CCA Board Meeting Minutes

# November 1, 2011

**Attendance:**

**Board Members:** Judge Niemeyer, Judge Routson Judge Starn, Judge Davis, Director of Court Services Kim Switzer, Director of Court Services Dave Beach, Hancock County Prosecutor’s Office Denise Hoy, Hancock County Prosecutor Mark Miller, ADAMHS Executive Director Precia Stuby, Safety Services Director Jim Barker 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, Job and Family Services Interim Director Butch Bycynski, United Way Director Keith DuVernay, Chief Executive Officer of Century Health Tina Pine, WORTH Director Mark Fuerstenau, President of Besor Ravine Ministries Jim Ridge, Carl Etta Capes and interested citizen Tony Grotrian.

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. Following introductions, he requested the Board review the minutes from the meeting of September 13, 2011. Judge Starn moved to approve the minutes as submitted and Hancock County Treasurer Steve Welton seconded the motion. The minutes were unanimously approved as submitted.

**Community Corrections Act Updates:**

* **CCA Grants Updates**

Director Switzer reviewed the following:

* **Justice Reinvestment Grants**
	+ Common Pleas Court, Municipal Court, Century Health and ADAMHS Board working together for Probation Improvement Grants
	+ Applied for two grants. One for training and the other for a “forensic unit” at Century Health
	+ Will be announced on November 7th.
* **FY12 1st Quarter Fiscal Reports** were distributed and reviewed.

* **FY12 Program Recap**
	+ Intakes - On track for both programs
	+ Terminations – Approximately 50% unsuccessful; upon further review today it is all based on opiate use/addiction
* **FY11 Annual Report** were distributed and reviewed.

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* **University of Cincinnati Presentation** has been added to the court website. [www.co.hancock.oh.us/commonpleas](http://www.co.hancock.oh.us/commonpleas) Go to the Community Corrections Planning Board button on the Home Page for more information.
* **New Program Standards** State approved new Audit Standards. There will be a pilot audit in February 2012.
* **ORAS Implementation** Municipal Court Officers are now training in ORAS. Director Kim Switzer and Director Dave Beach will complete training in November.
* **University of Cincinnati Evaluations:**  This was used as road map to create the forensic unit at Century Health. At Century Health, ¾ of the substance abuse clients come from Municipal or Common Pleas Court.

**Old Business:**

**City of Findlay WORC Program**

Safety Services Director Jim Barker reported the following:

* + - * Population is down.
			* There have been 157 successful participants. 33 people were denied entry due to positive drug tests while 15 were removed from the program for violations. There were 101 no shows.
			* The program has saved $183,325.00 in jail costs for the City of Findlay and Hancock County.
			* March 2012 will be the next month the facility is used for females.

 **Truancy Program and Juvenile Court**

* + - * Judge Davis reported that the attendance officer position was eliminated by Findlay City Schools. The position has been restored as part-time and will start in January 2012. There will be another meeting in January 2012.

**Criminal Justice Summit Follow-up:**

**Jail Expansion Assessment Status**

* + - * Judge Starn reported that they are nearing the end of the process to update the 2006 jail needs assessment
			* Shremschock will have a preliminary report within the next few weeks.

**Re-Entry Coalition**

Precia Stuby reported the following updates:

* + - * Two properties have been purchased and funding has been approved to build 2, 2 bedroom homes
			* Hope House will begin accepting applications in January 2012 for their new grant.
			* Ravine Ministries purchased a property with 8 units and are securing staff.
			* The University of Findlay program at the jail is set to begin in January of 2012.
			* The 3rd criminal justice grant was declined

**Miscellaneous/Discussion:**

Judge Routson reported that there will be a meeting in Columbus, Ohio on Monday, November 7, 2011, about the changes needed for HB 86.

**Next Meeting Date/Time:**

Judge Niemeyer announced the next CCA Board meeting would be held on **Tuesday, January 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 6:00 P.M.

**MATERIALS AVAILABLE AS HANDOUTS FROM MEETING**

 -CCA Board Meeting Minutes Septermber 13, 2011

-FY12 1st Quarter Reports

-FY11 Annual Report