

May 7, 2024

Deputy Director's Report

We had all youth within our facility work with Pete's Garage from Hillsdale, Michigan to create and record music. The musicians help them write lyrics, compose the music and then recorded the youth while they sang their songs. They will be coming back to work with the youth again mid-May.

March 18-29, selected male residents participated in a two-week program called PREP (Personal Responsibility Education Program) lead by the teachers. The males were educated about healthy boundaries, healthy relationships, safe sex practices, career building, budgeting, etc....

The teachers worked with the youth throughout the month of April to complete the required state testing.

Our facility worked with Health Partners of Western Ohio again this spring. They came April 30, 2024 for initial dental check-ups. They returned May 1st and 2nd and completed dental cleanings for all residents within the facility. The dentist served 28 residents.

Our shift supervisors have been conducting trainings on online and in person to improve leadership skills. This was a goal set for our supervisors for this year. Our line officers have also been offered online training to improve their skill set.

In addition, Chairman Rummel asked Firman to try and get Health Partners of Western Ohio to the facility multiple times in the summer. Judge Gallagher asked Firman to start keeping stats on residents that are seeing the dentist for the first time.

Fiscal Officer Report**March Billing Census**

There was 1 Member County overage in March.

There were a total of 5 Non-Member beds contracted in March at a rate of \$170 per day.

Paulding - 5

There were a total of 62 Non-Member beds contracted in March at a rate of \$270 per day.

Auglaize – 38

Van Wert - 24

There were a total of 62 Non-Member beds contracted in March at a rate of \$350 per day.

Sanilac County Michigan-62

There were a total of 4 Non-Member beds contracted in March at a rate of \$400 per day.

Charlevoix County Michigan-4

Total non-member rent revenue - \$40,890.

Average daily population – 23.13

Average female population – 9.52

Average non-member – 4.3

April Billing Census

There were 0 Member County overages in April.

There were a total of 80 Non-Member beds contracted in April at a rate of \$270 per day.

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Auglaize – 80

There were a total of 66 Non-Member beds contracted in April at a rate of \$350 per day.

Sanilac County Michigan-49

Wexford County Michigan-17

Total non-member rent revenue - \$44,700.00

Average Daily Population – 27.5

Average Female Population – 9.87

Average Non-Member Population – 4.9

Non-Member Rent

2024 Operating YTD - \$193,100.00 Collected

Capital YTD - \$12,300.00 Collected

2023 FYE - \$746,970.00 collected

2022 FYE - \$198,425.00 collected.

2021 FYE - \$41,190 collected.

2020 FYE - \$102,240.00 collected.

Tuition

YTD \$137,368.00 collected.

Cash Report

Operating Fund - \$1,081,267.26 Balance as of 4.30.2024

Capital Fund - \$736,851.22 Balance as of 4.30.2024

2024 Operating Budget as of 4.30.2024 shows we expended 31.65%.

2023 Carry Over Purchase Orders

Operating Fund \$ 11,784.27

Capital Fund \$156,768.30

2024 Operating Fund

Operating Fund Budget \$2,966,421.00

2024 Capital Fund

Capital Fund Budget \$ 557,000.00

Dana Phipps motioned to increase appropriations for Operating-Classroom Activities 9065-90917-5-51002 by \$10,000 increasing the total operating budget to \$2,976,421.00. Roy Miller seconded.

Discussion: Joe Short clarified with Roy Miller that all four counties agreed to contribute for educational materials. Vote on motion: All Ayes, No Nays. Motion carried.

Visa Activity Log for March is included in the Board Packet.

Joe Short motioned to approve the Financial Report as presented. Bob Morton seconded. Discussion: None. Vote on motion: All Ayes, No Nays. Motion carried.

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Executive Committee

Nothing to report.

Personnel and Grievance Committee

Nothing to report.

Finance Committee

Nothing to report.

Program and Policies Committee

Nothing to report.

Facilities Committee

- DYS Grant update:
 - The reimbursement application for the windows and lighting has been submitted to the state.
 - The chillers are due June 4th.
 - Gardiner has come to the facility and done repair work on the current chillers for free.
- The phone system is progressing with being programmed.
- Carpet Unlimited will begin laying the new flooring on Thursday, May 9th.
- Painting Project-with the cost of Phase 2 the painting was tabled for now.

Old Business

Nothing to report.

New Business

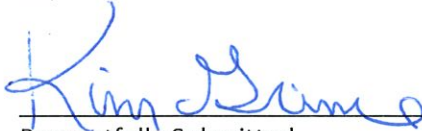
Judge Strausbaugh commended staff with the handling of one of his residents. He stated that staff went above and beyond. Judge Peper Firestone also thanked staff. Dana Phipps asked if there is an Employee Appreciation Day. Joe Short told him that we have performance bonuses in place and Director Jones stated that Corrections Officer Week is this week and there is something planned for that. Judge Peper Firestone stated that one of her kids graduated while a resident, and she attended the graduation party. Family members and staff also attended it. She saw how staff and teachers care about the residents and was very thankful.

Michael Polley motioned to adjourn. Alyssa Carrizales seconded. Discussion: None. Vote on motion: All Ayes, No Nays. Motion Carried.

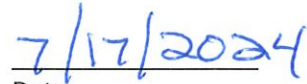
Meeting adjourned at 9:40 a.m.

Next meeting is scheduled for July 10, 2024.

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Respectfully Submitted



Date



Board Chairman



Date