CRIMINAL JUSTICE COORDINATING COUNCIL JUVENILE JUSTICE SYSTEMS TEAM SUBCOMITTEE MEETING Room 213, West Square Building, 505 Broadway Street,

Wednesday March 27, 2019

Elizabeth La Broscian, Mike Albrecht, Summer Karll, Jeff Weiler, Judge **Members present**:

Wendy Klicko, David Susens, Brenda Yaskal, Karen DeSanto, Dan

Brattset,

Members absent: Ryan Ramnarace, Mindy Mattson, Noelle Sapiro

Others Present: Michelle Yates-Wickus

The meeting was called to order by Brattset and certification of Open Meeting compliance was given at 3:31 P.M.. Motion by La Broscian, second by Albrecht to adopt agenda. Motion carried.

Motion by Karll, second by Albrecht to adopt minutes. Motion carried.

Handouts: Session format proposal

Public Comment: None

Communications

Baraboo, Wisconsin

1. CJCC

a. All day training with Tom Weber took place. Consensus was that subcommittees meet too often. JJS proposed to be 1 of 3 main subcommittees.

2. Updates

- a. Looking to form workgroups for tasks. DeSanto would need to add input from BGC as overseeing partner. Clarification was made that DHS will have authority over the project.
 - i. Program Goals, mission and vision statement are next tasks. Ramnarace will send email with meeting date to work on them.
- **b.** Discussion was had as to how to measure the success of the program but will have to devise mission and vision statement before the parameters can be set.
- c. Handout discussed. Proposal of a second curriculum presented; length, duration and content debated.

3. Drop-In Project

- **a.** Name
 - i. Diversion vs. DPA discussed
 - ii. Diversion and Engagement suggested for parts of the name

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Next meeting and agenda items:

Date and Time: May 22, 2019 3:30 P.M.

Agenda items:

Motion by LaBroscian, second by Albrecht to adjourn the meeting. Motion carried at 11:53 AM.

Respectfully submitted;

Elizabeth LaBroscina ICJR Project Coordinator Hope House of South Central Wisconsin