DODGE COUNTY CRIMINAL JUSTICE COLLABORATING COUNCIL

March 27, 2017

Minutes

- <u>Call to order and roll call</u>: District Attorney Kurt Klomberg called the meeting to order at 3:00 p.m.
 Members present were: Judge Joe Sciascia; Sheriff Dale Schmidt, Mary Wendel, Human Service Director
 Becky Bell; County Administrator Jim Mielke; Tom Nickel, Donna Braun, Jeana Meyer. Others: Bob
 Barrington and Joshua Bigger, Corrections Field Supervisor
 Absent:
- 2. Approve Agenda and Allow the Chairperson to Go Out of Order as Needed to Efficiently Conduct the Meeting: Motion by Nickel, 2nd by 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 February 13, 2017</u>: Motion by Nickel, 2nd by Schmidt to approve the minutes as presented. Motion carried.
- 4. Public Comment: None
- 5. <u>Introduction of new TAD Director and Departure of Director Holler</u>: Council Chair Klomberg introduced Wendy McGurk, new program director. He noted former director Craig Holler recently accepted a position with Jefferson County.
- 6. Report of TAD IDC Program Director: Program Director McGruk provided an oral and written summary of current /pending participants covering the period December 13, 2016 to February 13, 2017. The report also listed Revenues and Expenditures for the period. (copy attached)
- 7. Follow-up Information about Change in Court's Plan to Not Have Judge Sciascia take over Impaired Driving Court Duties from Judge Sciacia: As follow-up to the February 13th Council discussion with Judge Pfitzinger, Council President Klomberg informed the council the status quo will remain with Judge Sciascia.
- 8. <u>Discussion of Strategic Plan of the CJCC</u>: Motion sheriff Schmidt, 2nd by Judge Sciascia to reach out to facilitator to assist with a strategic plan. Motion carried.
- 9. <u>Discussion of Vivitrol and Family Practice Doctors & Sauk County Vivitrol Program</u>: It was noted that Sauk County is part of a three county consortium which received a \$100,000 grant to provide vivitrol through private physicians.
- 10. Determine Next Meeting Date: The next meeting is scheduled for 3:00 p.m. Thursday July 27, 2017.
- 11. <u>Adjournment</u>: Motion by, Nickel, 2nd by Sheriff Schmidt to adjourn. Motion carried. Time 3:45 p.m.