williams                 | <input checked="" type="checkbox"/> Benji Betts       | <input checked="" type="checkbox"/> Bob McGee                           |
| <input type="checkbox"/> Brian Alsip                               | <input checked="" type="checkbox"/> Cassie Vandagriff | <input checked="" type="checkbox"/> Chris Harris                        |
| <input checked="" type="checkbox"/> Duane Burgess, Board President | <input checked="" type="checkbox"/> Doug Cummins      | <input type="checkbox"/> Jonathan T. (Jon) Myers                        |
| <input checked="" type="checkbox"/> Kevin Walls                    | <input type="checkbox"/> Kristi Bruther               | <input type="checkbox"/> Lance Hamner                                   |
| <input checked="" type="checkbox"/> Lauren Canady                  | <input type="checkbox"/> Mark Myers (James Ison)      | <input checked="" type="checkbox"/> Peter Nugent                        |
| <input checked="" type="checkbox"/> Steve Kermode                  | <input checked="" type="checkbox"/> Todd Cook         | <input type="checkbox"/> William Barrett                                |

**Non-Voting Members:**

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Damon Cox, Juvenile Asst. Director | <input checked="" type="checkbox"/> Lori Meyers, Juvenile Director | <input type="checkbox"/> Shena Johnson, Court Administrator |
| <input checked="" type="checkbox"/> Tony Povinelli, Adult Director     |  |   |

**Justice Reinvestment Advisory Council (JRAC) Members:**

- |   |   |   |
|---|---|---|
| <input checked="" type="checkbox"/> Andrew Roesener, Criminal Judge | <input checked="" type="checkbox"/> Angela Morris, Vice Chair | <input checked="" type="checkbox"/> Judge Brandi Kirkendall, Chair    |
| <input type="checkbox"/> Dan Vandivier, Public Defender             | <input checked="" type="checkbox"/> Duane Burgess, Sheriff    | <input type="checkbox"/> Jonathon T. (Jon)Myers, Councilman           |
| <input checked="" type="checkbox"/> Kevin Walls, Commissioner       | <input type="checkbox"/> Lance Hamner, Prosecutor             | <input type="checkbox"/> Laura Barrett, Mental Health Rep             |
| <input type="checkbox"/> Pastor Ross Stackhouse, Faith Comm.        | <input type="checkbox"/> Shena Johnson, Court Admin.          | <input checked="" type="checkbox"/> Tony Povinelli, Adult CC Director |

**Guests Present:**

- |  |                          |                          |
|--|--------------------------|--------------------------|
| <input checked="" type="checkbox"/> Noah Crenshaw, Daily Journal | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>   | <input type="checkbox"/> | <input type="checkbox"/> |

**Proxy Voting**

**Present Member**  
 Heather McQueen  
 Steve Kermode

**Voting For**  
 Kristi Bruther  
 William Barrett

Total Voting Members Present: Total Present for Meeting.

Quorum Established: YES

**Johnson County Community Corrections  
Advisory Board Meeting**

**Announcements**

1. None at this time.

**Approval of Minutes**

Last Board Meeting Date Tuesday, August 15, 2023 at the Johnson County West Annex, Commissioner Auditorium, 86 W. Court Street, Franklin, Indiana 46131. Minutes were distributed via email prior to this meeting.

Corrections Requested:

Motion Made By: Andrew Roesener	Seconded By: Kevin Walls	In Favor: All	Opposed: None
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**Adult Community Corrections Report – Tony Povinelli, Director**

1. Financial Report
  - a. Balance of IDOC Grant Fund: \$21,525.65
  - b. Collection and Balance of Project Income Fund: \$221,825.96
  - c. Balance of other Funding Sources
    - i. Commissary: \$84,739.59
    - ii. County Funds: None
    - iii. Additional Grants: None
  - d. Financial Concerns
2. Staffing Updates
  - a. Fully Staffed at this time.
  - b. Tyler Poff was promoted as a night shift supervisor.
  - c. Ben Newell was hired as a Program Therapist and will be housed within Adult Community Corrections.
3. Census Report
  - a. Work Release: 63
  - b. Home Detention: 152
  - c. RAM: 24
4. Old Business
  - a. Work Release Handbook Implementation
  - b. Work Release CAB Sanctions Implementation
5. New Business
  - a. Meetings held with IDOC shown unspent monies by ACC from 2021. IDOC will allow, with CCAB approval, to utilize these monies (\$97,056.45) to be utilized within the 2023 Budget. Steve provides additional information regarding this vote.

Motion Made By: Andrew Roesener	Seconded By: Peter Nugent	In Favor: All	Opposed: None
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- b. Meetings held with IDOC shown unspent monies by ACC from 2022. IDOC will allow, with CCAB approval, to utilize these monies (\$108,812.37) to be utilized within the 2024 Budget.

Motion Made By: Peter Nugent	Seconded By: Andrew Roesener	In Favor: All	Opposed: None
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- c. Meetings held with IDOC shown unspent monies by ACC within the 2023 budget, with CCAB approval, ACC would like to transfer these funds to different lines within the 2023 budget. Steve states that DOC

**Johnson County Community Corrections  
Advisory Board Meeting**

wants them to minimize the roll over funds in the future and move them into other lines to be utilized. Moving \$64,194.06 form 100 Series to 300 Series.

