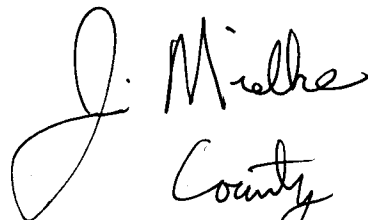


DODGE COUNTY CRIMINAL JUSTICE COLLABORATING COUNCIL

October 17, 2018

Minutes

1. **Call to order:** District Attorney Kurt Klomberg called the meeting to order at 3:01 p.m.
2. **Roll call: Members present were:** Sheriff Dale Schmidt, Human Service Director Becky Bell; County Administrator Jim Mielke; Judge Joseph Sciascia, Mary Wendel, Jeana Meyer.
Others: Carol Carlson Treatment and Impaired Driving County Program Director, Coordinator, Bob Barrington, Amber Dieter.
Absent / Excused: Greg Vollan, Donna Braun, Thomas Nickel
3. **Public Comment:** None.
4. **Approval of Minutes of July 24, 2018:** Motion by Jim Mielke, 2nd by Mary Wendel to approve the July 24, 2018 minutes as presented. Motion carried.
5. **Report of TAD IDC Program Director:** Discussion regarding DTC/IDC update, discussion regarding TAD grant revenue and expenses and discussion regarding discrepancy in numbers. DTC/IDC will review numbers and correct.
6. **Possible Approval of Working Group request for modification of IDC/DTC rules requiring time limits on entry to program:** Discussion regarding the proposed new steps of offers for IDC/DTC including time limits. Motion by Sheriff Dale Schmidt, 2nd by County Administrator Jim Mielke. Motion carried.
7. **Possible Approval of Working Group request for approval of IDC/DTC manuals:** Discussion held regarding updates and changes to IDC/DTC manuals. Motion by Sheriff Dale Schmidt to approve manuals with additional steps previously approved (6 above) to be added to the manuals, 2nd by County Administrator Jim Mielke. Motion to Amend to have the manuals effective for cases that are filed on or after January 2, 2019 by District Attorney Kurt Klomberg. Motion by Sheriff Dale Schmidt, 2nd by County Administrator Jim Mielke to approve amendment. Motion carried.
8. **Discussion of funding overview for programs:** Discussion held regarding budget and possible grant funding expansion.
9. **Determine Next Meeting Date:** The next meeting is scheduled for January 8, 2019 at 3 p.m.
10. **Adjournment:** Motion by Jim Mielke, 2nd by Mary Wendel to adjourn. Motion carried.
Time 4:00 p.m.


County Administrator

REVISED-CJCC Update
7/15/2018-10/15/2018
Submitted by Carol Carlson 10/18/2018

Current and Pending Participants 07/15/2018-10/15/2018:

Drug Treatment Court:

20 Current Participants
6 Pending Eligible Participants
11 Pending Referrals
9 Graduations since 01/01/18
6 Terminations since 01/01/18
0 Removed/Ineligible- Out of County resident
0 Absconders with Active Warrants
2 Currently Facing Termination Actions

Impaired Driving Court:

21 Current Participants
5 Pending Eligible Participants
16 Pending Referrals
17 Graduations since 01/01/18 (Revised by adding 1)
0 Terminations since 01/01/18
0 Absconders with Active Warrants
0 Currently Facing Termination Actions

Program Expenditures 2018

Revenues and Expenditures are as follows:

TAP Revenues and Expenses: Annual Revenue: \$100,000 (as of 9/20/18)

<u>YTD Totals:</u>	<u>Pro-Rated Budget:</u>	<u>Annual Budget:</u>	<u>Unexpended Budget:</u>	<u>Percent YTD:</u>
\$62,152	\$75,000	\$100,000	\$37,848	62.2%

REVISED-CJCC Update
7/15/2018-10/15/2018
Submitted by Carol Carlson 10/18/2018

TAD grant Revenues and Expenses: Annual Revenue: \$209,620 (Through 9/30/18)

<u>YTD Totals:</u>	<u>Pro-Rated Budget:</u>	<u>Annual Budget:</u>	<u>Unexpended Budget:</u>	<u>Percent YTD</u>
\$198,473	\$157,215	\$209,620	\$81,021	71%
		\$279,494 **includes Dodge County match		

Revised: July 2018: TAD and IDC Program expenditures for the month of July 2018 came to **\$20,129** paid to Justice Point.

TAD Services: \$15,945

TAP Services: \$4,184

August 2018: TAD and IDC Program expenditures for the month of August 2018 came to **\$21,071** paid to Justice Point.

TAD Services: \$16,583

TAP Services: \$4488

Revised: September 2018: TAD and IDC Program expenditures for the month of July 2018 came to **\$20,040** paid to Justice Point.

TAD Services: \$15,817

TAP Services: \$4223

Program Changes/Notes:

1. The applications for 2019 TAD and TAP grants have been submitted.
2. One Thinking for a Change class which started in August was completed on October 11. Three DTC participants successfully completed. There is another class in progress which will be completed in December. We anticipate having 5 DTC and 3 IDC participants complete. Another group will start November 11.
3. Graduations: One IDC participants graduated. The total for the year is currently 17. One DTC participant graduated. The DTC has graduated nine this year. Four DTC participates will graduate October 18th.
4. The IDC case manager attended Motivational Interviewing and T4C training. Two case managers and the Director attended the WATCP Coordinators Conference in September.
5. We held a planning meeting for the Alumni/Mentor Group with interested graduates and later phase participants in August. We got some good ideas. The difficulty with coordinating a

REVISED-CJCC Update
7/15/2018-10/15/2018
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regular meeting time for group meetings seems to be the differing work schedules of graduates and current participants. The staff has decided to start out with forming a Treatment Court Consumer Advisory Group comprised of graduates and current later phase participants to advise and assist with program improvements and enhancements. Some initial tasks will be to assist with the development of the participant handbooks and develop a pool of speakers to speak at graduations. Other thoughts include organizing a community service project, a speaker event, and a picnic.