SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE:SAUK COUNTY CRIMINAL JUSTICE COORDINATING COUNCILDATE / TIME:Wednesday, September 10, 20149:00 A.M.PLACE:Room 213505 Broadway StreetBaraboo, WI 53913505 Provide 10, 2014

REASON FOR MEETING: REGULAR SUBJECTS FOR DISCUSSION:

- 1. Call to Order and Certify Compliance with Open Meeting Law.
- 2. Adopt agenda.
- 3. Approval of minutes from prior meeting.
- 4. Public Comment. (Three minute limit per person).
- 5. Communications.
- 6. Welcome and Introductions
- 7. Overview of Individual Interviews Finding common themes.
- 8. Introduction to a CJCC
 - a. Planning, Analysis and Coordination
 - b. Definitions, differences and using it in the operation
- 9. Establishing a common vision-the basis for identifying your philosophy, work methods and mission
- 10. Operationalizing the CJCC

10:30 Break

- 11. Establishing the group rules
- 12. The Organization Structure of the CJCC
- 13. Membership/Leadership roles in the CJCC
- 14. The Group Process-What to expect 12:00 Working Lunch/ Break . Lunch accommodations will be on-site.
- 15. Naming the Sauk County CJCC
- 16. Supporting a Mission and Corrections Philosophy
- 17. Setting the meeting times-establishing a regular schedule *Break 2:15*
- 18. Defining the CJCC needs for information
- 19. Staff Support for the CJCC
- 20. Managing CJCC Team Transition
- 21. Environmental Scans
- 22. The Planned Change Process
- 23. Next Steps
 - a. One and Three Year Goals/Priorities
 - b. Establishing work groups
 - c. Creating the next CJCC agenda
- 24. Public Comment.
- 25. Adjourn. 4:00 p.m.

*TO:

County Clerk	Krueger	Evenson	Calkins	Orth
Schauf	Alexander	Wenzel	O'Rourke	Laatsch
Meister	Strunz	Kuhlmann	DeLong	Englund
Allen	Lange	Dept. Heads		

DATE NOTICE MAILED: Tuesday, September 02, 2014 **PREPARED BY:** Office of Administrative Coordinator

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.