

Albert G. and Sara I. Reuben Engagement Center Board of Directors – Meeting Minutes

9:00 AM, February 11, 2016 at Indiana Interchurch Center, 1100 W 42nd Street, Indianapolis, IN 46208

I. Call to order – Bill Moreau

-Meeting called to order by Chair Bill Moreau at 0900 hours.

II. Roll call from roster – Julie Fidler

-Julie Fidler not present. Roll call by Carl Rochelle, with guest log circulated. Quorum present.

-Board Members Present – Col. Louis Dezelan, Charnette Garner, Polly Beeson, Jan Davidson, Bill Moreau, Lynnea Redmon-Williams, Margie Payne, Johnie Underwood, Dr. Aaron Kalinowski, Andrea De Mink.

-Board Members Absent – Ken Catenacci, Nick Ball

III. Approval of the minutes – Board Members

-Motion by Margie Payne to accept minutes from 28 January REC-BOD meeting. Second by Andrea DeMink. Yes-All No-None. Minutes accepted.

IV. Director Report – Carl Rochelle

-Announced Polly Beeson will be the representative from the Courts, replacing Judge Jose Salinas.

-Met with Dr. Dan O'Donnell and working medical protocols are underway with a goal of completion in one month. The protocols are for presenting conditions as well as underlying medical issues that may need to be addressed.

-Upcoming meeting with City of Indianapolis, Information Services Agency regarding electronic storefront, web needs, etc.

-Successful meeting earlier in the week with Public Safety Communications. They have radio tested the second floor and signal strength is in a good quality range to support radio communications without modification.

-Successful preliminary meeting with Mayor's Communication Staff as part of the weekly city PIO meeting. Will setup secondary meeting as the REC gets closer to opening.

-Hosted a successful tour of the REC site at the APC for the REC Board.

-Met with EPIC Staff from Eskenazi Health. EPIC will likely be the way to go for the REC. It can be customized to meet our individual needs while remaining a portable healthcare document that lives in a secure server site. This will require additional meetings and can't be implemented until October 2016. Working on standby software until that time.

V. Existing Task Group updates

a. Success Metrics – Johnie Underwood

-Success metrics submitted with preamble/opening declarative for the group to review. After some discussion, it was decided to hold final approval for two weeks until the next board meeting. Amanda Harrawood of IUPUI was asked about IRB status and filing for expedited IRB approval.

b. Design and Construction – Alan Witchey

-Not present at time of report. Carl Rochelle indicates that the existing SW door, as constructed, will not allow for the suggested modification as previously reported. A tour was taken on 10 Feb by the building metric group to look at another option for entrance through a storage closet that belongs to the Prosecutor' office. Carl is following up. Additional details at the next BOD meeting.

c. IMPD General Order – Suggested Modifications from IMPD – Flow Chart – Deputy Chief Bryan Roach

-Not present. No update.

d. Post Arrest Task Group – Charnette Garner

-Reporting that the process of moving persons post arrest has been discussed. Board weighs in with questions regarding timing, flow. Discussion ensues. Chair Moreau concludes this is tabled until year two of the REC.

e. Service Provider Group – Julie Fidler

-Not present. Andrea DeMink indicated that the group has met and has an upcoming meeting.

f. Finance Task Group – Nick Ball

-Not present. No update.

VI. Unfinished business - Members

VII. New business – Members

VIII. Good of the order – Members

-Alan Witchey spoke about Prop 12 and the issue surrounding food stamps and felons.

-Carl Rochelle mentioned that Jack Rinehart from WRTV 6 was requesting an interview about the REC. Alan Witchey indicates he interviewed with Jack on the same topic yesterday.

IX. Public comment – Guests

-Guest Don Hawkins of HRH indicated that holding personal possessions and not designating a smoking area may turn people off on the engagement center concept in the homeless community. He inquired about having vending machines on site for use by clients.

X. Adjournment – Bill Moreau -Meeting adjourned at 1013 hours.