

Meeting:
Date & Time:
Location:

Attendees:

Agenda Item	Leader/Presenter	Discussion	Action

Respectfully submitted,

Justin Niederhofer

_____ Date

Page _____ of _____.

Meeting: Probation

Date & Time: 1/9/23 9:00.

Location: Legislature

Attended: Luci Welch, Sarah Osborne, Lynne Johnson, Don Allport, Skip Draper, Jack Welch

Attendees:

Agenda Item	Leader/Presenter	Discussion	Action
Financial Reports	<u>Luci</u>	2022 Financials provided and reviewed.	OK
IID Grant Award	<u>Luci</u>	2022 Grant amounted to \$3552. 2023 Grant is \$3954 +\$402	OK
Out of State Travel	<u>Luci</u>	Last American Probation and Parole Association Conference at NYS COPA President. 2/11/23-2/14/23 No county cost.	OK
Youth Bureau Resource Allocation Grant	<u>Luci</u>	Apply for an accept \$16,000 resource allocation monies to offset Juvenile Delinquency Diversion Services	OK

Public Defender

Meeting:

Date & Time: 1/9/23

Location: Legislature

Attendees:

Lynne Johnson, Jack Welch, Don Allport, Skip Draper, Bill Eick, Fred Miller, Ed Morgan, John Fitzak

Agenda Item	Leader/Presenter	Discussion	Action
Grant #12	Joanne	Final approval received.	Resolution submitted.
Set-Up Funds	Joanne	LABB invoices from 2021 Q3 & Q4 not previously received.	Resolution submitted.
Expert for ACP atty	Joanne	Evaluation needed for client. Discuss a more streamline process for approval of expert services.	Documents submitted.
ILS	Joanne	Waiting for approvals for Y3/Y4 contract. Y5 close to final stages.	Update only.
LABB	Joanne	Annual contract for appeals.	Resolution submitted.

Respectfully submitted,



1/9/23

Date