

Thursday November 19, 2015

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

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

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

Public Comment:

1. Bill Dagnon – Thanking committee for all of their hard work.

Communications:

1. Absences

HS RFP: HS is in the process of working out contract specifics with the chosen vendor for the MAT grant. This vendor will be opening a satellite clinic in the Baraboo area and plans to expand services, which will benefit the Drug Court by increasing access to services.

SCADC RFP: Committee agrees that the RFP will be released by Monday November 23, 2015. The RFP will be due on Monday December 21, 2015 and the public opening will be held the same day.

Program Documents: Approval of the revised edition of the policy/procedure manual and participant manual.

Next meeting and agenda items:

1. Key Decision Points

2. Final Review/Action on Program Framework and Documentation

Date and Time: December 3, 2015 3:30 P.M.

Agenda items:

Motion was approved to adjourn the meeting by Laatsch, second by Boesl.

Respectfully submitted;

Janelle K. Krueger
Criminal Justice Coordinator