

Members present: Judge Screnock, Kevin Calkins, Leonie Dolch, Lewis Lange, Jerry Strunz, and Kathy Laatsch

Members absent: Amanda Hanson, Dan Brattset, Sharon Boesl, and Chris Witek

Others Present:

The meeting was called to order at 12:00 and certification of Open Meeting compliance. **Motion by Laatsch, second by Lange to adopt agenda. Motion carried.**

Motion by Lange, second by Laatsch, to approve the minutes of the previous meeting. Motion carried.

Public Comment: None

Communications:

1. Absences

Case Coordinator Position Update: Judge Screnock leads discussion about the position and the candidate's acceptance and start date. There is discussion regarding reporting structure, supervision, programmatic oversight, and providing professional interactions where and whenever possible. J. Krueger provides candidates background and new employee orientation document. Insight and recommended additions are noted and made.

Review Program Progress: Judge Screnock leads discussion focusing on treatment fees, funding held in the human services budget and the accessibility of said funds. Additionally, discussion about what services should be used when and how this should be structured. It is asked that K. Laatsch and J. Krueger begin to have these discussions and bring back ideas to the team.

Program Growth and Capacity: Minimal discussion regarding growth and capacity with and without TAD funding is had. This discussion will continue at the next meeting as the award decisions will be released on September 1, 2016.

Next Meeting and Agenda:

1. Review Program progress to date and discuss potential revisions to policies and rules.
2. Discuss Program growth and capacity.
3. Discuss transition to a Hybrid Model.

Date and Time: September 23, 2016 @ 11:45 AM
Agenda items:

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

CRIMINAL JUSTICE COORDINATING COUNCIL
TREATMENT COURT SUBCOMMITTEE
EMBS Room, Historic Courthouse, 515 Oak Street
Baraboo, Wisconsin

Friday August 26, 2016

Respectfully submitted;

Janelle K. Krueger
Criminal Justice Coordinator