

Thursday, April 13, 2017

**Members present:** Kevin Calkins, Jerry Strunz, Amanda Hanson, Christopher Witek, Leonie Dolch, Dan Brattset and Lewis Lange  
**Members absent:** Judge Screnock  
**Others Present:** Regina Baldwin, Alene Bolin

The meeting was called to order and certification of Open Meeting compliance was given at 12:00 p.m. **Motion by Hanson, second by Strunz to adopt agenda. Motion carried.**

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

**Public Comment:** None

**Communications:** None

**Discuss payment for drug court participant treatment and copays:**

Phase I Cover/ Phase I & II Employed  
Policy manual revision, Regina to update

**Genoa drug management and vivitrol shots:**

**Motion by Strunz, second by Dolch to work with Genoa Pharmacy on medication management but not on vivitrol shots. Motion carried.**

**Requirement of NA/AA/Sponsor:**

Change definition of sober support person in policy manual.

**Alcohol addiction component of the 2017 TAD grant:**

Goal would be to reduce recidivism of participants, reduce OWI incidents.

**Update on Staff Positions:**

Update was given

**Next Meeting and Agenda:**

Date and Time:	<b>May 4, 2017</b>	12:00 p.m
Agenda items:	None	

**Motion to adjourn the meeting by Witek, second by Hanson. Motion carried.**

Respectfully submitted; Alene Bolin, Administrative Coordinator