

**Campbell County Juvenile and Family Drug Court
Management Committee and Operational Team Meeting
Tuesday, July 20th, 2021
12:00 p.m.-1:00 p.m.
Pine Room**

Present: Kim Hoff, Jim Lyon Jr., Char Edwards, Heidi Phipps, Colleen Faber, and Megan Kincaid-Heidel

Approval of Prior Board Minutes

Approval of the June meeting minutes was tabled due to a lack of quorum.

Program Update

JR Bailey gave the June 2021 program update

YIT: 7 served in June

JFDC: 3 served in June

Court of Origin:

Juvenile Court: 3

Circuit Court: 3

Municipal Court: 2

Circuit and Muni: 2

Step Stone/PFI: 5

YES House: 5

Phase I: 3

Phase II: 0

Phase III: 5

Graduated: 2

Terminated: 0

Absconded: 0

Relapses: 0

New Participants: 0

Pending: 0

Referrals: 2

Upcoming Graduation: July 28th, August 4th, August 11th, August 18th

Coordinators Teleconference

Jim reported that the coordinators teleconference mainly covered the DOC Supervision and Probation policies. Both Alicia and Dani approved of how we utilized the surcharge funding. There is still discussion about how the next round of Surcharge funds will be dispersed.

Resignation of Agusta Lind – Youth Advocate

The vacancy was discussed by the present board members. No action was taken at this time.

Budget Update

The updated budget was reviewed. There were no questions.

Surcharge Letter from CST to Coordinators

Jim stated that he approved the letter sent to CST. That letter was discussed during the teleconference with CST as well as DOC policy changes.

FY22 Surcharge Funding Application

After discussing the surcharge and taking into account the approval from CST representatives, the consensus is that the program continues to utilize Surcharge funds for Quality of Life items. It was agreed that for the application the thought process be broken down and specific dollar amounts be explained.

Program Coordinator Edit in By-Laws

Kim Hoff previously sent an email stating that “Program Coordinator” should be added to the list of board members outlined in Appendix C, Policy 1.0, Section 5. It was determined that no official vote would need to be made so that will be corrected by next board meeting.

Other Discussion

No other business was presented. The next meeting is August 17th, 2021.