

Members present: Kevin Calkins, Judge Screnock, Leonie Dolch, Bill Wenzel, Connie Lehman, Lewis Lange, Jerry Strunz, Amanda Hanson, Dan Brattset, Ellen Allen, Jeff Bindl, Cathy Warwick and Annette Kuhlmann

Members absent: Marty Krueger (by phone), Ryan Ramnarace, Jay Englund, Cindy Bodendein

Others Present: Alene Bolin, Todd Liebman, Michelle Posewitz, Raymond Laatsch, Kathy Laatsch, Billie Jo Larsen, Rick Spoentgen, Tim Damos, Karla Campion

The meeting was called to order and certification of Open Meeting compliance was given at 3:34 p.m. **Motion by Dolch, second by Lewis to adopt agenda. Motion carried.**

Motion by Dolch, second by Brattset, to approve the minutes of the previous meeting. Motion carried.

Public Comment: John Ellington, Baraboo City Council Member, regarding coordination of efforts, Karla Campion thanking the committee for their efforts and complimenting the efforts to improve community with these programs.

Communications: Kuhlmann- Outreach wraparound

February Committee Report: by

- a. CJCC Coordinator Job description; classification; oversight
Change to Program manager, pay scale from C42 to C43
Work closely with other departments, under the supervision of Administrative Coordinator.
Motion to approve the job description by Strunz, second by Brattset – All in favor, none against. Motion carried.
- b. Administrative Assistant position Budget level
Administrative Coordinator will continue to monitor the need for clerical support.
- c. Interim Coordinator Corporation Counsel will assist in contract development, Baldwin to do more with the OWI program, Management Analyst to assist with Data Collection, No need for interim
- d. DOC representative: Welcome Amanda Hanson

Standing Committee Updates:

Adult Justice Systems: Strunz Hawaiian Proxy is in place.

Drug Court Subcommittee: Judge Screnock taking a more interactive approach with Case Manager.

Discussion whether to include Alcohol addiction into the Treatment program

Drug Court- Name change to Sauk County Adult Treatment Court and Treatment Court Subcommittee, DA Calkins postponed, not ready
Changes to Policies and Procedures, how to make attractive to a participant

CCR/SAR Team: Spoentgen subcommittee of Adult Justice Systems
Name change and recommended charges for CCR/SART
Coordinated Community Response to deal with elder abuse and adult maltreatment
Discussion on the formation and frequency. Case review form to track issues arising and to address them in the future
Advocacy
DA
LIE
SAN

Juvenile Justice Systems: Bindl
Look at date to get a sense of areas of concern.
Looking into the demographic involved. Find concerns and discuss how better to solve the problem.
Following State recommendations. Step 1. Training, Sauk is current
 Step 2. Data collection
 Step 3. Assessment tools

System Mapping: Kuhlmann
Update Decision points

Data Collection: Lewis
Main concern: What recidivism is happening Sauk County. Discussed what information to collect. Where to best collect the data from, CCAP, Clerk of Courts, District Attorney's office. How to use the information proactively.

Next meeting and agenda items:

Date and Time: April 20, 2017 3:30 P.M.
Agenda items: Tellurian Licensed as clinic
 Housing for Drug Court Subcommittee

Motion by Dolch, second by Strunz to adjourn. Motion carried.

Respectfully submitted; Alene Bolin, Administrative Coordinator