

**LIVINGSTON COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD
MEETING MINUTES**

DATE: March 11, 2020, 12:00 pm

Jury Assembly Room A, 204 S. Highlander Way, Howell, MI 48843

Members Present: M. Murphy, C. Conklin, T. Zahon, C. Griffin, D. Russell, K. Lawrence, B. Vaillencourt

Others Present: R. Sacharski, L. Ness LCSO Jail Education, Carrie Skiles of Gracepoint Church, Judge Geddes LCC, and Megan Kerekes- new Community Corrections Manager

1. CALL MEETING TO ORDER

The meeting was called to order by Sheriff M. Murphy, Chairperson of the Livingston County Community Corrections Advisory Board (LCCCAB), at 12:00 pm.

2. ROLL CALL

Members NOT present: Judge M. Hatty, Judge D. Bain, Judge, M. Cavanaugh, K. Groenhout, and D. Awrey

3. CALL TO THE PUBLIC

None.

Introductions: Megan Kerekes- Community Corrections Manager

4. APPROVAL OF MEETING MINUTES

Motion to approve amended minutes from the February 20, 2020 meeting.

Moved by: Sheriff M. Murphy

Seconded by: C. Griffin

MOTION Carried (7-0-0)

5. APPROVAL OF AGENDA

Motion to approve amended agenda.

Moved by: B. Vaillencourt

Seconded by: C. Conklin

MOTION Carried (7-0-0)

6. REPORT OF CHAIRPERSON

None

7. REPORT OF MANAGER:

- DBB sworn in
- Megan:
 - Board Introduction
 - Review Mid-Year Report
- Bill:
 - Explain PCR 135# how many were presumptive
 - Straddle: What are the numbers? Does it bear further explanation?
 - PV New- Murphy gives benchmark
- R. Sacharski-
 - Update on the status of transition Thinking Matters program to an outside vendor

8. MOTIONS FOR CONSIDERATION

Motion to approve submission of Mid-Year report to MDOC

Moved by: C. Conklin

Seconded by: M. Murphy

MOTION Carried (7-0-0)

9. ROUNDTABLE DISCUSSIONS

- 1) Bylaws discussion- M. Kerekes currently revising
- 2) Other counties Bylaws- sought out suggestions
- 3) Officers- Should the Board appoint a Secretary position for minutes, roll call, agenda?
 - NO, it adds another layer /duplication of duties
 - Board can designate a secretary
- 4) Record Keeping: add 30 days
- 5) Typo on page 1 "ensure"
 - Quorum of 5 - ok
- 6) Calling into meetings- Connie will send language
- 7) Membership:
 - Will be updated- reference out list
- 8) Designees: Too formal currently – will work on this
- 9) Media position: Don't advertise

10. NEXT MEETING

April 8, 2020 @ 12:00pm

To Authorize Submission of FY2021 Plan and Application

L. Ness: Has request for trauma & grief

11. CALL TO THE PUBLIC
None.

12. ADJOURN
Motion to adjourn the meeting

Moved by: K. Lawrence
Seconded by: B. Vaillencourt

MOTION Carried (7-0-0)

R. Sacharski- Recording Secretary