## Materials Packet for February 13, 2017 Dodge County CJCC meeting

## DODGE COUNTY CRIMINAL JUSTICE COLLABORATING COUNCIL

## **December 13, 2016**

## **Minutes**

- Call to order and roll call: District Attorney Kurt Klomberg called the meeting to order at 12:00 p.m. Members present were: Judge Joe Sciascia; Sheriff Dale Schmidt; Human Service Director Becky Bell; County Administrator Jim Mielke; Public Defender Greg Vollan; Probation & Parole Mary Wendel, County Board Supervisor Tom Nickel, Jeana Meyer and Donna Braun. Others: Bob Barrington (District Attorney Office) Craig Holler, TAD-IDC Program Director. Absent: None
- 2. Approve Agenda and Allow the Chairperson to Go Out of Order as Needed to Efficiently Conduct the Meeting: Motion by Vollan, 2<sup>nd</sup> by Sheriff Schmidt to approve the agenda and allow Chairperson to go out of order as needed to efficiently conduct the meeting. Motion carried.
- 3. <u>Approval of Minutes of October 4, 2016</u>: Motion by Judge Sciascia, 2<sup>nd</sup> by Wendel to approve the minutes as presented. Motion carried.
- 4. Public Comment: None
- 5. <u>Report of TAD IDC Program Director</u>: Craig Holler provided a written report (attached) detailing participation numbers and status classification related to the TAD and IDC programs.
  - General Discussion related a "sober house" and the importance of program participants to be in a sober living environment. It was noted the concept does not equate to a group home, other options may be available.
- 6. <u>Discussion and Possible Approval of TAD Termination Process/Policy</u>: Program Director Holler provided the Committee with a written Termination Process from Dodge County TAD Court. The document contains sections of:
  - Policy;
  - Automatic Termination for Move Outside of Dodge County;
  - Automatic Termination for Failure to Participate in the TAD Court;
  - Termination for Revocation of Probation;
  - Additional Reasons Why a Participant May be Terminated from the TAD Court
  - Procedure for Processing a Termination When the Termination is not Automatic

Motion by Sheriff Schmidt, 2<sup>nd</sup> by Nickel to adopt to the TAD Termination Process Policy.

Motion by Sheriff Schmidt,  $2^{\rm nd}$  by Judge Sciascia to amend the policy under article 7 of

Termination for Revocation of Probation to eliminate the wording, "prohibiting the admission of hearsay evidence in the third sentence of the policy. Motion to amend carried, with one No – Vollan. Original Motion t adopt as amended carried.

Sheriff Schmidt excused himself from the meeting at 12:56 p.m.

- 7. <u>Discussion on Use of Chapter 51 Commitments in Context of Drug Addicted Persons</u>:
  - Judge Sciascia led the discussion regarding Chapter 51 placements. Discussion whether Chapter 51 is an immediate available tool to assist in dependency issues.
- 8. <u>Determine Next Meeting Date</u>: The next meeting is scheduled for 3:00 p.m. Monday February 13, 2017. Location remains as Room 3038 Dodge County Justice Facility.
- 9. <u>Adjournment</u>: Motion by, Vollan, 2<sup>nd</sup> by Judge Sciascia to adjourn. Motion carried. Time 1:10 p.m.