

Members present: Ryan Ramnarace, Judge Wendy Klicko, Mindy Mattson, Jeff Weiler, Brenda Yaskal, Dan Brattset, Karen DeSanto, Summer Karll, and Susan Baumann-Duren for Noelle Sapiro

Members absent: David Susens, Michael Albrecht, Elizabeth LaBroschian

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 Mattson, seconded by Yaskal. Motion carried.
- 3) Motion to approve minutes from 11/28/18 made by Mattson, second by Weiler. Motion carried.
- 4) Public comment - None
- 5) Communications - None
- 6) Updates from previous Agendas:
 - a) *Outcome of Judge Klicko's review of truancy statutes.*
 - Judge Klicko did make contact with Sauk County Truancy Committee Chair Clint Brickle (Vice Principal Baraboo High School). A committee meeting has not taken place in several years. There is interest from schools and courts to organize meeting.
 - Judge Klicko reports Sauk County Truancy Committee is likely the best place to address truancy issues in the county. The Truancy Committee includes all school districts in the county, related community partners and courts. This would allow for better exchange of ideas and sharing of successful programming between districts. Members agree truancy is a multi-faceted problem requiring a more coordinated response than can be provided by this sub-committee.
 - Judge Klicko will continue contact with Truancy Committee Chair Brickle with goal of organizing future meeting
 - b) *Current subcommittee membership*
 - Subcommittee informed, due to scheduling conflicts, Jim Daniels will no longer be on the Juvenile Justice Systems subcommittee. Chairman Ramnarace will contact Mike Albrecht to determine if he will continue with the subcommittee now that his job has changed at the District Attorney's Office. School Resource Officer, Summer Karll, introduced to the

subcommittee. Susan Baumann-Duren (alternate for Noelle Sapiro) introduced to the subcommittee.

7) Drop-in Project:

- Project started as a grant proposal for a juvenile drop-in center. Grant was denied.
- Juvenile Justice Systems Subcommittee is interested in developing a drop-in diversion program in Sauk County.
- Subcommittee discussed need to identify following:
 - Client population
 - Referral source, criteria
 - Funding source
 - Program goals, services
 - How to measure program effectiveness
 - Other programming issues.
 - Preventive or diversion program, or both

8) Next meeting date and agenda items:

Date and Time: January 30, 2019 3:30 PM

Agenda Items

1. Organize work groups to develop/refine drop-in proposal, answer questions, etc.
2. Board members were encouraged to bring ideas to next meeting, or submit to Subcommittee Chair Ryan Ramnarace.
3. Gather information on Carey Guides as a possible curriculum for drop-in program.

9) Adjourn

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

Respectfully submitted,

Jeff Weiler