

ADVISORY BOARD MEETING MINUTES

**County:** Vanderburgh

**Date:** August 10, 2023      **Time:** 11:30 AM

**Location:** Civic Center Room 307

**Members Present:**

Jay Dickerson, James Akin, Noah Robinson, Diana Moers, David Kiely, Wayne Trockman, Jodi Uebelhack, Cherie Epley, Chris Kiefer, Claire Will, Lauren Jones, Heather Woods, Donovan Phipps, Stephanie Powell, Kevin Groves, Robert Pigman

**Members Absent:**

Lloyd Winnecke, Brett Niemeier, Dee Lewis, Stephanie Terry, Joshua Nichols, Alysia Rhinefort, Tyler Bittner

**Non-Members Present:**

Brandon Mattingly, Kelly Kercher, Cameron McBeath, Mignon Ware, Kaci Lutz

**Call to Order**

***The Advisory Board was called to order by:*** Jay Dickerson

***Time:*** 11:33 AM

**Roll Call/ Determination of a Quorum**

Jay Dickerson

**Meeting Minutes Approval**

Motion – Wayne Trockman

Second – Diana Moers

Approved with one abstention (Lauren Jones)

**Quarterly Reports**

*(This should include data submitted to IDOC for each entity)*

JRAC Report- presented by Kaci Lutz

**Participant Statistics**

Kaci Lutz- 81 Active EHD Participants

James Akin- 174 Active Treatment Court; 167 Active Work Release

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Mignon Ware- 23 Active Veteran’s Court Participants

**Financials**

**Balance of IDOC Grant Fund:** \$188,705.91

*(This should include the balance of the account as well as the status of the annual budget)*

**Balance of Project Income:** \$290,196.69

*(This should include the balance of the account as well as the status of the annual budget)*

**Collected Project Income:** \$632,138.92

**Balance of CTP Fund:** \$100,641.66

**Balance of Other Funding Sources:**

**Financial Concerns:** 2024 IDOC Grant will not support employee cost of living raises

**Performance Measures**

*(This should include a summary of progress with the 5 goals submitted to IDOC for each entity)*

N/A

**Audits**

2022 IDOC Audit Results- No findings and no recommendations

**Staff Trainings Completed**

**Votes/ Approvals**

- IDOC Revised Grant Budgets for Work Release, Treatment Court and Electronic Home Detention. **Approved** (Motion: David Kiely; Second: Wayne Trockman)

- Table the Discussion of raising fees for the purpose of giving board members more time to review. Judge Kiely expresses concern that fee increases for current participants could lead to possible litigation for intentional interference with a contract.

**Majority not in favor** (Motion: Lauren Jones; Second: David Kiely)

- \$100 Setup fee for new participants. \$16/day Work Release Fee in effect for all new and existing participants beginning January 1<sup>st</sup>, 2024.

**Approved with 3 opposed:** Kiely, Jones, Phipps (Motion: Noah Robinson; Second: Heather Woods)

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Needs of the Entities

Upcoming Events

Old Business

New Business

General Discussion and Announcements

- Welcome new board member, Donovan Phipps.
- 2024 IDOC Grant Letter of Approval- Grant amount remains the same as 2023 and previous years.

Adjournment

**A motion to adjourn was made by:** Chris Kiefer

Next Advisory Board Meeting

**Date:** 12/7/23 **11:30**

**Location:** Civic Center Room 307

Other Comments:

Minutes Approval

**Date of Approval:** 12/7/23

**Advisory Board Chair or Designee:** Dr. James Dickerson

**Signature:** *Dr. James Dickerson*