

**THE MCDONNELL CENTER CBCF**  
**FACILITY GOVERNING BOARD MEETING**

**April 14, 2023 | 9:30 am**

**AGENDA**

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- I. Welcome & Approval of January 13, 2023 Meeting Minutes (**motion required**)
- II. Auditor of the State CBCF Fiscal Audit
- III. Comments from the Courts
- IV. Cleveland Mediation Center Presentation
- V. Committee Reports
  - A. Probation Update
  - B. Operator Report
    - 1. Monthly Fiscal Report (**motion to accept**)
    - 2. BCS Site Visit
    - 3. Umbrella Purchases (handout) – **motion to approve**
    - 4. Continuation to Operate Facility – expires 6/30/23
    - 5. CBCF Grant – **motion to authorize signature**
    - 6. Lease Agreement (handout) – **motion to approve**
    - 7. Grant Addendum (handout)
    - 8. Occupancy Report
    - 9. Dashboard Report
    - 10. Drug Deterrence Report
    - 11. Notable Contraband Findings
    - 12. Summary of Drug Test Results
- VI. Adjournment

**Next Quarterly Meeting**

**July 14, 2023**

**9:30 am**