

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

Meeting Minutes

May 8, 2015

Present FGB Members: Al Sanchez, (Chair), Alexander Sandy Turk, Gwen Mitchell-Cole, Luis Vazquez, Melanie GiaMaria, Paul Tepfenhart, Thomas Washington and William Denihan.

Probation: Stephania Pryor

Oriana House: Anne Connell-Freund, Ashly Wells, James Lawrence, Mike Randle and Carolyn Perkins (taking minutes).

- I. Welcome & Approval of April meeting minutes – the minutes were approved.
- II. Aftercare Committee – William Denihan provided an update of the Aftercare meeting. The following items:
 - Requested a breakdown of the number of referrals to Transitional Services by Mental Health status and AOD status
 - Recommended adding a Wellness Self- Management class to Transitional Services
 - Recommended setting up a meeting with principals from sober bed agencies at CBCF to learn about programs available
 - Recommended having a Mental Health nurse at the CBCF-talk with Greg Popovich to see if they can support a full time Mental Health nurse in conjunction with the ADAMHS Board
 - Recommended having CBCF nurses, medical staff have access to the jail electronic medical records (EPIC)
 - Follow up with Tim Perotti (Maingate Business) and Councilwoman Phyllis Cleveland concerning short term jobs for CBCF clients
 - Probation to provide information on what percentage of probationers that were at the CBCF test positive for drugs versus the general population and what services probation provides to moderate risk offenders

Chief Denihan stated that he is still open to holding the Mental Health training that would take about 2 to 3 hours. He suggested having a box lunch served. Al suggested having it in September but would need to talk with Judge Russo.

- III. Operator Report – Mike Randle
 - A. 3rd Quarter Fiscal Report – Anne provided an overview of the report. She stated the facility is overspent in personnel costs; administrative fees due to the increase in the drug dog searches, and utilities. Al requested that notes be highlighted on the report. A motion was made to acknowledge receipt of the 3rd Quarter Fiscal Report. Motion passed.
 - B. Monthly Fiscal Report – Anne provided an overview of the report. Notes will also be added to this report.
 - C. Dashboard – Ashly Wells provided an overview of the dashboard report.

D. Drug Deterrence – Ashly Wells provided an overview of the drug deterrence report.

Al asked the Outreach Committee to address how to proceed with judges to increase referrals to the CBCF. Melanie requested an updated judges referral list. Chief Denihan suggested to have the dog handler bring the dog for the judges to see and also demonstrate how pat downs are done.

Mike stated that the scanner has been approved and he will contact Martin Murphy to find out the time frame for installation. The CLE went over very well and another will planned for later in the year.

Anne stated the admissions staff has started the pilot of 7 judges having staff in their courtroom for the hearings to answer questions they may have about placement at CBCF. Anne announced that Oriana House, Inc. is working with Marty Murphy on a grant application for medication assisted treatment. Chief Denihan stated that the ADAMHS Board will support this treatment. Anne announced that Mike Randle has been promoted to Vice President of Programing in Summit County. Ashly Wells has been promoted to Program Manager of this facility. Anne stated they will be interviewing for Ashly's position, Program Administrator and will forward resumes of recommended candidates to the Governance Committee.

Luis announced that on September 24th the Office of Reentry will be holding a Reentry Summit at the Word Church. He will provide more information as it becomes available.

The meeting was adjourned.