

THE MCDONNELL CENTER FACILITY
FACILITY GOVERNING BOARD MEETING

October 20, 2023

9:30 am – 11:30 am

AGENDA

- I. Welcome & Approval of July 14, 2023 Meeting Minutes (**motion required**) (Pages 1 & 2)
- II. Comments from the Court
 - A. JAB Updates
 - B. Court Admin Updates
 - i. Expedited Placement Entry
 - ii. Suburban Misdemeanor Contract
 - iii. Psychiatric Services Outcome Data (Tab A)
 - C. Probation Department Updates
 - i. Welcome Chief Probation Officer Tammy Sherman
 - 1. Probation Officers back in the facility
 - 2. Probation Trainings
- III. Committee Reports
 - A. Bylaws Ad Hoc Committee (Tab B)
 - i. FGB and JAB Appointments and Terms of Service (Tab C)
 - 1. New Board Member Orientation Video
 - ii. January Joint FGB and JAB Meeting
 - B. Sex Offender Eligibility Criteria Ad Hoc Comm (**motion to approve required**)(Tab D)
 - i. City and County Council Meeting and Facility Tour (**Sept 21st City & County Council**)
 - 1. Continuum of Services
 - 2. Position Paper
 - 3. Utilization and Judicial Meeting
 - A. Operator's Report
 - 1. Ohio Annual Ethics Training (Signed Acknowledgement)
 - 2. CBCF Grant
 - i. Occupancy and Incentive
 - 3. Quarterly Financial Report (**motion to accept**)(pages 3-5)
 - 4. CBCF Procedure Manuel Updates (Handout)
 - 5. Occupancy Report (pages 6 - 8)
 - 6. Dashboard Report (pages 9- 11)
 - 7. Judicial Referrals Report (page 12)
 - 8. Notable Contraband Findings and Drug Deterrence Update (page 13-15)
- IV. Adjournment

Next Meeting

Friday, January 14, 2024

9:30 am- 11:30 am

