MINUTES

Criminal Justice Collaborating Council

August 23, 2017

1. Call to Order

Meeting was called to order by Ben Wehmeier at 12:00 p.m.

2. Roll Call

Members present: Carla Robinson, Clerk of Courts; Jeffrey De La Rosa, Public Defender's Office; Brian Dykstra, Department of Corrections; Ben Wehmeier, County Administrator; Kathi Cauley, Human Services Director; Lynn Forseth, Literacy Council Executive Director; Dale Lutz, Captain – Jefferson Police Department; John David, Mayor – City of Watertown; J. Blair Ward, Corporation Counsel; Michael Wallace, President/CEO-Fort Healthcare; Dwayne Morris, County Supervisor and Susan Happ, District Attorney.

Excused: Judge William F. Hue; Barbara LeDuc, President/CEO, Opportunities, Inc. and Sheriff Paul Milbrath

Absent: None

Others present: Kristy Gusse, WCS; Craig Holler, CJCC/Treatment Court Coordinator; Mary Wittwer, WCS; Captain Duane Scott; Judge Ben Brantmeier; Jim Schroeder County Board Chair; Yelena Zarwell, Assistant Corporation Counsel and Carl Selvick, Pharmacist, Fort HealthCare.

3. Certification of compliance with Open Meetings Law Requirements

Staff certified compliance with the open meetings law.

4. Review and approve minutes from July 26, 2017 meeting

Motion by David; Second by Cauley to approve the minutes from July 26, 2017. (Ayes-All) Motion Carried.

5. Public Comment

None

6. Discussion on Drug Treatment Court reports (Holler)

Holler said that they are still waiting for the software. No action taken.

7. CJCC/Treatment Coordinator Report (Holler)

A written report was provided for review. Holler reviewed the report. He discussed adding the Condition of Probation language to the Drug Treatment Court Manual. Happ and Dykstra support this.

Motion by Dykstra; Second by Robinson to add the Condition of Probation language to the Drug Treatment Court Manual. (Ayes-All) Motion carried.

8. General discussion for long term objectives of the CJCC (Holler)

This item was included in the written report. No action taken.

9. Discussion on heroin/opiates/meth - Alcohol Tobacco & Other Drugs of Abuse (ATODA) efforts (Holler)

This item was included in the written report. No action taken.

10. Update on Jefferson County Alcohol Treatment Court (JCATC) & Jefferson County Drug Treatment Court (JCDTC) outcomes (Gusse)

A report was provided for the council to review. Gusse reviewed the information. Participants for the Alcohol Treatment Court are on the rise. They are currently screening participants for the Drug Court. No action taken.

11. Update on SCRAM and Remote Breath (Gusse)

Compliance summary reports on SCRAM and Remote Breath were provided for the council to review. Gusse reviewed the information. No action taken.

12. Updates on coordination with Recidivism Council and other agencies - Secure Tablet Technology/Pilot (Forseth)

Forseth said they are looking at different vendors and how the tablets can best serve the county. No action taken.

13. Update on monthly jail data – Jefferson County Sheriff's Office (JESO) Jail data was provided for review. No action taken.

14. Discussion and possible action on Stepping Up Initiative Resolution (Scott) A resolution was provided for review.

Motion by Cauley; Second by David to recommend this resolution and forward to the County Board for their consideration. (Ayes-All) Motion Carried.

- **15. Discussion and possible action on JCATC incentive modification (De La Rosa & Happ)**De La Rosa said that they are still working on this. No action taken.
- **16. Prescription Drug Monitoring Program (PDMP) Pharmacy presentation (Wallace)** Selvick provided handouts on prescription drug monitoring for review. He discussed the PDMP and the other statistical information. It is now mandatory for physicians and pharmacies to use the information that is available from the PDMP.
- 17. Future Meeting dates: September 27, 2017 and October 25, 2017 at noon
- 18. Future agenda items:
 - a. Discussion on Jail Data Concerns (De La Rosa)
 - b. Incentive modification program
 - c. Sample data sets for review

d.

19. Adjourn

The council adjourned at 12:40 p.m.