

February 27, 2019

Members present: Ryan Ramnarace, Mindy Mattson, Jeff Weiler, Dan Brattset, Karen DeSanto, Summer Karll, Michael Albrecht, Elizabeth LaBroschian

Members absent: David Susens, Noelle Sapiro, Judge Wendy Klicko, Brenda Yaskal,

Others Present: None

- 1) Certified compliance with Open Meetings Law. Meeting called to order at 3:30 p.m. by committee chair, Ryan Ramnarace.
- 2) Motion to adopt agenda made by Brattset, seconded by Albrecht. Motion carried.
- 3) Motion to approve minutes from 01/02/19 made by Brattset, second by Mattson. Motion carried.
- 4) Public comment - None
- 5) Communications - None
- 6) Updates from previous Agendas:
 - a) Judge Klicko's update regarding communication with Truancy Committee Chair Brickle.
 - Ramnarace shared information provided by Judge Klicko. Judge Klicko continued contact with Sauk County Truancy Committee Chair Clint Brickl (Vice Principal Baraboo High School). Brickl would like to plan for Truancy Committee Meeting in June 2019.
 - b) Update regarding committee members by Committee Chair Ramnarace.
 - No changes at current time.
- 7) Drop-in Project:

Develop work groups, assign tasks, and develop timeline for project.

The Subcommittee identified following details of program:

 - a. Client population: 8-10 youth between 11-14 years old, low-risk youth referred to juvenile court intake.
 - b. Referral source: Youth Justice Unit (Mindy Mattson Supervisor)
 - c. Budget: Brattset and DeSanto will work on.
 - d. Location: Boys and Girls Club of Baraboo.

- e. Start date: September 2019
- f. Staffing: Possible Boys and Girls Club staff
- g. Programming: Carey Guides, participants could earn 1 yr. membership to Boys and Girls Club
- h. Primary partners of program: Boys and Girls Club of Baraboo, and Sauk County Department of Human Services.

8) Next meeting date and agenda items

Next meeting set: Wednesday March 27, 2019 at 3:30 PM

Agenda Items

- a. Program mission statement/purpose: Updates by Mattson and Weiler
- b. Measuring success of program: Updates by Ramnarace and Mattson
- c. Outline of program structure: Updates by LaBroschian

9) Adjourn

Motion to adjourn meeting made at 4:30 p.m. by Brattset, seconded by Matteson. Motion carried.

Respectfully submitted,

Jeff Weiler