Thursday November 20, 2014

**Members present**: Kevin Calkins, William Wenzel, Annette Kuhlmann, Jeffrey Bindl,

William Orth, Scott Alexander, Amy DeLong, Kathy Laatsch, Marty

Krueger, Lewis Lange, Jerry Strunz, and Jay Englund Judge Jim Evenson, Ellen Allen, and Deb O'Rourke

Others Present: Kathy Schauf, Mary Carol Solum, Karla Campion, and Luann Thompson

The meeting was called to order and certification of Open Meeting compliance was given at 4:00 p.m. Motion by Orth, second by Strunz to adopt agenda. Motion carried.

Motion by Alexander, second by Orth, to approve the minutes of the prior meeting. Motion carried.

**Public Comment:** Karla Campion Supervisor of ATTIC Correctional Services; introduction.

<u>Communications</u>: J. Krueger reports update on ADCPI training, Nurse Family Partnership presentation, and Your Choice program.

**<u>Vision and Mission Statement:</u>** Vision and mission statement are finalized.

## **Subcommittee Updates:**

**Members absent:** 

- 1. <u>Court Management</u> chaired by Deb O'Rourke, update given by J. Krueger in light of chairs absence. Committee continues to research the drain that FTA warrants/arrests have on the current system in Sauk County. Working with MIS on evaluating the possibilities and feasibility of an automated reminder system.
- 2. System Mapping chaired by Annette Kuhlmann; update given by chair. Committee presents a document to "tier 1" agencies within the Criminal Justice System asking for a series of questions to be answered. Also advising committee that "tier 2" agencies will be asked to do the same at a later date, along with the committees intent to ask for a map of each agencies system.
- 3. <u>Court Case Information/Data Collection System</u> chaired by Scott Alexander; update given by chair. Committee is evaluating the resources that are currently being used in the Criminal Justice System by different agencies; including what information is collected, ability to interface systems, along with what data the system is capable of collecting.

**2014 Goals:** Goals for 2014 including completed year to date items and remainder of 2014 goals finalized.

**2015 Goals:** Goals for 2015 discussed. Committee decides on focusing their data collection/evaluation to three program areas. This includes diversion, re-entry, and alternative sentencing court programs. Committee will evaluate any additional goals as well as an action plan timeline for 2015 at the next meeting.

## **Next meeting and agenda items:**

Date and Time: December 18, 2014 4:00 P.M.

Agenda items:

## CRIMINAL JUSTICE COORDINATING COUNCIL MINUTES West Square Building, 505 Broadway Street, Room 213 Baraboo, Wisconsin

Thursday November 20, 2014

## Motion was approved to adjourn the meeting by Orth, second by DeLong.

Respectfully submitted;

Janelle K. Krueger Criminal Justice Coordinator