Waupaca County Advisory Committee on Criminal Justice

Minutes for July 22, 2015

1. 7:37 am called to order by Mary Lea St. Thomas.

2. Present: Mary Lea St. Thomas, Sherry Fisher, Greg Watling, Laurie Schmidt, Nicole Davis, Clif Morton, Mary Anich, Bill Lipschultz, Terry Taylor, Chuck Price, Penny Tank

3. Open Meeting Statement was posted.

4. Chuck Price moved to approve the agenda, second by Bill Lipschultz, motion carried.

5. Greg Watling moved to approve the June minutes, second by Bill Lipschultz, motion carried.

6. UW Extension discussion: Penny Tank has agreed to be a participant to help with the MOU/etc. A motion was made by Mary Anich to have Penny Tank to be a co-member with Connie Abert, second by Greg Watling. Motion carried.

7. Savings account balance of \$2,002.28 and checking account balance of \$1,383.70. Greg Watling made a motion to accept the treasurer's report, second by Mary Anich. Motion carried.

8. Information Sharing Program/MOU/Interagency Agreement Update - Tabled.

9. TAD (Treatment Alternative Diversion) - Chuck Price noted that he is supportive of the TAD. He feels that this fall - Oct/Nov time frame would be good time to begin a discussion regarding TAD. Will keep TAD as a running agenda time to continue with the conversation.

10. Membership - Ongoing.

11. Roundtable Sharing:

Greg Watling shared that a discussion is under way for a Samaritan Clergy to be part of the 1st responders to mental health issues.

Chuck Price shared that a new Behavioral Health Manager will be in place on Monday. 8-1-15 there will be a meeting with partners regarding a Mobile Crisis Response with hours of: week-days 8 - 8 pm, 12 - 8. This would be more responsive and accessible to people who need it.

Penny Tank shared that a TV will be at the Waupaca County Fair on Aug.26 - 30. Mary Anich - There is a new Police School Liaison Officer for Waupaca. Also noted that a Truancy Referral Program from Waushara County is being looked into.

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. Theda Care Health System's theme this year is obesity. Process of developing a Community Action Team for Waupaca and New London.

Terry Taylor reported that they have been recertified for Mental Health and AODA. Also JCAH is coming to her facility soon.

Clif Morton shared that Waushara and Waupaca Counties are looking into truancy of home schooled students and are coordinating an action plan to address this issue. Also, a project coordinator is in place for the New London Mission Hope building. Hopefully, the building will be ready by the first of 2016.

GregWatling made a motion to adjourn, second my Mary Anich. Motion carried. Meeting adjourned at 8:36 a.m.

Next Meeting Date: August 26th at 7:30 am. in the D.A. conference room.

Submitted by Sherry Fisher Approved: 8/26/15