

**Members present:** Kevin Calkins, Judge Reynolds, Leonie Dolch, Jay Englund,  
Jerry Strunz, Ellen Allen, Marty Krueger, and Cathy Warwick

**Members absent:** Lewis Lange

**Others Present:** Alene Bolin, Regina Baldwin

The meeting was called to order and certification of Open Meeting compliance was given at 3:35 p.m. **Motion by Dolch, second by Warwick to adopt agenda. Motion carried.**

**Motion by Ellen Allen, second by Leoni Dolch, to approve the minutes of the prior meeting.**  
*Minutes tabled till next meeting*

**Public Comment:** None

**Communications:** None

**Update and Discussion regarding future goals for Sauk Proxy, Matrix, and Process Map:**

Much discussion on goals, some identified were:

- a. To ensuring public safety
- b. Develop more efficient use pf public and judicial resources
- c. Support consistent enforcement across all jurisdictions
- d. Lessen low level offender burden/Reduce # arrested, consider diversion

**Discuss and identify necessary data collection components for the Sauk Proxy:**

Discussion on goals will be continued to flush out data points to capture.

Availability of Proxy Logic Model will be researched to assist in discussion.

**Next meeting and agenda items:**

Date and Time: May 31, 2017 3:30 P.M.

Agenda items: Goal discussion and corresponding data collection components will continue

**Motion by Dolch, second by Englund to adjourn. Motion carried.**

Respectfully submitted;

Cathy Warwick, Health Department Deputy Director