

## Public Safety Coordinating Council Meeting

April 10, 2024

**MEMBERS PRESENT:** Sheriff Rick Staly, Chief Dan Engert, Melissa Clark for R.J. Larizza, Public Defender Matt Metz, Judge Melissa Distler, Carrie Baird, Weldene Vaneps for Jennifer Whipple, Commissioner Donald O'Brien, Carla Prazeres-Reis for Thomas York, Andrew Williams, Mark Weinberg, Josh Hines, Chief David Brannon, Danielle Moye, Patricia Giaccone, John Fanelli, Harry Cole, Deanna Johnson for Chief Dan Merrithew

**MEMBERS ABSENT:** Judge Terence Perkins, Christy Gillis, Angie Zinno, Commissioner Scott Spradley

**STAFF PRESENT:** Sheri Gopie Recording Secretary, FCSO General Counsel John LeMaster

**GUESTS:** N/A

1. **Pledge of Allegiance** - Chair Staly called the meeting to order and lead the Council in the pledge of allegiance.
2. **Roll Call** - Roll call was taken reflecting a quorum was present.
3. **Opening Comments** - Chair Staly welcomed members and made opening remarks.
4. **Approval of Meeting Minutes:** Prior PSCC meeting minutes dated January 10, 2024 were reviewed and unanimously approved.
5. **Old Business:**
  - a. Jail Occupancy Report - Chief Daniel Engert
  - b. Mental Health Report – SMA
  - c. CJMHSA Grant Progress Report – Carrie Baird
6. **New Business:**
  - a. Andrew Williams - Provided update on Youth Baker Acts.
  - b. Carrie Baird – Discussed 2024-2025 Crime Prevention Grant, Proposed Process, Timeline and Application Packet.
7. **Council Comments:**
  - a. Sheriff Staly discussed Bond Setting Checklist.
  - b. Council reviewed available Grant amount. Initial recommendation of \$30,000.00 made and motion was approved. Mark Weinburg discussed increasing the Grant amount to \$50,000.00 for fiscal year 2024-2025. Original motion was amended and motion was carried.

- 8. Public Comments** – No public comments were made.
- 9. Closing Remarks** – Chair Staly summarized the meeting and provided closing remarks reminding the Council to bring application rating to next meeting.
- 10. Next Meeting** – October 9, 2024 at 8:45 a.m. and will be located in the Emergency Operations Center.
- 11. Adjournment** – The meeting adjourned at 9:03 a.m.