Members Present: Kevin Calkins, Marty Krueger, Jay Englund, Bill Wenzel, Clark Pettersen, Chief Strunz, Ryan Ramnarace, Cathy Warwick, Annette Kuhlmann, Brian Basham, Judge Reynolds

Members Absent: Leonie Dolch, Lewis Lange, Ellen Allen, Jeff Bindl, Dan Brettset, Carly Lincoln

Others Present: Regina Baldwin, Judge Screnock, Karla Campion, Rick Spoentgen

Call Meeting to Order:

The meeting was called to order and certification of Open Meeting compliance was given at 3:35p.m.

Adopt Agenda: Motion by Clark, second by Strunz to adopt agenda. Motion carried.

<u>Minutes:</u> Motion by Wenzel, second by Englund to approve the minutes of the prior meeting. Motion carried.

Public Comment:

None.

Communications:

March Updates:

Updates given regarding: ATC numbers, ATC staff update, Training for team and providers March 16, SCRAM training, Laptops for ATC team, OAR update, Letter from community member, Sauk PD initiative, and Stepping Up Day of Action.

Annual Meeting:

May 17, 2018 @ 3:30pm

Standing and Sub-Committee Updates:

Adult Justice Systems – April 4, 2018

- Timely screening and assessments
- Working through 6 questions of Stepping Up Initiative

Treatment Court – with staff changes, it is going very well

- Need to keep Treatment Court to Friday mornings
- Change in phase interview process has provided for more meaningful discussions
- Training tomorrow

Coordinate Community Response/Sexual Assault Response Team Committee – proposed Start By Believing Day

Resolution – 1st Wednesday of April (Pettersen/Kuhlmann; Abstain – Judge Reynolds; Opposed - Englund) Motion Carried

Next Meeting Date and agenda items

Date and Time: April 26, 2018

Agenda items 1

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Adjournment: Motion by Reynolds, second by Englund to adjourn. Motion carried

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Respectfully Submitted: Regina Baldwin