

Wednesday September 9, 2015

Members present: Deb O'Rourke, Annette Kuhlmann, Jerry Strunz, Kathy Laatsch, Amanda Hanson, Lewis Lange, Sharon Boesl, Kevin Calkins, and Judge Screnock
Members absent: Stephanie Johnson, Judge Evenson, Dan Brattset, and Judge Reynolds
Others Present:

The meeting was called to order and certification of Open Meeting compliance. **Motion by Strunz, second by Boesl to adopt agenda. Motion carried.**

Motion by Strunz, second by O'Rourke, to approve the minutes of the prior meeting. Motion carried.

Public Comment: None

Communications: Member absences reported by J. Krueger.

Draft Policy/Procedure Manual: Committee will move forward with making minor changes to the draft policy/procedure manual in addition to continued review of the document.

Draft Participant Manual: Committee will move forward with making minor changes to the draft participant manual in addition to continued review of the document.

Human Services Grant: Tabled for next meeting.

RFP Discussion: Tabled for next meeting.

Next meeting and agenda items:

1. Tabled Items
2. Department Budget Highlights

Date and Time: September 22, 2015 3:00 P.M.
Agenda items:

Motion was approved to adjourn the meeting by Strunz, second by Kuhlmann.

Respectfully submitted;

Janelle K. Krueger
Criminal Justice Coordinator