

AGENDA

AD HOC COMMITTEE – JAIL

Tuesday, February 19, 2019 at 5:30 p.m.
Governmental Center, 400 Boardman Avenue, Traverse City
2nd Floor Training Room

1. Call to Order
2. Approval of Minutes of November 20, 2018
3. Public Comment
4. Needs Assessment Update
6. Public Comment
7. Adjournment

Ad Hoc Committee

Addison “Sonny” Wheelock, Chair
Todd Ritter, Jail Administrator
Phil Rodgers, Jr.
Matthew Connelly

Jail Ad Hoc Committee

Minutes of November 20, 2018

Committee Members Present: Addison "Sonny" Wheelock (Chair), Tom Mair, Todd Ritter
Phil Rodgers Jr., Matt Connelly

Also Present: Judge Tom Power

Others present – Lauri Fischer, Joanie Blamer, Karl Kovacs, Chris Forsyth, Nate Alger, Sheriff
Tom Bensley, Michael Shea

The meeting was called to order at 5:30 p.m. by Chairman Wheelock. Chairman Wheelock thanked everyone for hanging in there through this process. He reminded the committee that they had 2 responsibilities, to address short term Mental Health needs in the jail and to consider a jail consultant.

MOVED by Mair, seconded by Ritter to approve the minutes of 7-17-18 as presented.
APPROVED unanimously.

There was no Public Comment.

Todd Ritter presented a finalized Jail Services Contract with Northern Lakes Community Mental Health which has been reviewed and revised a number of times and hopefully, most questions and concerns have been addressed.

There were a few additional questions which were asked and addressed regarding job descriptions and insurance. Other minor changes were requested and made.

Karl Kovacs also thanked everyone especially Todd, Joanie and staff.
Joanie indicated that interviews were completed for 2 of the positions but they had not officially offered them a contract yet. It's possible they could start in December but would need time to provide their current employees notice.

Sheriff Bensley has some concern about the continuity of care should one of the contractors leave. It may take 6-8 weeks for a replacement with no one available to pick up work load. He hopes there is someone available to step in.

MOTION by Mair, seconded by Rodgers to recommend to the County Board to enter into a contract with the changes recommended. APPROVED unanimously.

Regarding the creation of an RFP for a jail consultant, a copy of an RFP was provided for consideration. Discussion continued.

The Committee agreed that an RFP be drafted by Forsyth to evaluate current facility and update the needs assessment.

Public Comment: None

Being no other further comments or business, the meeting was adjourned at 6:16 p.m.