

Albert G. and Sara I. Reuben Engagement Center
Board of Directors – Meeting Minutes 12.10.2015

9:00 AM on December 10, 2015 at 1100 West 42nd Street Indianapolis – Indiana Interfaith Center

- I. Call to order and Meeting Process Reminder – Carl Rochelle
- II. Roll call from roster – Julie Fidler ATTACHED
- III. Approval of the minutes – Members Motion for Approval: Bill, Second Johnnie, passed
- IV. Director Report – Carl Rochelle
- V. Existing Task Group updates
 - a. Success Metrics – Patrick Monahan ATTACHED
 - b. Design and Construction – Alan Witchey ATTACHED
 - c. IMPD General Order – Suggested Modifications from IMPD – Flow Chart ATTACHED
- VI. Unfinished business
- VII. New business
 - a. Board member positions – Carl Rochelle ATTACHED

Elections will be held in January from among the seated, voting members of the Board. Nominations should be sent to the Recording Secretary via email by close of business one week before the election (Julie.fidler@indy.gov).

- b. Working group dissolution – Carl Rochelle

The “Working Group” has been dissolved in order to make way for Board Task Groups. These MUST have a voting board member sponsor but can be led by a subject matter expert who is not a voting member.

- c. Task group development – Carl Rochelle

Task Groups will be convened to address specific issues/policies. They will be time bound (have an end date) and will have a specific deliverable when they are convened. The Following Groups have been convened and charged with the listed missions:

MCSO Intake-Major Hamblen Directs/Sponsors-includes the MCSO, courts, MCPO and APC staff to determine how clients can be removed from the APC and sent to the REC.

Service Provider-Sponsor Andrea DeMink, Leader, Julie Fidler-identify community partners to work with, develop list of who we will accept referrals from and release to, what services does each provider offer (both general and specialty)

Design: Sponsor-TBD-Leader, Alan Witchey-Design and construction monitoring for the build out of the center.

Future Task Groups will be determined by the board

d. Future meeting dates, times, locations – Carl Rochelle The next meeting will be 1/14/2016 at 9 AM at the Interchurch Center

VIII. Good of the order – Members None

IX. Public comment – Public None

X. Adjournment Motion by Bill, Second, Andrea, passed