

JUVENILE DETENTION BOARD MEETING

November 17, 2014 11:00 a.m.

Board members present: Sheriff Held, Commissioner Anderson, Commissioner Courtney, Commissioner Kopas, and Controller Balzer, Judge Bononi arrived late.

Controller Jeff Balzer called the meeting to order.

A motion to approve the minutes of the August 12, 2014 meeting was made by Commissioner Anderson, seconded by Commissioner Kopas. Unanimous.

Director Rich Gordon gave the Director's Report.

Total admissions for January 31, 2014 to September 30, 2014 was 155 residents, 22 of those were out of county. The average daily population was 9.36 out of 12. There were 25 incident reports.

The per diem decreased from last quarter to \$479.54 this quarter. According to the Department of Public Welfare financial guidelines, Act 148 dollars cannot be obtained for Youthful Offenders. This means the County will absorb 100% of future costs associated with housing youthful offenders in Juvenile Detention.

Three youth ministry groups have been added. They will operate a female group, a male group, and a co-ed group. Topics will include bible study, ministry, and managing non-religious issues using a faith based approach.

The County IT staff was able to assist us with installing a remote video conferencing system that will allow residents to participate in counseling, education and court.

Three candidates were selected for casual positions within the facility. The new casual employees will be ready to start in December. This will enable the facility to function more efficiently while reducing overtime.

A meeting was held with Michele Backo from WEDAC regarding the creation of an addiction and drug curriculum for the staff.

Door project will be extended into next year due to the scope of the project. County prison maintenance staff and County IT Department and InterTech are hoping to get the bid out in early 2015.

Public Works and Municipal Authority are trying to rectify a water pressure issue at our facility. We are currently at a stalemate with each side unable to figure out why pressure drops so dramatically at various times of the day.

Commissioner Courtney made a motion to adjourn the meeting, seconded by Commissioner Kopas. Unanimous.