



MONROE COUNTY COUNCIL

Monroe County Courthouse, Room 306
100 W Kirkwood Avenue
Bloomington, Indiana 47404
Office: 812-349-7312
CouncilOffice@co.monroe.in.us

Jennifer Crossley
Peter Iversen
Kate Wiltz

JUSTICE FISCAL ADVISORY COMMITTEE SUMMARY MINUTES Monday, June 5, 2023, at 4:30 pm Nat U. Hill Meeting Room and Zoom Connection

Members

Present – In Person – Peter Iversen, Meeting Chair
Present – In Person– Kate Wiltz
Present – In Person – Jennifer Crossley

Staff

Present – In Person– Courtney Moser, Council Administrative Assistant
Present – In Person – Molly Turner- King, County Legal

1. CALL TO ORDER- 4:30pm

Iversen called the meeting to order at 4:30 p.m.

2. ROLL CALL- 4:30pm

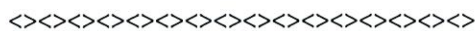
Councilors Crossley, Iversen, and Wiltz were present in person in the Nat U Hill Room.

3. ADOPTION OF AGENDA- 4:31pm

Crossley made a motion to approve the agenda. Wiltz seconded.
Iversen asked for a voice vote.
Motion passed; Unanimous.

4. COMMITTEE STRUCTURE AND PROCESSES- 4:32pm A. Leadership

- The meeting chair will rotate at each JFAC meeting.



B. Transparency

- A webpage will be created to share committee documents and information.
- An email group will be created: jfac@co.monroe.in.us.
- Meetings will be posted on the Monroe County website and the County Council Facebook page.

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C. Attendance Policy

- The Committee reviewed the electronic attendance policy for public meetings outlining that committee members may not attend more than two consecutive meetings virtually, and members must attend at least fifty percent of meetings in person.

Wiltz made a motion to approve the attendance policy. Crossley seconded.
Iversen asked for a voice vote.
Motion passed; Unanimous

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D. Ex- officio membership and the public

Wiltz motioned to make a recommendation to the County Council to replace the language in Resolution 2023-09 where it names ex- officio members to instead name non-voting members. Additional language was added stating that non- voting members do not count towards a committee quorum. Crossley seconded.
Iversen asked for a voice vote.
Motion passed; Unanimous
This item will be forwarded to the County Council for approval.

- Departments and organizations listed in Resolution 2023-09 as non-voting members may select their own representative to send to meetings of this body.
- Council Administrative Assistant, Courtney Moser, will reach out to non-voting members with invitations to join the committee.
- Individuals interested in serving on this committee as a non- voting member with lived experience in the Monroe County Jail may either reach out to the Council Office prior to attending a meeting or sign up via a sign-up sheet available on the JFAC webpage and the Monroe County Council Facebook page.

Wiltz motioned to make a recommendation to the County Council to add the following language in Resolution 2023-09:
The Council will delegate the appointment of non- voting members to the appointed members of the JFAC. Non-voting members can appear in person, by zoom, or by proxy. Crossley seconded.
Iversen asked for a voice vote.
Motion passed; Unanimous
This item will be forwarded to the County Council for approval.

- Any member of the Committee may submit an agenda request within a reasonable period prior to the meeting. The Chair of each meeting may approve or deny agenda requests.

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E. Staff

- The meeting chair will facilitate the meeting.
- Council Administrative Assistant, Courtney Moser will be responsible for office work relating to this committee.

5. **COMMITTEE CALENDAR- 5:08pm**

A. Meeting Schedule

-Resolution 2023-09 requires this body to make recommendations to Council by September 2023.

- A tentative schedule was created for the Committee through September. These hybrid meetings will be held in the Nat U Hill Meeting Room at 4:30pm.

6/26- Intercept Zero

7/03- Intercept Four

7/10- Intercept Five

8/07- Diversity, Equity, and Inclusion

8/28- Treatment: Construction and Operation

9/11- Jail: Construction and Operation

9/18- Adoption of a report to be sent to Monroe County Council

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B. Committee work during off- weeks

- Committee members will engage separately in off- week meetings with different stakeholders in the community. Information from these meetings will be reported back at the following meeting of this body.

6. PUBLIC COMMENT- 5:39pm

- Carol Wilson

- Sheila Gruchfer[?]

7. ADJOURNMENT- 5:50pm

The Summary Minutes for June 5, 2023 were presented and approved on July 3, 2023.

MONROE COUNTY COUNCIL, INDIANA

"Aye"

"Nay"



Kate Wiltz

Kate Wiltz



Peter Iversen

Peter Iversen



Jennifer Crossley

Jennifer Crossley

ATTEST:



Catherine Smith, Auditor
Monroe County, Indiana

Date