

CRIMINAL JUSTICE COORDINATING COUNCIL
West Square Building – Room 213, 505 Broadway
Baraboo, Wisconsin

Thursday, July 17, 2018

Members Present: Kevin Calkins, Carly Lincoln, Sharon Boesl, Ryan Ramnarace, Cathy Warwick, Pat Rego, Brian Basham, Jerry Strunz, Elizabeth Labroschian, Peter Vedro, Lewis Lange, Annette Kuhlmann, Dan Brattset

Members Absent: Tom Kriegl, Jay Englund, Judge Screnock, Leonie Dolch, Noelle Sapiro

Others Present: Regina Baldwin, Karla Campion, Alene Bolin

Call Meeting to Order:

The meeting was called to order and certification of Open Meeting compliance was given at 3:33 p.m.

Adopt Agenda:

Motion by Strunz, second by Ramnarace to adopt agenda. Motion carried.

Minutes:

Motion by Rego, second by Brattset to approve the minutes of the prior meeting. Motion carried.

Public Comment:

None.

Communications:

None.

2019 Budget Recommendations:

No change to mission or vision. Program outcomes should be updated. Discussion of startup money for pre-trial monitoring program.

Discussion of Recording Monthly CJCC Meetings:

Tabled.

June/July CJCC Report/Update – Gina Baldwin

Updates given.

Ad-Hoc Committees – Membership, Appointments, & Organization

Pre-trial Monitoring, Peer Support, Risk Assessment – List of committee members and chairs discussed. Motion by Rego, second by Strunz to approve ad-hoc committee membership with name change for Lawton to Labroscian. Motion carried.

Standing and Sub-Committee Updates

Adult Justice Systems – Met 07/18, continue to work on mental health assessment for the jail and the Stepping Up initiative. Next meeting 08/23 @ 3:30.

Treatment Court – Meeting 07/20, continue to work on state standards, will review draft policy revision.

Next Meeting Date and agenda items

Date and Time: August 16, 2018 @ 3:30 p.m.

- Agenda items
1. Recording of CJCC Meetings
 2. Update on budget

Adjournment: Motion to adjourn by Strunz, second by Kuhlmann. Motion carried. Meeting adjourned at 4:44 p.m.

Respectfully Submitted:

Regina Baldwin