Waupaca County Advisory Committee on Criminal Justice

Minutes for June 24, 2015

1. 7:34 am called to order by Mary Lea St. Thomas.

(Note: Due to the car accident that critically injured Connie Abert, the May meeting was cancelled.)

- 2. Present: Mary Lea St. Thomas, Mark Zachow, Sherry Fisher, Greg Watling, Laurie Schmidt, Nicole Davis, Jesse Cuff, Joyce Boyer, Bill Lipschultz
- 3. Open Meeting Statement was posted.
- 4. Greg Watling moved to approve the agenda, second by Mark Zachow, motion carried.
- 5. Greg Watling moved to approve the April minutes, second by Laurie Schmidt, motion carried.
- 6. Facilitator Discussion Mary Lea will assist with facilitating until a replacement for Connie Abert comes forward. Thank you Mary Lea.
- 7. Savings account balance of \$1,992.03 and checking account balance of \$1,383.70. (One check for \$10.00 was written to Sherry Fisher for the WI Finance License payment online.) GregWatling made a motion to accept the treasurer's report, second by Laurie Schmidt. Motion carried.
- 8. Information Sharing Program/MOU/Interagency Agreement Update Tabled.
- 9. TAD (Treatment Alternative Diversion) The committee has not met yet. Joyce will contact the committee.
- 10. Promotion of Careers within the Criminal Justice System This was wrapped up in April.
- 11. Educational Session final wrap up Mary Lea St. Thomas will contact UW Extension regarding monies from the training session.
- 12. Membership Kay Thompson is interested in becoming a member.
- 13. Roundtable Sharing:

Jesse Cuff shared information regarding a PTSD summit being held on Friday, October 22 from 8am - 4pm in room LL42 in the Waupaca County Court House. Further information will become available.

Laurie Schmidt shared that the New London School District will be providing free breakfast and lunch for summer school students. Also, Kids Safe program is in place for Camp Invention at Hatten Park.

Joyce Boyer organized a family reunion with 100 attendees.

Bill Lipschultz shared information regarding the Mentoring Program for Big Brothers and Big Sisters that will be site driven in Waupaca. Bill had information pertaining to applications, etc. 20 mentors are needed and so far there is 12 mentors signed up. The program will start with the school year in September and will be held at the Waupaca Recreation Center, lower level for one hour a week. See Bill for application.

Joyce Boyer made a motion to adjourn, second my Mark Zachow. Motion carried. Meeting adjourned at 8:22 a.m.

Next Meeting Date: July 22nd at 7:30 am. in the D.A. conference room.

Respectfully Submitted

Sherry Fisher, Secretary/Treasurer

Approved 7/22/15