

## **GOVERNMENT BODY: AD-HOC SPECIAL DRUG COURT COMMITTEE**

**DATE:** Wednesday, December 14, 2016

**TIME:** 12:00 Noon

**PLACE:** LL, Waupaca County Courthouse  
811 Harding Street, Waupaca, WI 54981

In attendance: Mary Kay Poehlman, Robin Madson, Bill Lipschultz, Nicole Schueppert, Nicole Zacharias, Warren Zier, Judge Vicki Clussman, Judge Ray Huber, Kaye Thompson

Excused: Brian Hoelzel, Chuck Price, Amanda Ayala, Troy Nielson, Fred Zaug, Veronica Isherwood.

### **Meeting Minutes**

1. Meeting called to order. Open meeting statement: This meeting and all other meetings of this committee are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin Statutes so that the citizenry may be aware of the time, place and agenda of this meeting

2. Roll call – Fred Zaug absent due to a medical issue

3. Approve minutes

1<sup>st</sup> – Judge Vicki Clussman

2<sup>nd</sup> – Bill Lipschultz

4. Public Comment

None

5. Approve and Review Agenda (move item 8 to 6)

1<sup>st</sup> – Kaye Thompson

2<sup>nd</sup> – Judge Vicki Clussman

6. Budget

- County board approved \$60,000 for a drug court starting date in July.
- Waupaca CHAT will provide \$25,000.
- A private donation for \$5,000 came in.
- Kaye did a grant request for \$5,000 to the United Fund of Waupaca. Have not received word on this yet.

7. Authority to augment budget

- This is not a necessary step but it was requested that a financial and grant award update be given to the county board of supervisors. I am scheduled to do that December 20<sup>th</sup>.

8. National Drug Court Initiative Grant

- Waupaca County is one of 16 across the US to receive this grant.
- Local training dates are May 31 and June 1 and 2, 2017. **SAVE THOSE DATES.**
- As point of contact I have yet to receive the webcasts or US site visit location or dates.
- Those on the “team” received green folders yesterday. Judge, prosecutor, DA, treatment provider. Community supervision, law enforcement and evaluator
- These folders will hold key information

8. Drug Court Coordinator job description

- Group went through a sample job description and changes were suggested. Kaye will make them and send to group for approval.

Adjourn: 1<sup>st</sup> – Bill Lipschultz, 2<sup>nd</sup> – Warren Zeir

**Next meeting: Wednesday, January 11, 2017.**