



Advisory Board Meeting Agenda

-March 22, 2023-

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 **In-Person & Videoconferencing** Wegner

Board Members have the option of attending in person in the Cass County Commissioner’s Hearing Room of the Cass County Government Building or by utilizing video conferencing to attend via Lifesize. To call into the meeting, please use the extension, 13476964 or click directly on this link <https://call.lifesize.com/otherways/13476964> to join the meeting and enter the passcode 1234.

***Please note, that due to the election, in-person attendance will not be in the Bicentennial Room, but in the Cass County Commissioner’s Hearing Room on the 2nd Floor of the Cass County Government Building.

If you have questions or assistance please call Hillary, at 574-516-7064, 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 *Muehlhausen*

Roll Call *Wegner*

Action **Consent Agenda** *Wegner*
Meeting Minutes – February 21, 2023

Info/Action **Approval of 2023 User Fee Schedule & Terms & Conditions** *Wegner*

Board will review and approve the 2023 User Fee Schedule and 2023 Terms and Conditions of Community Service, Home Detention, IJS, Work Release, Treatment Contract and Sex Offender Terms. It is noted that said documents have remained unchanged from the previous year.

Info/Action **Approval of 2023 Collaboration Plan** *Wegner*

Board will review and approve the 2023 Cass/Pulaski Collaboration Plan as presented.

Info/Action

Request to Utilize Project Income

Wegner

It is requested of the Board that the Agency be granted permission to spend approximately \$100,000 - \$120,000 in Project Income Funds to purchase new furnishings, technology and furniture for the facility. Said purchase would include not only new office furniture for case managers, but also new furnishings and technology components for the facility classroom, staff meeting area, computer lab and individual conference rooms.

Info

CY2023 Grant Applications

Wegner

Cass/Pulaski Community Corrections, Cass County Court & Pretrial Services, the Proposed Cass County Jail Treatment Program, and Pulaski County Pretrial Services have all prepared CY2024 IDOC Grant Applications for Board Approval and Prioritization. Each agency will present their application for discussion and questions. Submission is due April 28, 2023.

Other Business

If anyone wishes to bring up a topic that is not on the agenda please feel free to do so.

Board Comments

Adjourn

Upcoming Meetings/Events

Tuesday, May 16, 2023	3:30 p.m.	CPCC Advisory Board Meeting	Cass County Government Building 200 Court Park Bicentennial Room
Tuesday, August 15, 2023	3:30 p.m.	CPCC Advisory Board Meeting	Cass County Government Building 200 Court Park Bicentennial Room
Tuesday, November 21, 2023	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