

CRIMINAL JUSTICE COORDINATING COUNCIL
JUVENILE JUSTICE SYSTEMS SUBCOMMITTEE MEETING
EMBS Rm C128, Historic Courthouse, 515 Oak Street
Baraboo, Wisconsin

Wednesday, August 21, 2019

Members present: Ryan Ramnarace, Mindy Mattson, Dan Brattset, Tom Kriegl, Annie Getsinger, Mike Albrecht, Jeff Weiler, Summer Karll, Michelle Yates-Wickus, Karen DeSanto, and Rebecca Burgess for Regina Baldwin

Members absent: Judge Wendy Klicko

1. Meeting called to order by Committee Chairman Ramnarace and certification of Open Meetings Law compliance given at 3:34 p.m.
2. Motion by Brattset, second by Albrecht to adopt agenda. Motion carried.
3. Motion by Kriegl, second by Albrecht to adopt minutes from July 17, 2019 meeting. Motion carried.
4. Public Comment: None.
5. Communications: None.
6. Subcommittee Chairman Ramnarace provided handouts of a portion of the state's EBDM Policy Team System Mapping Narrative and a Sauk County System Mapping Decision Points Summary. The subcommittee discussed key questions identified in the decision points summary and identified potential questions for Getsinger, Albrecht, and Ramnarace to use in a survey of youth justice decision-makers and stakeholders, including law enforcement, to aid in the system map. The subcommittee decided to initially narrow the focus of mapping to delinquency referrals. Following discussion, Chairman Ramnarace asked committee members to send him any ideas for specific lines of inquiry.
7. DeSanto, Mattson, and Weiler provided an update about the Pilot Diversion Program. A training is scheduled for Thursday, August 29, 2019, for Boys and Girls Club staff. It is anticipated that the pilot program will be up and running by October.
8. Next meeting date and agenda items: Date and Time: Wednesday, September 18, 2019 3:30 p.m.
9. Motion by Getsinger, second by Albrecht to adjourn the meeting. Motion carried at 4:32 p.m.

Respectfully submitted,
Annie Getsinger


10/17/19