

State's Attorney – Court Services – Focus House Committee
Tentative Minutes
April 9, 2019

1. Call Meeting to Order: Chairman Finfrock called the meeting to order at 3:03 p.m. Present: Corbitt, Fox and Whalen. Others: Director of Court Services Cindy Bergstrom, Focus House Director Brenda Mason, State's Attorney Eric Morrow, Nordman, Asp, Typer and Droege. Absent: Oltmanns.
2. Approval of Minutes – March 12, 2019: Motion by Corbitt to approve the minutes as presented, 2nd by Whalen. Motion carried.
3. Public Comment: None
4. Monthly Invoices
 - State's Attorney: Motion by Whalen to approve the bills totaling \$1,262.19, 2nd by Corbitt. Motion carried.
 - Probation: Motion by Whalen to approve the bills totaling \$360.00, 2nd by Fox. Motion carried.
 - Focus House: Motion by Whalen to approve the bills totaling \$6,371.98, 2nd by Corbitt. Motion carried.
5. Department Reports
 - State's Attorney
 - Budget Update: Morrow stated the budget looks fine.
 - Drug Court: Every other year they attend the National Drug Court Conference; this year Ogle County will give a presentation. The focus will be on how to set-up and sustain a program.
 - Project OPEN (Opioid Prevention Engagement Network): It is an initiative to address the opioid problem in Ogle and Lee counties. Morrow was approached by the group to see if their Drug Court could benefit. It is a grant-based program.
 - Other: Drug Court will give a presentation to the League of Women Voters on April 25th in Rochelle.
 - Probation
 - Budget Update: Bergstrom stated it looks good.
 - Review Policies: Bergstrom stated this is an on-going task.
 - Management Systems & Tracker: The State implemented a new assessment tool and Tracker is trying to interface with the State program so that the assessment information is not duplicated in different programs.
 - Other: None
 - Focus House
 - Budget Update: Mason stated everything is in line.
 - Foundation on Focus House Funding: Mason stated the Foundation has committed their time and money to get the Miller House ready.

- Miller House: Mason stated the house needs some work; painting, flooring, etc. Mason has received approval on out-of-state placements; she is working with Rock County, Wisconsin.
 - Marketing IPSA: Mason stated she just recently had a retirement in her dept. and she approached Personnel & Salary about filling the vacancy. That retiree did many various duties and Mason would like to revise the job duties and focus on marketing.
 - Spaghetti Dinner: Wednesday, April 10th from 4-7 p.m.
 - Other: None
6. Closed Session – Interviews 5 ILCS120/2(c)(3): Motion by Corbitt to go into closed session, 2nd by Fox. Roll call: Yes – Whalen, Corbitt, Fox, Finrock. Motion carried. Time: 3:31.m.
7. Open Session – Committee came into open session at 3:39 p.m.
- Motion by Whalen to recommend Jeffrey VanQuathem for the Lost Lake River Conservancy District vacancy, 2nd by Corbitt. Motion carried.
 - Motion by Fox to recommend Wayne Reising for the Regional Planning Commission vacancy, 2nd by Corbitt. Motion carried.
 - Motion by Whalen to recommend Dawn Plock for the Leaf River Fire Protection District vacancy, 2nd by Corbitt. Motion carried.
 - Motion by Fox to recommend Steven Carr for the Oregon Fire Protection District vacancy, 2nd by Corbitt. Motion carried.
 - Motion by Fox to recommend Lee Black for the Forreston Fire Protection District vacancy, 2nd by Whalen. Motion carried.
 - Motion by Corbitt to recommend Curtis Fruit for the Lynn-Scott-Rock Fire Protection District vacancy, 2nd by Whalen. Motion carried.
 - Motion by Whalen to recommend Brian Mayer for the Dixon Rural Fire Protection District vacancy, 2nd by Fox. Motion carried.
8. New Business: None
9. Old Business – Reduction of the Number of County Board Members Update: None
10. Adjournment: With no further business, Chairman Finrock adjourned. Time 3:43 p.m.

Respectfully submitted,
Tiffany O'Brien