

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

January 15, 2019, 12:00 pm

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

Members Present: D. Awrey, C. Griffin, K. Lawrence, L. Mitchell, M. Murphy, D. Russell, B. Vaillencourt, and T. Zahon

1. CALL MEETING TO ORDER

The meeting was called to order by Laura Mitchell, Chairperson of the Livingston County Community Corrections Advisory Board, at 11:59 am.

2. OATH OF OFFICE

L. Mitchell and D. Russell sworn in. Oath administered by K. Cox, Chief Deputy County Clerk.

3. ROLL CALL

Roll call indicated the presence of a quorum.

4. CALL TO THE PUBLIC

None.

5. APPROVAL OF MEETING MINUTES

Motion to approve minutes from the November 14th, 2018 meeting.

Moved by M. Murphy.

Seconded by T. Zahon.

MOTION Carried (8-0-0)

6. APPROVAL OF AGENDA

Motion to approve agenda with revisions.

Moved by K. Lawrence.

Seconded by D. Russell.

MOTION Carried (8-0-0)

7. REPORT OF CHAIR

L. Mitchell presented current actions of the Community Corrections Advisory Board.

8. REPORT OF MANAGER

R. Sacharski presented current goals for the Community Corrections Advisory Board.

9. REVIEW OF REVISIONS TO PROPOSAL

R. Sacharski presented revisions to the Community Corrections Proposal.

10. MOTIONS FOR CONSIDERATION

Motion to appoint L. Mitchell, M. Murphy, and K. Lawrence to Executive/Finance Committee.

Moved by D. Russell.
Seconded by C. Griffin.

MOTION Carried (8-0-0)

Motion to appoint C. Conklin, T. Zahon, D. Russell, and a judicial representative to the Program & Policy Committee.

Moved by K. Lawrence.
Seconded by C. Griffin.

MOTION Carried (8-0-0)

Ad-hoc Committee appointments delegated to Program & Policy Committee.

Motion to appoint M. Murphy as Vice-Chairperson.

Moved by K. Lawrence.
Seconded by C. Griffin.

MOTION Carried (8-0-0)

Motion to submit revised Proposal to the Livingston County Board of Commissioners.

Moved by K. Lawrence.
Seconded by C. Griffin.

MOTION Carried (8-0-0)

11. VACANT POSITIONS

L. Mitchell and R. Sacharski led discussions on vacant positions within the Community Corrections Advisory Board.

12. ROUNDTABLE DISCUSSIONS

L. Mitchell and R. Sacharski led discussions regarding future program funding. Discussion to be continued by Executive/Finance Committee. B. Vaillencourt requested specific information regarding straddle cell offenders be presented for the Advisory Board's review.

13. NEXT MEETING

April 9th, 2019 at 12:00 pm in Jury Assembly Room B.

14. CALL TO THE PUBLIC

None.

15. ADJOURN

Motion to adjourn the meeting at 12:33 pm.

Moved by K. Lawrence
Seconded by C. Griffin

MOTION Carried (8-0-0)

Ashley Gillies
Recording Secretary