

CRIMINAL JUSTICE COORDINATING COUNCIL
COORDINATED COMMUNITY RESPONSE
EMBS Room C128, Historic Courthouse, 515 Oak Street,
Baraboo, Wisconsin

Thursday, April 27, 2017

Members Present: Rick Spoentgen, Kristi Seidl, Jessica Pichler, Hazel Coppernol, Andrew Lewis, Andrew Stelter, Abby Hoppe, Jill Poarch, Bill Bishop, Linda Hoffman, Mary Sorenson, Melanie Sommerfield, Laura Moffit

Members Absent: Laci Pustina, Stacy McClure, Shawn Posewitz, Ellen Allen, Amanda Sabol, Jordan Gilbert and Chris Zunker

Others Present: Shelly Hooper

Call Meeting to Order

The meeting was called to order and certification of Open Meeting compliance was given at 10:00 a.m.

Motion by Poarch, second by Pichler to adopt agenda with the correction of bullet point 6.h. Discuss leftover fund distribution. Motion carried.

Motion by Seidl, second by Bishop to approve the minutes of the previous meeting. Motion carried.

Public Comment: None

Communications: Introductions of attendees

Departmental Updates and Reports:

- Spoentgen – EVAWI training was good. CCR group was not approved/selected for training opportunity
- Sorenson & Bishop – Raised \$330 for Denim Day
- Coppernol – Past CPS supervisor meeting went well and are looking to adopt a protocol for when a case of human trafficking is reported
- Poarch – Provided status update that Sauk Prairie is taking cases from Dane County
 - Discussion of potential working group to mend SANE issue: Coppernol, Spoentgen, Posewitz, Pichler, Poarch, Hoppe
- Hooper- recruitment update; case manager positions have been filled, program manager position is in the interview process.

Discussions:

6a. Proposed recruiting a survivor on the team? Discussion if this would be a perpetual trigger. Is there someone that is already doing this? Are we meeting the needs of victims? Discussion on doing a survey with victims answering questions regarding process.

6b. Motion by Moffit, second by Hoffman to adopt Coordinated Community Response (CCR) model. Motion carried.

6c. Motion by Spoentgen, second by Hoffman to appoint Stacy McClure for Co-Chair of CCR. Motion carried.

Motion by Moffit, second by Spoentgen to appoint Abby Hoppe for Communications Coordinator of CCR. Motion carried.

6 d. **Motion by Spoentgen, second by Moffit to appoint Rick Spoentgen for Chair of SART. Motion carried.**

Motion by Hoppe, second by Coppernol to appoint Abby Hoppe for Communications Coordinator of SART. Motion carried.

Motion by Bishop, second by Spoentgen to appoint _____ for Co-Chair of SART. Motion carried.

6e **Motion by Bishop, second by Moffit to appoint Bill Bishop for Chair of I TEAM. Motion carried.**

Motion by Sorenson, second by Spoentgen to appoint Mary Sorenson for Communications Coordinator of I TEAM. Motion carried.

6f Discussion on Handout listing committee members.

6g CCR: 8 members, quorum of 5; SART 6 members, quorum of 4 and there must be at least one representative from at least 3 of the 4 disciplines:

- Advocacy
- Law Enforcement
- SANE/FNE
- District Attorney Office

Motion by Poarch, second by Coppernol to adopt Quorum requirements. Motion carried.

6h Discussion regarding left over fund dispersal of \$203.85.

Motion by Coppernol, second by Poarch to donate funds to Hope House on behalf of Human Services. Motion Carried

Handouts:

- Sauk County CCR Mission
- Sauk County SART Mission
- Committee Members
- Leadership Roles & Responsibilities for CCR Teams
- Top 10 WI Counties by count of Unsubmitted Sexual Assault kits

Next Meeting Date and agenda items

Date and Time: May 31, 2017 10:00 a.m.

Agenda item: SAKI presentation

Motion by Coppernol, second by Moffit to adjourn the meeting. Motion carried

Respectfully Submitted: Abby Hoppe, Hope House