

**MINUTES**  
**Community Justice Collaborating Council**  
**October 24, 2018**

- 1. Call to Order**  
Meeting was called to order by Judge Hue at 12:00 p.m.
- 2. Roll Call**  
Members present: Brian Dykstra, Department of Corrections; Judge William F. Hue; Barb LeDuc, President/CEO, Opportunities, Inc.; Dale Lutz, Captain – Jefferson Police Department; Dwayne Morris, County Supervisor; Carla Robinson, Clerk of Courts; Gail Scott, Health Department Director; Ben Wehmeier, County Administrator and Kendell Wick, Assistant Corporation Counsel.  
Excused: Kathi Cauley, Human Services Director; Michael Wallace, President/CEO-Fort Healthcare; Lynn Forseth, Literacy Council Executive Director; J. Blair Ward, Corporation Counsel; Susan Happ, District Attorney.  
Absent: Sheriff Paul Milbrath; John David, Mayor – City of Watertown and Jeffrey De La Rosa, Public Defender’s Office.  
Others present: Craig Holler, CJCC/Treatment Court Coordinator; Morgan Rohde (WCS); Judge Ben Brantmeier and Tammy Caputa, Department of Corrections.
- 3. Certification of compliance with Open Meetings Law Requirements**  
Wehmeier certified compliance with the Open Meetings Law.
- 4. Review and approve minutes from September 26, 2018**  
Motion by Morris/Robinson to approve the minutes from September 26, 2018. Motion passed 8-0.
- 5. Public Comment**  
None
- 6. Discuss letters of support for TAD Grant application**  
No action taken.
- 7. Report from CJCC/Treatment Coordinator (Holler)**  
CJCC Coordinator Notes were provided. Holler reviewed the report. No action taken.
- 8. Update on Jefferson County Alcohol Treatment Court (JCATC) & Jefferson County Drug Treatment Court (JCDTC) outcomes (Morgan Rohde)**  
Reports were provided for review. Rohde reviewed the report. No action taken.
- 9. Update on Secure Continuous Remote Alcohol Monitor (SCRAM) and Remote Breath (Morgan Rohde)**  
Compliance Summary reports on SCRAM and Remote Breath were provided for the council to review. Rohde reviewed the information. No action taken.
- 10. Updates on Recidivism Council (Forseth)**  
No update was given.
- 11. Update on monthly jail data (JESO)**  
Jail data was provided for review. Milbrath reviewed the information. No action taken.
- 12. Update on Opioid Litigation**  
Wehmeier said there has been no change. No action taken.
- 13. Continued discussion on short and long term objectives and programs of the CJCC**  
No action taken.

**14. Discussion and possible action on amending the CJCC by-laws/mission statement**

A copy of the by-laws was provided for review. More revisions were suggested.

Motion by Morris/Hue to approve the amendments. Motion passed 8-0.

Motion by Morris/Dykstra to approve the CJCC by-laws and mission statement. Motion passed 8-0.

**15. Future Meeting dates:** December 5, 2018 and January 23, 2019 at Noon

**16. Future agenda items:**

- Review and approve minutes from August 22, 2018
- Review and approve minutes from October 24, 2018
- Discussion and possible action on amending the CJCC by-laws/mission statement
- Judicial Engagement Team Update (January 23, 2019)

**17. Adjourn**

The meeting adjourned at 12:25 p.m.