

Judge Nancy R. McDonnell
Community Based Correctional Facility
Facility Governing Board & Judicial Advisory Board
Joint Meeting

Meeting Minutes

February 12, 2016

Present FGB Members: Al Sanchez (Chair), Charles See, Greg Popovich, Gwen Mitchel-Cole, Melanie GiaMaria, Vincent Holland, William Denihan and William Thompson.

Judges: Presiding Judge John Russo, Judge Maureen Clancy, Judge Nancy McDonnell, Judge Nancy Fuerst, Judge Michael Russo and Judge Kathleen Sutula.

Oriana House: Anne Connell-Freund, Ashly Wells, George DeBord, James Lawrence, Illya McGee and Carolyn Perkins (taking minutes).

I. Welcome - Presiding Judge John Russo

Judge Russo thanked the board and the CBCF for working together with the courts to address the different issues that we have concerns with. Judge Russo stated that he thinks the court has a good relationship with the board and the operators as we continue to work together to solve issues that arise.

II. Welcome & Approval of January Meeting Minutes – the minutes were approved with the correction of Judge Fuerst only had one offender involved in the Summit County CBCF K2 incident.

III. Enforcement Task Force Update – Charles See reported that the Task Force has addressed the concerns of the court. He will be presenting its findings to the judges at their meeting next week. Charles will be sending out later today a copy of the power point and an overview of the findings for the judges to review before the meeting.

IV. Governance Committee – Bill Thompson reported the Governance Committee continues to meet on a monthly basis. It routinely deals with policy determination and oversight of the entire operation of the CBCF. The committee has worked on resolving concerns of the bench centered around issues of security at the facility that potentially impact placements. With the help of the courts a body scanner has been put in place, K9 dog searches have been increased and the staff has increased the number of enhanced pat downs. Oriana House has increased the number of agents they drug test for to detect the use of illegal substances. The committee also continues to talk with Judge John Russo concerning his talks with state officials concerning a female facility and hope to have one in the next few years.

V. Mental Health/Drug Update – William Denihan reported that the Aftercare Committee met last week and had a very good meeting. One of the things we talked about was that mental health services are not funded by the state and has to be funded locally. The Criminal Justice Behavioral Committee is trying to meet with Director Mohr to discuss keeping the funding we have and continue talks about a female facility. Director Mohr will be in Cleveland on March 25th and Chief Denihan would like to arrange for him to visit the CBCF to see the things that are being done at the facility. Funding has been set aside for a part-time mental health nurse at the CBCF. Greg Popovich is also looking at if the courts are able to fund this position. Greg continues to talk with MetroHealth concerning obtaining

the EPIC database for the county and carrying the CBCF under the county's umbrella. EPIC is a way to electronically share health information to give better communication and care. Bill stated the committee is also focusing on jobs and housing.

VI. Operator Report

1. Second Quarter Fiscal Report (motion required) – George DeBord provided an overview of the second quarter fiscal report and ask for a motion to acknowledge receipt of the report. A motion was made and passed.
2. Monthly Fiscal Report – George provided an overview of the monthly fiscal report and reviewed the variances.
3. Dashboard Report – Ashly Wells reviewed the dashboard report. The facility occupancy rate is low and Anne stated the expected rate is 95% and if it is consistently lower beds will be taken away. Al would like a graph to show the number of terminations. The board asked for a breakdown of the per diems and how they are spent. Bill would like to know when clients are released how much medications are given and what is the cost.
4. Drug Deterrence Report – Ashly provided an overview of the drug deterrence report.

VII. Miscellaneous

The JAB and FGB thanked Oriana House for creating the CBCF Annual Statistics 2011-2015 report. Everyone felt it was provided a good summary of the CBCF.

The meeting was adjourned


3/11/16