

CRIMINAL JUSTICE COORDINATING COUNCIL

Treatment Court Subcommittee Minutes

EMBS Meeting Room C128, Historic Courthouse, 505 Oak Street

Baraboo, Wisconsin

Friday August 10, 2018

Members present: Judge Screnock, Kevin Calkins, Ryan Werner, Brian Basham, Sharon Boesl, Cathy Warwick, and Peter Vedro

Members absent: Leonie Dolch, Lewis Lange, Eric Miller

Others Present: Regina Baldwin, Amanda Hanson, Beverly Albrecht, Chris Witek, Monica Neumann

1. **Meeting called to order and certification of Open Meeting compliance was given at _12:05_ p.m.**
2. **Motion by K. Calkins, second by C. Witek to adopt agenda. Motion carried.**
3. ***Minutes unavailable and tabled till the next meeting.***
4. **Public Comment:** None
5. **Communications:** None
6. **Update and Discussion regarding Participant Handbook Review Working Group:**
Work continues, next meeting August 20, 2018.
7. **Discuss and review mission statement revision:**
Discussion to condense and reduce duplication of language.
Motion by P. Vedro, second by C. Warwick to recommend to CJCC that they adopt the revised mission statement. Motion carried.
8. **Review revised draft Policy and Procedures Manual:**
Discussion focused on the Proposed Termination Procedure
Motion by K. Calkins, second by R. Werner to approve termination procedure as edited today. Motion carried.
9. **Next meeting and agenda items**
Date and Time: August 31, 2018 EMBS Room - 12:00 pm
Agenda items: Continue to review and discuss the draft revised P & P Manual
Review the WI Treatment Court Standards (Revised 2018) Nos. 3-5, discuss the related aspects of the Sauk County Treatment Court, and consider potential revisions to the current program to align with the state standards in the areas of:
 - a. Planning Process (Standard No. 3)
 - b. Teams (Standard No. 4)
 - c. Judicial Interaction and Role (Standard No. 5)
10. **Adjourn**
Motion by P. Vedro, second by B. Basham to adjourn. Motion carried.

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Respectfully submitted, Cathy Warwick / Health Department Deputy Director