

PRS Minutes for 01/13/2026

1. Call to Order @ 12:03PM

2. Roll Call

Present: M. Luckey, R. Clark, M. Hall, J. Lippert, E. McGeary, B. Ruehlow, C. Nelson, S. Rogge

Absent: B. Brantmeier, A. Ritcher

3. Certification of Compliance with Open Meetings Law

Atty Lippert certified compliance

4. Review and Approval of Minutes- November 11th, 2025; December 9th, 2025- No meeting held

12/09/2025 Minutes adjusted to: "notice of meeting scheduled 12/09/2026"

Motion to approve minutes M. Luckey, 2nd B. Ruehlow- All in favor

5. Public Comment

No public comment

6. Discussion and possible action regarding Treatment Court Operations.

End of the year report being finalized, Policy and Procedure Manual being updated, new practices with EM and Case management.

No action taken by subcommittee- 2025 report will be provided at February's meeting. Request for future projects/ CJCC Directives

7. Discussion and possible action regarding SIM Priorities.

a. Transportation

No action taken: RC will follow up with PW about Survey and RRC initiatives.

b. Recovery Housing

No action taken: B. Ruehlow provided updates regarding RFP and general information about project design.

c. Alternatives to Charging

No action taken: RC provided updates about data, PTACC conference and next steps in the planning process.

8. Next Scheduled meeting:

Proposed: February 10th, 2026 (Approved)

9. Adjournment

Motion to adjourn made by E. McGeary, 2nd S. Rogge; All in favor Meeting adjourned at 12:39PM.