CCA Board Meeting Minutes

# January 24, 2012

**Attendance:**

**Board Members:** Judge Niemeyer, Judge Starn, Director of Court Services Kim Switzer, Director of Court Services Dave Beach, Hancock County Prosecutor’s Office Denise Hoy, ADAMHS Executive Director Precia Stuby, Job and Family Services Interim Director Butch Bycynski, Hancock County Public Defender Michael Galose, Hancock County Sheriff’s Office Lt. Ryan Kidwell, Police Chief Greg Horne, Dr. William Kose, Victim Representatives Donna Lichtle and Katie Worstein, City of Findlay Mayor Lydia Mihalik, and Hancock County Treasurer Steve Welton

**Guests:** Hancock County Chief Probation Officer Marcia Hutchinson**,** Hancock County Adult Probation Officer Patrick Brzozka**,** Hancock County Adult Probation Office Administrator Heather Essinger, Reporter Ryan Dunn from the Findlay, Ohio Courier, Chief Executive Officer of Century Health Tina Pine, City of Findlay Service-Safety Director Paul Schmelzer, Findlay City Prosecutor Eric Figlewicz, Stepping Stones representative Rachael Helms, Carl Etta Capes, interested citizen Tony Grotrian, ADAMHS Board Intern Emily Samimi and guest Cara Schaefer.

The CCA Board Meeting was held at the Hancock County Courthouse in the Jury Assembly Room.

**Call to Order and Approval of the Minutes**:

Judge Niemeyer called the meeting to order and introduced the new CCA Board members. Following introductions, he requested the Board review the minutes from the meeting of November 1, 2011. Dr. William Kose moved to approve the minutes as submitted and Judge Starn seconded the motion. The minutes were unanimously approved as submitted.

**Community Corrections Act Updates:**

* **CCA Grants Updates**

Director Switzer reviewed the following:

* **The Updated CCA Board Resolution** was distributed.
* **FY12 2nd Quarter Fiscal Reports** were distributed and reviewed.

* **FY12 Program Recap** provides half of Common Pleas Court probation funding
	+ Pretrial Release – Currently at 80% of goal
	+ ISP – Currently one month behind at 50% of goal.
* **FY11 Annual Report** was distributed last board meeting, but can be located on the Common Pleas Court website under Community Corrections Planning Board.

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* **University of Cincinnati Presentations** are also located on the Common Pleas Court website. They do a great job explaining what the Evidence Based Practices are in the field of community corrections. All Reentry programs should review before instituting programming.
* **New Program Standards**: New standards were distributed for all grant programs that mirror evidence based practices findings from the University of Cincinnati. As most programs are not in compliance state-wide, the Department of Rehabilitation and Corrections has a Mock audit scheduled of Hancock County for March 28 – 29, 2012.
* **Justice Reinvestment/Probation Improvement Grants Awarded**: Director Switzer applied for and was awarded two grants from the Department of Rehabilitation and Correction aimed at probation improvement.
	+ The Grants are a collaboration between Common Pleas Court, Findlay Municipal Court, Century Health, Inc. and ADAMHS Board.
	+ Probation Training Grant - $41,500 awarded to cross train courts and treatment providers. The first training, EPICS (Effective Practices in Community Supervision), is scheduled for January 30, 2012 through February 1, 2012.
	+ Probation Improvement Grant - $250,000 awarded. $180,000 will be used to coordinate with Century Health in the creation of a Forensic Unit to implement additional evidence based practices for heroin-opiate offenders. The remaining $70,000 will be used for Probation Improvement.

**Old Business:**

**City of Findlay WORC Program**

Judge Starn reported the following:

* + - * In 2011, there was daily average of 13 people in the WORC program and $108,000 had been collected in fees from offenders. There is also $4,000 due from offenders for services provided.
			* March 2012 will be the next month the facility will be scheduling female offenders.
			* Mayor Mihalik reported that she and City Council are closely reviewing this program for efficiencies and creative ways to additionally utilize the program.

 **Truancy Program and Juvenile Court**

* + - * Judge Niemeyer explained the Truancy Program to the new Board Members.
			* Judge Davis will hopefully provide an updated report at the next meeting.

**2011 Criminal Justice Summit Follow-up:**

**Jail Expansion Assessment Status**

Judge Starn reported the following:

* + - * They have received the first draft of the Jail Study and are currently making revisions. The current draft is estimating a 100 bed shortage by 2040. Once revisions are made they will give options on how to eliminate this shortage.
			* Findlay Municipal Court criminal cases have increased by 27% in 2011. Theft cases have increased by 67% and underage consumption cases by 54%.

**Re-Entry Coalition**

Precia Stuby reported the following updates:

* + - * Ohio is offering a certification program on peer support which applies to mental health, substance abuse and criminal justice. The two peer support positions at Century Health have been certified.
			* The ADAMHS Board awarded Century Health a grant to help develop the Forensic Unit. Their monies will be utilized to fund the Forensic Unit Leader.
			* Next Month the Ohio Department of Alcohol and Drug Addiction Services will release a dosage protocol for Suboxone.
			* 2 homes are under construction with an anticipated completion date of May 2012.
			* There is talk of using the old St. Catherine’s nursing home on CR 140 for re-entry. The Regional Planning Commission is willing to facilitate a meeting to discuss. The Re-Entry coalition is ready for the full group to meet again and decide on the building.

**Next Meeting Date/Time:**

Judge Niemeyer announced the next CCA Board meeting would be held on **Tuesday, April 24, 2012, at 5:00 p.m.** in the Hancock County Courthouse Jury Assembly Room.

**Adjourn:**

There being no further business for the Board, it was moved and seconded that the meeting be adjourned. Meeting adjourned at 6:05 P.M.

**MATERIALS AVAILABLE AS HANDOUTS FROM MEETING**

 -CCA Board Meeting Minutes November 1, 2011

-FY12 2nd Quarter Reports

-2012 CCA Board Resolution