Marion County Community Corrections Advisory Board/ Local Justice Reinvestment Advisory Council Meeting January 18, 2024

Board Members Present: Chair Carlette Duffy, Colonel James Martin, Counsel to the Board Adam Wicker, Judge Jeffrey Marchal, Daniel Cicchini, Sandra Harden, Paige Bova, Chunia Graves, and Anita Hall.

With a quorum present, Chair Duffy called the meeting to order at 12:07 p.m.

• Approval of Board Minutes

 Chair Duffy requested a motion to approve the MCCCAB/LJRAC Meeting Minutes for November 30, 2023. The motion was made and seconded; MCCCAB/LJRAC Meeting Minutes for November 30, 2023, were approved by the Board.

• Approval of 2024 MCCCAB/LJRAC Meeting Schedule

 Chair Duffy requested a motion to approve the proposed MCCCAB/LJRAC Meeting Schedule for 2024. The motion was made and seconded; MCCCAB/LJRAC Meeting Schedule for 2024, was approved by the Board.

• Marion County Sheriff's Office Indiana Department of Corrections Grant Transfer Request

o Marion County Sheriff's Office's Grant Coordinator, Emily Groff, petitioned the Board requesting to transfer funds initially budgeted to cover the salaries of three (3) Behavioral Managers and one (1) Behavioral Management Coordinator, to be reallocated to Character Three (3) to fund a contract for previous behavioral healthcare provider, Enriching Lives. The vendor provides comprehensive therapeutic and substance abuse treatment for individuals at the Adult Detention Center (ADC) transitioning from Indiana Department of Corrections (IDOC). Enriching Lives also provides training for behavioral management staff which includes mental health first-aid, substance use treatment, and Motivational Interviewing. Grant Coordinator Groff also requested that funds be moved from Character 1 to Character 3 to provide bus passes for participants of the program after they are released from the ADC. An additional request to split the remaining funds from the salary of the recently resigned Behavioral Manager to cover the salaries and benefits of the current two (2) Behavioral Managers and the Behavioral Management Coordinator to support potential overtime wages and supplies. The requested transfer amount totals \$48, 627.10. Discussion was held between the Board and MSCO presenting staff. The motion was made and seconded, MSCO's IDOC Grant Transfer Request was approved by the Board.

• Marion County Community Corrections Contracts

Marion County Community Corrections Contract Manager, Deanna Cantrell, requested approval for the first amendment of MCCC's Contract Agreement with

the Trustees of Indiana University. The project provides research, evaluation, and consultation services for the agency's violation study. Contract Manager Cantrell explained the initial contract expired in September of 2023. The amendment will extend the contract to expire on March 31, 2024, and the initial not-to-exceed (NTE) amount of the contract will remain the same. Discussion was held between the Board and Contract Manager Cantrell. The motion was made and seconded, the first contract amendment for the Trustees of Indiana University was approved by the Board.

• Marion County Community Corrections Updates

- O MCCC Executive Director Scott Hohl updated the Board with "unofficial results" of Indiana University's Violation Study. Current findings show no discriminatory trends in violation filings within the agency. He assured the Board that the official results of the study will be shared upon completion. Discussion was held between the Board and Director Hohl. There was no approval needed from the Board.
- O Director Hohl reminded the Board about MCCC's Request for Proposals (RFP) process for the agency's electronic monitoring contract. He informed the Board that Track Group was selected as the vendor for a new three (3) year contract. The NTE amount is \$11,563,200.00. Director Hohl explained that Probation was involved in the selection process and named on the new contract. He expects the contract to be finalized by the end of the week. Discussion was held between the Board and Director Hohl. There was no approval needed from the Board.
- O Director Hohl discussed the details of the agency's move back to the City-County Building (CCB). MCCC Staff will occupy the first (1st) floor of the east wing with IMPD and the fifth (5th) floor of the CCB. He expects the agency to relocate in May of 2024. There was no approval needed from the Board.
- O Director Hohl recognized Duvall Residential Center's Resident Manager, Shannon Bowling and Pre-Trial Manager, Laurel Reed, for their team building/leadership presentation at the American Correctional Association (ACA) Winter Conference earlier this month. The presentation rated the highest at the conference. The two have been invited to facilitate the session in Nashville, Tennessee at the Summer Conference. There was no approval needed from the Board.
- O Director Hohl informed the Board of his intent to provide the Board with agency highlights for 2023 during next month's meeting which will include details about the "Welcome Home Initiative". The project provides food and toiletries for MCCC clients in need. Discussion was held between the Board and Director Hohl. There was no approval needed from the Board.

• Local Justice Reinvestment Advisory Council Discussion

 Director Hohl addressed the Council regarding an upcoming meeting with members of the State Justice Reinvestment Advisory Council (JRAC) to discuss approaches to providing technical assistance for local councils. He expects to share more information with the LJRAC during next month's meeting. There was no approval needed from the Council.

With no further business before the MCCCAB/LJRAC, the meeting was adjourned at 12:42pm.

The next scheduled MCCCAB/LJRAC meeting will be held on **Thursday, **February 15**, **2024**, in Room T-260 (CCB).