

# NORTH IOWA JUVENILE DETENTION SERVICES

319-291-2455

Board Minutes 10-23-2015

**Members present:** Dan Byrnes - **Allamakee**, Frank Magsamen - **Black Hawk**, Ken Kammeyer - **Bremer**, Ellen Gaffner - **Buchanan**, Rusty Eddy - **Butler**, Tim Zoll – **Chickasaw**, Mark Kubik – **Howard**, Joel Voaklander - **Mitchell**, Floyd Ashbacher - **Winneshiek**, and Greg Fangman-WPD-At-Large.

**Members absent:** Casey Callanan - **Cerro Gordo**, Larry Gibbs - **Clayton**, Doug Dabroski - **Delaware**, Wayne Demmer - **Dubuque**, Vicki Rowland – **Fayette**, Jim Ross – **Grundy**, Dave Haugen – **Worth**, Marty Petersen - **At-L**, Bob Amosson – **Ex-Officiate**

**Guest:**

**1.0** The meeting was called to order at 10:01AM.with quorum present.

**2.0** It was moved by Joel V., seconded by Mark K., and carried to approve the agenda and minutes from the last meeting held on 7/17/2015.

**3.0 Public Comment:** no public comment.

**4.0 Treasurer's Report:** Lou reported to the board that our checking account balance as of 9-30-2015 totaled \$629,765.55, savings \$200,250.66, he also reported the total liquid assets of \$830,016.21. The other assets include the building, business personal property, and automobiles bring the total net worth to \$4,311,442.21. The profit/loss for detention, crisis stabilization, in-home detention and transportation was also reported. Lou then gave the total expenses and revenues for FY 2016 giving us a profit of \$170,825.74. Lou also explain that we paid our property theft and workers comp insurance in full. . It was moved by Ken K., seconded by Mark K. and carried to approve the current financial report.

**5.1 Director's Report:** Sam reported the daily averages of juveniles in detention and for the adults on ACSC. The total units provided for both sides was also reported. It was reported that there was an escape in detention and that no one was injury. The resident was apprehended by the sheriff and charged. The board was informed that ACSC was collaborating with Allen College to work with their intern RNs. Sam reported on our Transportation, In-Home Detention services and some of the issues we are having with an employee. Lou explained to the board regarding the possibility of hiring Amber Lacina our Nurse Practitioner to a full time salary.

**5.2 Review of Claims:** The Board reviewed the July, August and September claims. It was moved by Mark K., seconded by Joel V., and carried to approve the July, August and September claims.

**6.1 Rental Space:** Bob Lincoln and CSS would like to rent the office space at the old shelter. It was ask that we will put a proposal together and look into how much the monthly bill were to operate the facility.

**6.2 Termination of Land Lease Agreement:** Black Hawk Co. board passed the termination of the 50 year land agreement. Lou will be mailing the termination agreement to all the chairmen of our member counties to sign.

**7.0** Next board meeting will be held on **December 11, 2015 at 10:00 A.M. with the Personnel Committee meeting at 9:00AM.** Agenda and minutes of this meeting will be sent prior to the next meeting.

**8.0** The meeting was adjourn at 11:00AM. It was moved by Joel V, second by Ken K. and carried to adjourn.

Respectfully submitted,

Vicki Rowland,  
Secretary/Treasurer

Samuel D. Hudson III  
Assistant Director