

Tuesday February 10, 2015

**Members present:** Scott Alexander, Lt. Lewis Lange, Steve Pate, Kathy Laatsch, Yvonne Neumann, Jay Englund, and Marty Krueger  
**Members absent:** Carrie Wastlick, Ellen Allen  
**Others Present:** Kevin Calkins

The meeting was called to order and certification of Open Meeting compliance was given at 3:00 P.M. **Motion by Pate, second by Neumann to adopt agenda. Motion carried.**

**Public Comment:** None

**Communications:** Krueger reports receiving confirmation of absence from both Carrie Wastlick and Ellen Allen. Krueger also reports that finance allocated \$7,000.00 of the 2015 intergovernmental compact monies for OAR program development.

**Updates:** J. Krueger reports all updates that have been made to the program outline for the proposed Operating after Revocation Diversion Program. Krueger and Calkins; invited by the subcommittee to join the discussion, walk the subcommittee through the program outline specifying all changes as well as the draft request for proposal.

**Implementation of Action Plan:** The subcommittee discusses the proposed outline for the OAR diversion program and is able to isolate additional changes that will further aide in participant success. The changes will be made to the program outline and the RFP and will be presented to the Criminal Justice Coordinating Council on February 19, 2015 for approval.

**Motion was approved to submit the final outline and RFP to the CJCC meeting on February 19, 2015 by Englund, second by Krueger.**

The subcommittee also discusses providing an informational presentation to the County Board during their March meeting. This will enable the Board to ask questions and be informed on the resolution that is scheduled to be presented in April.

**Next meeting and agenda items:**

1. OAR/OWL Program Updates
2. Next steps

Date and Time: March 10, 2015 3:00 P.M.

Agenda items:

**Motion was approved to adjourn the meeting by Englund, second by Krueger.**

Respectfully submitted;

Janelle K. Krueger  
Criminal Justice Coordinator