Waupaca County Advisory Committee on Criminal Justice Minutes for June 22, 2016

- 1. 7:40 am called to order by Mary Lea St. Thomas
- 2. Present: Mark Zachow, Nicole Zacharias, Bill Lipschultz, Mary Lea St. Thomas, Joyce Boyer, Jesse Cuff, Terry Taylor, Greg Watling

Excused: Penny Tank, Kasey Kaepernick, Mary Anich, Laurie Schmidt

- 3. Open Meeting Statement was posted.
- 4. Joyce Boyer moved to approve the agenda, second by Mark Zachow, motion carried.
- 5. Mark Zachow moved to approve the May 2016 minutes, second by Nicole Zacharias, motion carried.
- 6. The treasurer's report was tabled for this month. Mary Lea St. Thomas will check into how we change names on the accounts due to possible change in Minute Taker/Treasurer.
- 7. Grants: Penny Tank will work with Mary Lea St. Thomas to get grant applications together by fall.
- 8. Heroin/Addiction Task Force update: Bill Lipschultz reported that the task force is at work. They are meeting at noon today.
- 9. Treasurer/Minute taker: Mary Lea St. Thomas will be in touch with Sherry Fisher to determine whether or not she will be able to stay on as minute taker/treasurer.

10. Roundtable Sharing:

Greg Watling reported that the New London CHAT (ThedaCare) is putting together a trauma-informed curriculum that will be available with training to people like library staff, parks and recreation staff, coaches, faith community leaders and others who work directly with children who may be affected by trauma. The curriculum and training will hopefully be available by early 2017.

11. Next Meeting Date: It was moved by Joyce Boyer, seconded by Bill Lipschultz that we not meet in July or August due to a variety of circumstances. Motion carried. Next meeting will be Wednesday, September 28, 2016 in the D.A. conference room.

Respectfully Submitted, Greg Watling, member

Approved: