Thursday August 17, 2017

Members present: Cindy Bodendein, Marty Krueger, Kevin Calkins, Jeff Bindl, Ryan Ramnarace, Dan Brattset, Judge Reynolds, Chris Polzer, Jerry Strunz, Clark Pettersen, and William Wenzel

Members absent: Annette Kuhlman, Leoni Dolch, Jay Englund, Lewis Lange, Ellen Allen, Ray Laatsch, and Judge Screnock

Others Present: Karla Campion, Tom Kriegl

The meeting was called to order and certification of Open Meeting compliance was given at 3:33 p.m. Motion by Strunz, second by Bodendein to adopt agenda. Motion carried.

Approval of the minutes of the previous meeting. Postponed until next meeting.

Public Comment: None

Communications: None

<u>July CJCC Report:</u> (see attached) Karla Campion, ATTIC Correctional Services, presented current OAR Report with Polzer

<u>Update of County Board Handling of County Housing/Transportation issues:</u> Situation and circumstances continue to be reviewed

Discussion of CJCC Budget: Highlights presented by Krueger

Standing and Sub-Committee Updates:

- a. Adult Justice Systems Chaired by Strunz (Update provided)
- o Treatment Court Subcommittee Chaired by Judge Screnock (Judge Reynolds update provided)
- o CCR/SAR Team Rick Spoentgen (Update provided by Calkins)
- b. Juvenile Justice Systems Chaired by Bindl (update provided regarding last meeting)
- c. System Mapping Chaired by Kuhlmann (No report)
- d. Data Collection Chaired By Krueger (Update provided)

Public Comment: None

Next meeting and agenda items:

Date and Time: September 21, 2017 3:30 P.M.

Agenda items:

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

Respectfully submitted; Christopher Polzer, Criminal Justice Programs Manager