Wednesday, October 30, 2013

Members present: Judge Jim Evenson, Kevin Calkins, William Orth, Joan Fordham, Judy

Ashford, Tommy Lee Bychinski, Lewis Lange, Fred

Halfen, Scott Alexander

Members absent: None.

Stakeholders present: Dan Brattset, Richard Meister, Tiffany Gruber, Deb O'Rourke

Stakeholders absent: Mark Gumz, Kathy Laatsch,

Others Present: Kathy Schauf, Marty Krueger, Tom Kriegl, Jim Schernecker, Cathy

Warwick, Rachel Wiens, Mary Carol Solum, Paul Hefty, Tim Damos

The meeting was called to order and certification of Open Meeting compliance was given at 7:00 a.m. The agenda was approved on a motion by Bychinski, second by Fordham.

Public Comment None.

Communications None.

David Callender presentation on diversion programs within Wisconsin Counties. Touched base on EBDM Summit occurring in January 2014, David will help keep us informed. David suggested that Wood and Rock counties would be good resources for us to look at their programs.

Discussion and consideration of next steps need to figure out what direction the Justice Continuum wants to go. What is our problem? Why are we doing this? B. Orth and J. Fordham indicated the importance of researching and making a CJCC, Criminal Justice Coordinating Committee. J. Ashford also expressed the importance of making a systems map.

Next meeting and agenda items:

Location: Community Room at Law Enforcement Center

Date and Time: Wednesday, November 20, 2013 7a.m. (*subject to change*)

Agenda items: EBDM Summit, if more information is available. Look at starting of the

CJCC. Also discuss if we would like to talk with any other counties about

their programs.

Motion was approved to adjourn the meeting by Ashford, second by Alexander.

Respectfully submitted;

Kathryn A. Schauf Administrative Coordinator