



MINUTES

CRIMINAL JUSTICE COLLABORATING COUNCIL

Polk County Justice Center, Community Room

Balsam Lake, WI 54810

Thursday, September 19, 2019 - 12:00 p.m.

VOTING MEMBERS

Attendee Name	Title	Status
Belinda Cash	Victim Witness Coordinator	<i>Absent</i>
Bill Alleva	Educational Representative	<i>Absent</i>
Brent Waak	Sheriff – CJCC president	Present
Dean Johansen	County Board Chair	Present
Donna Burger & Nicholas White	Office of Public Defender	Present
Gwen Anderson	People Loving People – CJCC Treasurer	Present
Jeffery Anderson	Circuit Court Judge – CJCC Vice President	Present
Jeffrey Kemp	District Attorney	Present
Joan Ritten	Clerk of Courts – CJCC Secretary	Present
Malia Malone	Corporation Counsel	<i>Absent</i>
Michele Gullickson	Community Member	Present
Nichole Strom	Probation and Parole	Present
Nick Osborne	County Administrator	Present
Rob Drew	Jail Captain	Present
Tonya Eichelt	Community Services Director	<i>Absent</i>

AT LARGE MEMBERS

Attendee Name	Title	Status
Brian Kaczmarek	Public Health Director	<i>Absent</i>
Chad Roberts	Chief Deputy Sheriff	<i>Absent</i>
Cheri Moats	Executive Director - CRA	<i>Absent</i>
Daniel Tolan	Circuit Court Judge	Present
Don Wortham	UW-Extension	Present
Donna Johnson	Behavioral Health	<i>Absent</i>
Duana Bremer	Salvation Army	<i>Absent</i>
Elizabeth Hagen	Public Health – Tobacco MJC	<i>Absent</i>
Joseph Loso	Assistant Corporation Counsel	<i>Absent</i>
Kathy Carter	DHS – Behavioral Health	<i>Absent</i>
Kristin Boland	CJCC Coordinator	<i>Absent</i>
Lisa LaVasseur	Behavioral Health Clinic Director	Present
Lorraine Beyl	Correctional Officer/Jail Programs Coordinator	<i>Absent</i>
Sharon Foss	Treatment Court Case Manager	Present
Tom Brock	Mental Health Task Force Coordinator	<i>Absent</i>

1. CALL TO ORDER: Meeting called to order by Sheriff Waak at 12:03 p.m.

2. ADOPTION OF AGENDA: Motion (Dean/Nick) to adopt Agenda as published. Motion carried by unanimous voice vote.
3. MOTION TO APPROVE MINUTES OF THE August 15, 2019, MEETING: Motion (Nick/Dean) to adopt the Minutes of August 15, 2019, as published. Motion carried by unanimous voice vote.
4. PUBLIC COMMENT: None.
5. WORKGROUP UPDATES:
 - A. JAIL PROGRAMMING: Capt. Drew reported Lorraine met with UW Extension & is looking into GED information. There was a request to create a list of all programs currently being offered & for that list to be updated as new programs come available.
 - B. OWI: Nichole reported group is still in the research stage.
 - C. DATA: Nick reported no new update.
6. COORDINATOR'S REPORT: Kristin was not present as she was in COMPAS training. Sharon provided handout.
7. TREATMENT COURT PROGRAM REPORT: Sharon reported there are 13 participants with 1 new participant beginning next week. There is 1 pending acceptance and 2 more applicants which, if accepted, would make it a full program with 17 participants. Sharon reported there is approximately a 75% success rate.
8. COMPLIANCE CHECKS REPORT: Sheriff Waak reported the compliance checks are complete. There was a 36% non-compliance rate. There is an upcoming educational class the violators can attend in lieu of paying the fine.
9. HUBER AREA BATHROOMS UPDATE: Capt. Drew reported they accepted the Straight Line bid, the contract has been received and is being reviewed. The 501(c)3 is to donate funds to the County to cover the cost. Nick reported a resolution still needs to be prepared to accept the donation and should be presented at the October County Board meeting. Nick indicated the project can proceed prior to the resolution being signed in October.
10. NEW BUSINESS: Lisa reported behavioral health services in the jail, including services inside the jail, outpatient groups, etc., and contracted services.
11. OPTIONS FOR DOMESTIC VIOLENCE REFERRALS: No report provided.
12. CALENDAR - NEXT MEETING AND AGENDA ITEMS: Thursday, October 17, 2019, at 12:00 p.m.
Agenda items are to be sent to Kristin no later than one week prior to meeting. Requested Agenda items: Judge Anderson - Update on huber area bathrooms estimated start and finish dates. Nichole Strom - Creating an Aftercare Group – a separate sub-committee – to continue programming once graduated from Treatment Court.

13. ADJOURN – Motion (Judge Anderson/Nichole) to adjourn. Motion carried by unanimous voice vote.
Meeting adjourned at 12:21 p.m.

Respectfully submitted,

Joan Ritten, Secretary
JR/bjm