

**Members present:** Judge Wendy Klicko, Ryan Ramnarace, Mindy Mattson, Dan Brattset, Summer Karll, Tom Kreigl, and Annie Getsinger

**Members absent:** Michelle Yates-Wickus, Karen DeSanto, Mike Albrecht, Jeff Weiler

1. Meeting called to order by Committee Chair Ramnarace and certification of Open Meetings Law compliance given at 3:55 p.m.
2. Motion by Brattset, second by Kreigl to adopt agenda. Motion carried.
3. Motion by Mattson, second by Klicko to adopt minutes from 05-22-19 meeting. Motion carried.
4. Public Comment: None
5. Communications: None
6. Mattson explained the Youth Justice Unit's system map. Judge Klicko made the observation during the meeting that the map Mattson discussed only relates to the decision points of the Youth Justice Unit inside Sauk County's Department of Human Services. Brattset talked about system maps, and what this subcommittee would have to do in order to create a full Juvenile Justice Systems map. Other agencies would have to be added and mapped including: District Attorney's Office, Public Defender's Office, local and County Law Enforcement, and School Districts. There will be further discussion on this topic in the future by the subcommittee.
7. Ramnarace explained the reorganization of the Criminal Justice Coordinating Council. Ramnarace explained the Juvenile Justice Systems Subcommittee would not be affected by the reorganization in regard to: mission, membership composition, and program development. Annie Getsinger introduced to the subcommittee as the new representative from the Public Defender's Office replacing David Susens.
8. Brattset and Mattson updated the subcommittee on progress of youth justice diversion/drop-in project. According to Brattset, the project is on schedule for launch at the beginning of the school year in September. Weiler receiving Carey Guides training. The Carey Guides curriculum and program metrics also discussed.
9. Next meeting and agenda items: Date and Time: July 17, 2019 3:30 P.M.  
Agenda items: Drop-In Project Update
10. Motion by Brattset, second by Klicko to adjourn the meeting. Motion carried at 4:03 p.m.

Respectfully submitted,

Ryan K Ramnarace