

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

DATE: September 22, 2020 12:00 pm

Virtual Meeting Via Zoom

Members Present: Sheriff M. Murphy, C. Conklin, T. Zahon, C. Griffin, K. Lawrence, B. Vaillencourt, Judge M. Hatty, Judge D. Bain, D. Awrey, K. Groenhout, Judge M. Cavanaugh's designee, D. Shaw, Chief D. Russell

Others Present: R. Sacharski, M. Kerekes, M. Maynard

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 12:01pm

2. ROLL CALL

All members present and roll call indicated a presence of a quorum.

3. APPROVAL OF AGENDA

Motion to approve the agenda.

Moved by: K. Lawrence

Seconded by: Judge D. Bain

MOTION CARRIED (12-0-0)

4. APPROVAL OF MEETING MINUTES

Motion to approve amended minutes from the July 29th, 2020 meeting.

Moved by: Judge D. Bain

Seconded by: D. Awrey

MOTION CARRIED (12-0-0)

5. Call to the Public

None

6. REPORT OF CHAIRPERSON

Sheriff M. Murphy reports there have been no changes since the last meeting stating there continues to be no prison transfers due to the pandemic, leaving 26 prisoners waiting to transfer.

7. REPORT OF MANAGER

- Thinking Matters continues to be facilitated at the judicial center by Dan Lorigan, and the group is doing well with receiving referrals. Catholic Charities backed out of our contract as they could not fulfil the requirements. An RFP was sent out on 9/11 to contract with another vendor for the new fiscal year and Dan will continue to run the group until a contract is in place.
- TREM (trauma group) – We’ve had a contract with KDC, and open to accept referrals since July, but have only received 1 referral. KDC executive director presented at the agent staff meeting in August to provide information and answer questions in hopes to generate more referrals.
- An SUD contract with KDC has been finalized. There are concerns about referrals as MDOC agents are sending all probationers who are court ordered for SUD services to CMH for an assessment. Connie connected Megan with Diane at CMH who said for any individuals who are not eligible due to having private insurance they can send a referral response form back to the agent with CC as an option for treatment.
- Megan sent an email to the agents with a status update of the groups on 9/10 and plans to attend their October staff meeting.
- K. Groenhout invited Megan to attend a public defender staff meeting to present and discuss programs in hopes to generate more referrals. Judge D. Bain also expressed support in referring defendants to CC programs.
- Megan went over OCC site visit report and members discussed low utilization of funds for programs and possible causes for this.
- T. Zahon and B. Vaillencourt both noted significant reduction in the number of new cases coming in, as well as other systemic delays due to the pandemic that are contributing to decrease in referrals.
- Informed members that the State Advisory Board still does not have a proposed budget for the new FY, but we’re expecting cuts. It is unlikely that we will receive funding for pretrial services, therefore Megan will work with District Court probation to develop and run a small pilot program to offer assessment and supervision to ensure court appearances and offer voluntary services/treatment.
- Discussed that vacant board positions were posted to the website and we received interest for the Clergy position. BOC approved the amended Bylaws and Megan provided a final copy and adopted resolution to the LCCCAB. Discussed that January will now be an organizational meeting to accept interest/nominations for elected officer positions and will start January 2021 with new two-year cycle.

8. MOTIONS FOR CONSIDERATION

- Motion to appoint Carrie Skiles of Gracepoint Church as member of the Board

Moved by: Chief D. Russell

Seconded by: Judge D. Bain

MOTION CARRIED (12-0-0)

9. ROUNDTABLE DISCUSSIONS

- Judge M. Hatty thanked Sheriff M. Murphy for his chairmanship
- C. Conklin noted that CMH is continuing to see an increase in referrals for services and she will follow up with her intake department to ensure they're keeping Community Corrections in mind for referrals.
- D. Shaw expressed that she's happy to join the meeting on behalf of Judge M. Cavanaugh as her designee.

10. NEXT MEETING

October 27th, 2020 @ 12:00 pm

11. CALL TO THE PUBLIC

None.

12. ADJOURN

Motion to adjourn the meeting at 12:36pm.

Moved by: T. Zahon

Seconded by: Judge D. Bain

MOTION CARRIED (12-0-0)

Recording Secretary: M. Kerekes