

DRAFT

Waupaca County Advisory Committee on Criminal Justice

Minutes for January 28, 2015

1. 7:32 am called to order by Connie Abert.
2. Present: Connie Abert, Mary Lea St. Thomas, Clif Morton, Bill Lipschultz, Joyce Boyer, Sherry Fisher, Kasey Kaepernick, Mary Anich, Sandy from Family Living and Jessica from Community Development Educator
Excused: Mark Zachow, Greg Watling, Laurie Schmidt, Brett Rodenz
3. Open Meeting Statement was posted.
4. Joyce Boyer moved to approve the agenda, second by Bill Lipschultz, motion carried.
5. Mary Lea St Thomas moved to approve December 2014 minutes with the correction of Clif's name, second by Joyce Boyer, motion carried.
6. Treasurer's Report: Savings Account: \$1,687.05. Checking Account: \$393.70.
Joyce Boyer made a motion to accept the treasurer's report, second by Mary Lea St. Thomas.. Motion carried.
7. Information Sharing Program/MOU Interagency Agreement Update: Connie Abert stated that the last MOU has been signed and returned. Discussion took place regarding mental health providers to be included. Mary Lea St. Thomas is to send out and electronic MOU to everyone to review.
8. Educational Session Wrap-Up: Very successful event. Connie Abert handed out the registration list from the event. Suggestion was made to do an evening event The Masonic Center is paid in full. The \$1,000 donation from Theda Care covered the printing and mailing and morning refreshments. The \$400 donation from the Rotary Club went to Rise Together and Kwik Trip donated the fruit. Connie Abert to give the treasurer any remaining debts.
- 9 Membership: Ongoing. Non Waupaca County people are eligible for our committee.
10. Roundtable Sharing:
Joyce Boyer shared information regarding a statewide program called Treatment Alternative Diversion (TAD). The goal is to assist with non-violent offenders to prevent them from going to prison. Ray Luick is willing to speak to us on March 25th at 7:30.

Suggestion was made to invite the Sheriff, Judge staff, probation and parole, etc. Put on Feb. agenda. Connie Abert to secure a bigger room for the March meeting.

Kasey Kaepernick noted that DHHS has approved an LTE position.

Clif shared that the NL shelter house had a water main break. Insurance is covering the damages except for \$1,000.

Connie Abert shared that she attended the Community Action for Healthy Living program "Goodwill Grows". She explained that a unit has been developed that will grow fresh greens all year around.

Next Meeting Date: February 25, **2015 at 7:30 am in the D.A Conference Room** (3rd floor)

Clif Morton made a motion to adjourn, second my Sherry Fisher. Meeting adjourned at 8:35 am.

****Joyce Boyer is unable to attend in February.****

Respectfully Submitted
Sherry Fisher, Secretary/Treasurer
Approved: