DELAWARE COUNTY JUVENILE DETENTION BOARD OF MANAGERS TUESDAY AUGUST 15TH, 2023 5:30PM EST HYBRID: DELAWARE COUNTY COUNCIL MEETING ROOM AND VIRTUAL

Members:

Marie N. Williams, Vice Chair Kelly Diaz, Deputy Controller Chekemma Fulmore Townsend Candice L. Linehan Nathaniel Nichols Rev. James Turner

<u>Call to Order</u>: The meeting began at 5:29pm

Pledge of Allegiance: The Pledge of Allegiance was recited.

Public Comment (Agenda Items Only): No public comment.

Approval of Minutes: The Meeting Minutes from Tuesday July 18th, 2023, were approved.

Reports:

- A. Juvenile Court and Probation Services: Kiersten Fitzsimmons, Resource Supervisor provided the monthly detained youth report. There are currently 7 youth detained. One (1) juvenile male at Abraxas Morgantown. One (1) juvenile male at Bucks County Youth Center. One (1) juvenile female (direct file) in Jefferson County, Ohio. And four (4) direct file youths are currently being housed in Delaware County Prison.
- B. **Juvenile Justice Services:** Superintendent, David Irizarry reported to the Board that Spiezle Architectural Group (SAG) contracted with the County to conduct the feasibility study for a new detention center which involves the total demolition of the existing structure in Lima. Based on SAG's proposal, demolition of the existing structure should occur between April and June of 2024.

Additionally, several requests for proposals (RFPs) have been returned to the County from potential vendors to digitize remaining paper files in the detention center. Mr. Irizarry stated that a final selection from the RFPs would be presented to the Board and County Council by the end of the 2023 calendar year.

Old Business: No old business.

New Business: No new business

Public Comment: No public comment.

Board Member Comment: No Board Member comment.

<u>Adjourn</u>: The meeting adjourned at 5:35pm. 227748135 v1