Motion Made By: Kevin Walls	Seconded By: Peter Nugent	In Favor: All	Opposed: None
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6. Building Committee Update

- a. Commissioners have received the plans and have reviewed last week. Have narrowed it down to a smaller selection. Commissioner Walls states that he will be calling a meeting soon to discuss the plan. There have been some tweaks to the original plan, but nothing major.

**Juvenile Community Corrections Report – Lori Meyers, Director**

1. Financial Report

- a. Balance of IDOC Grant Fund: \$194,538.57
- b. Collection and Balance of Project Income Fund: \$99,109.31
- c. Balance of Other Funding Sources
  - i. Misc. Funding:
  - ii. County General Fund: \$6,680.25
  - iii. DCS Prevention Grant: \$34,573.82
- d. Financial Concerns
  - i. All salaries have been moved from the Project Income Fund to the LIT.

2. Staffing Update

- a. Hiring of (1) a new field officer.

3. Census Report

- a. Lori provided a handout showing numbers for each project.

4. Old Business

5. New Business

- a. Discretionary Grant
  - i. Was submitted on 10/4/2023 and will be funding a new program (Foundation for Hope Camp), supplies for Community Service Learning, and Family Resource Programming.
- b. Certified Recovery Coach's
  - i. Several staff have completed the training and will be required to complete testing.

**Justice Reinvestment Advisory Council (JRAC) – Judge Kirkendall, Chair**

1. Judge Kirkendall explains the reasoning for having the JRAC meetings within the CCAB meeting.

2. Bylaws

- a. Bylaws have been redlined and are awaiting to be distributed.

3. Goals for 2023

- a. Missions Statement
- b. Roles and Responsibilities
- c. Reporting requirements proved to be a struggle to obtain the necessary data required by the State.

4. Goals for 2024

**Advisory Board Old Business Discussed**

- 1. None at this time.

**Advisory Board New Business Discussed**

1. 2024 Meetings

- a. Tuesday January 9, 2024, 12:00PM, Commissioner Auditorium
- b. Tuesday April 9, 2024, 12:00PM, Commissioner Auditorium

**Johnson County Community Corrections  
Advisory Board Meeting**

- c. Tuesday July 9, 2024, 12:00PM, Commissioner Auditorium
- d. Tuesday October 8, 2024, 12:00PM, Commissioner Auditorium

Motion Made By: Peter Nugent	Seconded By: Chris Harris	In Favor: All	Opposed: None
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2. Staff Recognition

- a. Angela provides information to the Board regarding employees completing recovery coach training, and winning awards from the 2023 DREAM Dinner Banquet

**Ratification of Email Votes Completed**

- 1. Ratification of Email Vote: Email sent by Tony Povinelli on 08/16/2023 at 11:10PM regarding item 5a and 5b listed above: approval of the Work Release Handbook and CAB Sanction Handbook. Tony requests that votes be submitted no later than August 31, 2023 at 12:00PM.

Results: YAY: 13      NAY: 0      No Response: 8

Motion Made By: Andrew Roesener	Seconded By: Kevin Walls	In Favor: All	Opposed: None
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- 2. Email sent by Angela Morris on 08/24/2023 at 11:20AM with the request from Juvenile Community Corrections: *Community Corrections Juvenile seeks approval from the Community Corrections Advisory Board to apply for a \$10,000.00 Discretionary Grant awarded by the Indiana Department of Correction Division of Youth Services. Johnson County Community Corrections Juvenile was selected by the State of Indiana to apply for and receive these funds. We plan to utilize these funds to subsidize current programming needs as well as establish and implement a new sustainable program aimed to address trauma within youth. We are on the agenda for the Johnson County Commissioner Meeting on Monday September 25 to seek their approval as well.*

Results: YAY: 15      NAY: 0      No Response: 6

Motion Made By: Peter Nugent	Seconded By: Andrew Roesener	In Favor: All	Opposed: None
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**Next Meeting Date(s)**

- 1. Pending: Tuesday January 9, 2024, 12:00PM, Commissioner Auditorium
- 2. Pending: Tuesday April 9, 2024, 12:00PM, Commissioner Auditorium
- 3. Pending: Tuesday July 9, 2024, 12:00PM, Commissioner Auditorium
- 4. Pending: Tuesday October 8, 2024, 12:00PM, Commissioner Auditorium

**Adjournment of Meeting**

Motion Made By: Kevin Walls	Seconded By: Peter Nugent	In Favor: All	Opposed: None
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**Approval of the Minutes**

Date of Approval	
Advisory Board President or Designee	

**Johnson County Community Corrections  
Advisory Board Meeting**

Signature of Approval	
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Attest:  Date: 10/17/2023  
Damon C. Cox, Board Secretary

Respectfully Submitted by: Damon Cox, Assistant Director, Juvenile Community Corrections

- Attachments:*
1. ACC Financial Report
  2. JCC Financial Report