

CRIMINAL JUSTICE COORDINATING COUNCIL
INTERDISCIPLINARY TEAM SUBCOMMITTEE
EMBS Room C128, Historic Courthouse, 515 Oak Street,
Baraboo, Wisconsin

Wednesday, April 27, 2017

Members Present: Rick Spoentgen, Jessica Pichler, Abby Hoppe, Bill Bishop, Mary Sorenson

Others Present: Shelly Hooper

Call Meeting to Order

The meeting was called to order and certification of Open Meeting compliance was given at 11:20 a.m. **Motion by Sorenson, second by Pichler to adopt agenda. Motion carried.**

Public Comment: None

Communications: Bishop: Background on Elder Abuse I Team startup. \$20,000 grant has to have a committee to continue to receive funding.

Discussions:

- 6a. Postpone vote to adopt mission statement till June meeting
- 6b. Appointments made at CCR meeting for Chair Bishop, Communications Coordinator Sorenson.
- 6c. Discussion on who and how many members to have and from which departments. Bishop to reach out to prospective members.
- 6d **Motion by Spoetgen, second by Pichler to have a membership of 9 with a quorum of 5. Motion carried.**

7. None

8. Discussion on WITS Statistical Summary Report for Elder Adults-at-Risk Age 60+ Sauk County Reporting Year 2016 Handout

Next Meeting Date and agenda items

Date and Time: July 26th at 11:00 a.m.

Agenda item 1: Membership

Agenda item 2:

Motion by Spoetgen, second by Pichler to adjourn. Motion carried

Respectfully Submitted: Mary Sorenson, DHS