

## Jail Planning Committee Meeting Minutes – July 17, 2012

The meeting was called to order at 4:30 PM.

Members present: Commissioners Edward D. Philpot Jr., John H. Thomas and Stephen H. Nedeau, County Administrator, Debra Shackett, Superintendent Daniel Ward and Angela Bovill.

Guest: Maggie Pritchard, Genesis

Absent: Brian Loanes and Gary Goudreau.

<u>Approval of Minutes</u>: Shackett, S/Thomas to approve the 6/19/12 minutes of the meeting. Unanimous. Motion carries.

<u>Mental Health Component of the Jail Planning Process</u>: Committee welcomed Maggie Pritchard, Executive Director of Genesis Behavioral Health to the meeting. After the tour of Sullivan County Community Corrections Program, members saw the value of including the mental health component of the planning process right from the beginning and all that had been gained by doing so. Discussions ensued. The Committee would appreciate Genesis Behavioral Health being a partner in this process as it moves forward. Ms. Pritchard accepted the offer to be part of the Jail Planning Committee.

**<u>Program Planning Consultant Update</u>**: Administrator Shackett called Ricci Greene to inform them that the Supplemental Appropriation was approved and that we are ready to start this process. Next step will be to get the contract signed and then they will be here to start the preliminary work for the Program Planning Project.

**Drug Court information**: Superintendent Ward informed committee members that the drug court will start in 9 days. They will start with 5 cases to test and then go from there.

<u>Adjourn</u>: M/Shackett, S/Ward to adjourn at 5:20 PM. Unanimous. Motion carries. Next meeting will be July 31, 2012 at 4:30 PM.

Respectfully submitted,

Angela A. Bovill, Administrative Assistant