



Advisory Board Meeting Agenda

-February 16, 2021-

MISSION: Cass/Pulaski Community Corrections is committed to improving the quality of life of the program participants and the community by applying effective evidence-based programs that produce positive choices, constructive behavior and accountability from the program participants, thereby reducing their criminal actions.

VISION: To beat all aspects of recidivism.

Info **Videoconferencing** Wegner

Just a reminder, due to constraints of COVID-19, we are continuing to utilize video conferencing for meetings via Lifesize. To call into the meeting, please use the extension, 7682464 or click directly on this link <https://call.lifesize.com/otherways/7682464> to join the meeting and enter the passcode 1234. If you have questions or assistance please call Hillary and she will walk you through the process.

Click here to download the Lifesize App on your desktop, laptop, tablet, or phone.
<https://call.lifesizecloud.com/downloads>

If you have problems connecting into the meeting please call my cell phone: 1-574-355-6328. I'll try to conference you in on that line.

	Call to order	<i>Muehlhausen</i>
	Roll Call	<i>Wegner</i>
Action	Consent Agenda Meeting Minutes – November 17, 2020	<i>Wegner</i>
Action	Executive Director Report 2020 4 th Quarter Financial Report 2020 4 th Quarter Statistical Report	<i>Wegner</i>
	<u>Committee Reports</u> Pulaski County: Other Reports:	<i>Kocher</i>
Info/Action	Committees	<i>Wegner</i>
Info/Action	CPCC Work Release Concerns/COVID-19 Report	<i>Wegner</i>
Info/Action	CPCC Department 2021-2023 Strategic Plan Progress Report	<i>Wegner</i>
Info	CPCC Probation Collaboration Plan	<i>Wegner</i>

Jail/Probation/Prosecutor Pre-Trial/Court Programs

Cass County Jail Expansion

Info	Staff Training Report	Wegner
Info	Quality Assurance Report <i><u>Regional Training</u></i> <i><u>Restorative Justice Conferences</u></i> <i><u>Continuous Quality Improvement Committee</u></i>	Wegner
Info/Action	PREA Update	Wegner
Info/Action	CPCC Personnel Report <i><u>Resignations/Dismissals</u></i> <i><u>New Hires</u></i>	Wegner
Info/action	Department and Facility Improvements	Wegner
Info/Action	Juvenile Detention Alternative Initiative (JDAI)	Wegner
Info/Action	Pre-Trial Release Programs	Wegner
Info/Action	2020/2021 Performance Metrics	Wegner
Info/Action	CPCC Advisory Board Makeup/Officer Elections	Wegner
Info/Action	IDOC Grants	Wegner
Info/Action	CPCC Recent Projects	Wegner
Info/Action	CPCC 2020 Annual Report	Wegner
Info/Action	Approval of 2021 CPCC: <i>Terms and Conditions of Community Service, Home Detention, IJS, Work Release, Treatment Contract and Sex Offender Terms, User Fee Schedule</i>	Wegner
Info/Action	CPCC Recent Projects	Wegner

Other Business

Board Comments

Adjourn

Upcoming Meetings/Events

Tuesday, February 16, 2021	3:30 p.m.	CPCC Advisory Board Meeting	Cass County Government Building 200 Court Park Bicentennial Room
Tuesday, May 18, 2021	3:30 p.m.	CPCC Advisory Board Meeting	Cass County Government Building 200 Court Park Bicentennial Room
Tuesday, August 17, 2021	3:30 p.m.	CPCC Advisory Board Meeting	Cass County Government Building 200 Court Park Bicentennial Room
Tuesday, November 16, 2021	3:30 p.m.	CPCC Advisory Board Meeting	Cass County Government Building 200 Court Park Bicentennial Room

Respectfully submitted

/s/ Dave Wegner

David Wegner

Director, Cass/Pulaski Community Correction