**Shelby County Local JRAC Council**

**September 14, 2022, Meeting Minutes**

**Council Members Present:** Josh Martin, Judge Riggins, Judge Apsley, Melissa Gharst, Terri Bodine, Louie Koch, Kathleen Miltz, Scott Spears, Jeramiah McAdams, Stephen Black, Brad Landwerlen, Scarlett Tinsley-Price, Jennifer Weimer, Shana Carrell, Jarad Sipes, Lindsay Devine

**Scheduled Topics:**

**UPDATE ON MONTHLY MEETINGS**

After discussion, the Council has agreed to meet monthly until the end of the year. This will take place at the lunch hour between 12pm-1pm on the 3rd Wednesday of the month. Josh Martin will adjust the dates on the calendar and send all council members an update. Josh also reported that Keyen Macklin is the new Behavioral Health and Justice Equity Director. Josh reported that he will talk to Keyen to see if she would like to join the JRAC board.

**SUB-COMMITTEE UPDATES**

*Ground Rules for Interactions*: (Committee members: Lindsay Devine, Judge Riggins, Jennifer Weimer). Lindsay Devine went over all ground rules for interactions and passed out a copy to board members. A motion was made to accept the Ground Rules by Scott Spears it was seconded and carried by a unanimous vote of the JRAC council members present.

*By-laws:* (Committee members: Josh Martin, Scarlett Tinsley-Price, Brad Rund). The by laws were passed out and under Article III it should state, “Developed by a majority of consensus present.” The Probation Department address needs updated as it is currently incorrect in the by-laws. Judge Riggins moved to amend the by-laws under Article III to say, “*may* be a secret ballot.” Vote taken and unanimously approved. Josh Martin asked about the Chair and the Vice Chair as he will continue to be the liaison between the state and county regarding reports, etc. Judge Riggins made a motion to approve the Chair- Scott Spears and the Vice Chair- Scarlett Tinsley-Price; Brad Landwerlen seconded. Vote taken and unanimously approved.

*System Map:* (Committee members: Melissa Gharst and Stephen Black). Melissa Gharst reported that Sheriff Louie Koch had connected her to Travis Maloney- Sheriff’s Department and Mark Weidner- Shelbyville Police Department. Melissa and Stephen talked about how the map moves from when someone comes in the system and how they filter through the system. Talks about people with mental health issues in the Criminal Justice System. They are currently looking at the entire system map and seeing if there are other options to look at. They are looking at preventative work as well. This will take a while to map out everything. Scott mentioned having a lay person from a church to help give information as resources, etc. Stephen will talk to someone regarding being a lay person.

*System Improvement Goals and Performance Measures:* (Committee members: Kathleen Miltz, Jeramiah McAdams, Terri Bodine). System Improvement Goals were passed out. Jeramiah McAdams reported that in order to measure goals we do not have that information right now. They are currently looking at ways to track that information. Jail Overcrowding was mentioned in Goal #3 and Sheriff Louie Koch reports that the jail is not overcrowded currently. If you look at past trends in the jail the numbers go up in the winter because of not having places to go when it gets cold. #3 could be eliminated as of now. It was decided to table the goals until we get more information and to complete the system map first. Judge Riggins moved to table the goals. Sheriff Koch seconded. Vote taken and unanimously approved.

**OTHER BUSINESS**

Secretary of the JRAC board was discussed. Sheriff Koch moved to approve Lindsay Devine as Secretary and Judge Riggins seconded. Vote taken and unanimously approved.

**ADJOURN**

There being no further business, a motion to adjourn the meeting was made by Scott Spears. Vote taken and meeting adjourned at approximately 12:45pm.

**Upcoming Meetings/Events**

October 19, 2022, at 12:00pm at the Probation Department

Respectfully submitted,

/s/ Lindsay Devine

Lindsay Devine

Shelby County JRAC Secretary

Deputy Director, Shelby County Community Corrections