1. Call to Order:
2. ADOPTION OF AGENDA:
3. MOTION TO APPROVE MINUTES OF THE November 21, 2019 MEETING:
4. PUBLIC COMMENT:
5. WORKGROUP UPDATES:
   A) Jail Programming- Rob Drew and Lorraine Beyl
   B) OWI- Nichole Strom
   C) Data- Vince Netherland
6. COORDINATOR’S REPORT- Kristin Boland
7. TREATMENT COURT PROGRAM REPORT- Sharon Foss
   - Review and approval/non-approval of Treatment Court Policy Manual
8. COMPLIANCE CHECKS REPORT- Megan Krieglmeier
9. HUBER AREA BATHROOMS UPDATE- Rob Drew and discussion of plan to address Treatment Court and Diversion Program UAs in 2020
10. NEW BUSINESS:
    A) Presentation by about Criminogenic Drivers as used by the DOC- Nicole Strom
    B) National Association of Counties (NACo) Letter
    C) Book Discussion- “Start Here: A Road Map to Reducing Mass Incarceration” by Greg Berman and Julian Adler. Discussion January 8th 12-1pm?
    D) Discussion and approval/non-approval of Treatment Alternative Diversion Program Policy and Procedure Manual and Handbook
    E) Discussion of structure of DEC initiative
    F) Discuss potential structure of schedule for 2020. Do we want to have the Executive Committee every other month and the full committee every other month?
11. UPDATES: Discussion of any changes, initiatives, or projects that impact the justice system
12. CALENDAR- NEXT MEETING AND AGENDA ITEMS: January 16 @ noon
13. ADJOURN:

This meeting is open the public according to Wisconsin Statute § 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk’s office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.
1. CALL TO ORDER: Meeting called to order by Sheriff Waak at 12:00 p.m.
2. ADOPTION OF AGENDA: Motion (Dean J./Bill A.) to adopt Agenda as published. Motion carried by unanimous voice vote.

3. MOTION TO APPROVE MINUTES OF THE October 17, 2019 MEETING: Motion (Duana/Jackie P.) to adopt the Minutes of October 17, 2019, as published. Motion carried by unanimous voice vote.

4. PUBLIC COMMENT: None.

5. WORKGROUP UPDATES:
   A. JAIL PROGRAMMING: Captain Drew reported the group did not meet this month. Lorraine reported they are working to get a GED class established with WITC to begin in January. Money from the 501(c)3 will be donated to get a training cart for a TV and computer. Approval for approximately $3,600.00 still needs to occur to finalize the transaction. North Valley Church donated 2-TVs and 2-DVD players. There is a possibility of getting tablets in 2021. All this technology will be used for the purpose of providing programming to inmates.
   B. OWI: Nichole reported the OWI handbook/manual was sent out for review. Motion (Nichole/Michele) to accept the handbook. Motion carried by unanimous voice vote.
   C. DATA: Kristin reported no new updates. Vince Netherland was invited to join group to which he accepted.

6. COORDINATOR’S REPORT: Kristin reported additional information about the Good Life group. The group meets on the first Tuesday, at 7:00 p.m., in the East Conference room at the Government Center. During November’s meeting, Red Cedar Church was there to explain their work with the Barron County mentoring group. Kristin indicated there were 23 referrals to the Diversion program and questioned whether the numbers were low and if people were being overlooked. There is a 50% participation for those who were referred. People who decline the offer seem to be college students who are more interested in paying the fine than attending the class. Kristin and Belinda plan to look at the data more closely. Kristin indicated the Victim Impact Panel is very effective with 20 referrals. Kristin reported on her TAD grant success - Polk County will be receiving $83,000.00 to use in relation to a Meth Division Program and DEC. There was discussion about people going to Narcan training in Hayward and the need for 2 more participants. Kristin invited and encouraged people to read “Start Here: A Road Map to Reducing Mass Incarceration” and attend the book discussion on Wednesday, January 8, 2020, at 12:00 pm in the Multi-purpose room in the Justice Center. Kristin brought up the concern about paying the UA technician, Shawn Thayer, for testing Treatment Court participants. Kristin indicated there is money available in the TAD grant to pay Shawn, but there is no plan set in place yet for payment in 2020 since the 501(c)3 will no longer be in effect and the Huber bathrooms will not be done before January 2020. The County contract has criteria that would not allow Shawn to comply and receive payment from the County. Nichole offered to have Probation/Parole take on that responsibility during the week as a short-term fix until the bathrooms are completed. Captain Drew will look to see if the Jail can assist and accommodate during the weekends.
7. TREATMENT COURT PROGRAM REPORT: Sharon reported Treatment Court is at full capacity with 17 participants. One participant is subject to termination. Most participants are in Stages 1 and 2. There seems to be a sobriety problem and an issue with fake urine being purchased and used for UAs.

8. COMPLIANCE CHECKS REPORT: Megan reported the Safe Serve class, which focused on education and reflection, went well. Eight out of 13 participated with 2 violators bringing their managers. Based on feedback received, suggestions will be considered when planning the next class. The effort may be expanded to tobacco sales in the future.

9. HUBER AREA BATHROOMS UPDATE: Captain Drew reported the project will not be started until January/February due to other jobs/commitments Straight Line has made already. The contract still needs to be finalized with Corporation Counsel.

10. NEW BUSINESS:
   A. SALVATION ARMY PRESENTATION – Duana Bremer gave a presentation about the Salvation Army program. Grace Place in New Richmond is the shelter location. It is a HUD funded focused housing program with zero tolerance facilities. An assessment tool is used to determine vulnerability level for housing and locate appropriate sober housing for persons in need.
   B. FORMATION OF AN AFTER-CARE WORKGROUP – Nichole indicated professional members are needed in formation of the group.
   C. INJECTION DRUG USE PREVENTION AND TREATMENT GRANT – The Bridge Project – Kristin reported she submitted her writing, but the state withdrew the grant. There is hope it will be available again in the future.

11. CALENDAR - NEXT MEETING AND AGENDA ITEMS: Thursday, December 19, 2019, at 12:00 p.m. **LOCATION CHANGE: Meeting will be in the East Conference Room at the Government Center.**
    In a previous discussion, Sheriff Waak requested DEC structure/organization, including regularly scheduled meetings, to be added to the Agenda for December. Agenda items are to be sent to Kristin no later than one week prior to meeting.

12. ADJOURN – Motion (Nichole S./Dean J.) to adjourn. Motion carried by unanimous voice vote. Meeting adjourned at 1:06 p.m.

Respectfully submitted,

Joan Ritten, Secretary
JP/bjm