

**Members present:** Kevin Calkins, Jeffrey Bindl, William Orth, Scott Alexander, Lewis Lange, Jerry Strunz, Deb O'Rourke, Judge Jim Evenson, Ellen Allen, and Jay Englund

**Members absent:** Kathy Laatsch, William Wenzel, Annette Kuhlmann, Amy DeLong, and Marty Krueger

**Others Present:** Kathy Schauf, Mary Carol Solum, Sylvia Kriegl, Tom Kriegl, and Lollie Wheeler

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

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

**Public Comment:** M. Solum reports that she enjoys the motivation and progress of this council, reporting that she is glad there is cautious progress being made.

**Communications:** Initial discussion on the Wisconsin Association of Treatment Court Professionals Conference in March; specifically the pre-training opportunity entitled "Drug Court 101." A decision on who will attend to be made at the February meeting.

**ADCPI Update:** Committee is updated on the pre-training requirements including five required 1.5 hour webinar trainings that each require full group participation, pre-test, and post-test. Update on ADCPI's recommendations for steering committee participants that are currently missing from the CJCC.

**2016 Annual Planning Meeting:** The 2016 Annual Planning Meeting will be held on March 12, 2015 and will take account of strategic issues that will be brought before the board in addition to early discussion of goals for 2016. This meeting will be held in lieu of the regularly scheduled CJCC meeting.

**Subcommittee Updates:**

1. **Court Case Information/Data Collection System** chaired by Scott Alexander; update given by chair. Committee reports that they have been collecting data on Operating after Revocation cases/charges in Sauk County and the drain these cases pose to resources. J. Krueger presents a short synopsis of the committee's proposal for an Operating after Revocation Diversion Program. The council has specific questions, additions, and modifications they would like to see put in place before moving forward. These changes will be made and the outline will be presented in February for approval to move forward.
2. **Court Management** chaired by Deb O'Rourke, update given by chair. Committee continues to discuss the drain of resources that FTA cases have in Sauk County. The subcommittee is working with CCAP and Protect to evaluate whether the new changes to CCAP will negate the need for an outside vendor to provide the automated reminder calls.

3. System Mapping chaired by Annette Kuhlmann; update given by J. Krueger. Committee reports that all tier one decision points have been turned in and data has been entered in a process map using Microsoft Visio. A rough draft is supplied as a visual sample of what the map may be when completed.

**Needs Assessments:** Due to time constraints the needs assessment data will be evaluated at the next CJCC meeting.

**Next Step:** Discussion on strategic planning will begin at the February CJCC meeting along with information from the Diversion Director of the Ho-Chunk Trial Court.

**Next meeting and agenda items:**

Date and Time: February 19, 2015 4:00 P.M.

Agenda items:

**Motion was approved to adjourn the meeting by O'Rourke, second by Alexander.**

Respectfully submitted;

Janelle K. Krueger  
Criminal Justice Coordinator