

MEETING NOTICE



DATE: Wednesday, January 4, 2023

TIME: 4:45 p.m.

Manitowoc County Communications and Technology Building PLACE:

Room 111-112

1024 South Ninth Street, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

- 1. Call to order by Chair Judge Mark Rohrer.
- 2. Consideration of and corrections to November 2, 2022 meeting minutes.
- 3. Introduction of any new members or others present.
- 4. Reports and action, if required, regarding Drug Court.
- 5. Report of the Executive Committee:
 - a. Executive Committee meeting dates:
 - i. Move meetings from Monday
 - ii. Return meetings to in person
 - b. Bylaws submit for County Board approval.
 - c. Relationship between Drug Court and the CJCC:
 - i. Council role in grant application.
 - ii. Other Council involvement.
 - d. Request that CJCC take a public position on the legalization of controlled substances.(Supervisor Falkowski).
 - e. Discussion of State of Wisconsin CJCC Race Equity, Inclusion and Access Subcommittee (Attorney Larson):
 - i. How does this relate to our mission?
 - ii. Should the council do anything in this area and if so, what?
- 6. Announcement of next meeting dates:
 - a. Council: March 1, 2023
 - b. Executive Committee: January 19 or as otherwise set
- 7. Adjournment.

Date: December 29, 2022 Judge Mark Rohrer

> Prepared by: Patricia Koppa **Council Secretary**

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

A majority of the members of the County Board of Supervisors, or of any of its committees, may be present at the meeting to listen, observe, and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Manitowoc County Criminal Justice Coordinating Council Minutes January 4, 2023 Communications and Technology Building, Manitowoc

<u>Attendance</u>: Council members Present: Attorney John Bilka, County Board Supervisor James Falkowski, Lori Fure, Chief Paul Granger, Sheriff Dan Hartwig, Clerk of Court April Higgins, Patricia Koppa (council secretary/non-voting), District Attorney Jacalyn LaBre, Attorney Ann Larson, Chief Benjamin Meinnert, Cindy Oswald, Judge Mark Rohrer (Chair), Jennifer Zick, and County Executive Bob Ziegelbauer.

Others Present: Darlene Wellner, Ellen Floate, Nancy Slattery.

Meeting called to order by Judge Rohrer at 4:53 PM. Attendance sheet circulated.

Chair Judge Rohrer asked for any corrections to the November 2, 2022 minutes. No corrections were offered and Chair Rohrer asked for a motion to approve. Attorney Ann Larson made the motion, Ms. Jennifer Zick seconded and the minutes were unanimously approved.

Ellen Floate reported on Drug court: currently 17 active participants; three applicants are waiting to begin. The last few months have allowed adjustment to new staff and providers. Judge Rohrer noted the death at the beginning of December of a graduate who had been doing very well and was supporting others in the community. His tragic overdose death highlights the value of continued care and support for this population as well as how susceptible they might be to relapse.

Executive meeting report given by Attorney Larson. The meetings will return to in person meetings and will be held on Thursdays at 12:15. Discussion showed that the second Thursday of the month would be the best alternative. So next meeting is January 12. All should watch the announcements to find the room number when it can be determined what room is available.

As to the Bylaws, the executive committee needs guidance regarding the need to get approval from the County Board regarding amendments. The requirement is not reflected in the Bylaws but Supervisor Falkowski believes it is mandated by state law found in Chapter 59 of the Wisconsin Statutes. Supervisor Falkowski also believes public comment must be limited to the procedure in use by the county board. Ms. Koppa provided her recollection of the passage of the amendments; other amendments that were once proposed but not worked on (including about public input); the dropping of the issue without resolution of the underlying issues. Proposed that a list of questions be submitted to Corporation Counsel to gain the knowledge needed.

There was then discussion again about the role the Council or the Council's executive committee plays in obtaining the Drug Court grant. Lori Fure explained how application for the grant is a function of the Human Services Department, but that a letter of support is required from the council. Supervisor Falkowski noted he had had additional questions after reviewing the grant application, but he will discuss further with Ms. Fure.

The discussion moved to whether the Council should take a position regarding legalization of controlled substances given the position of Drug Court. Several members spoke out against such action; felt it was not within the role of the Council as a group and prohibited for multiple individual members. County Executive reminded everyone the council is advisory only. All agreed any political position should be avoided. There was a question as to whether the organizing resolution provided that the Council advises the County Board or whether it was advisory as to the member agencies. District Attorney LaBre suggested the primary purpose of the Council is to resolve issues. A position such as proposed isn't within the scope of the mission. Chief Granger stated the goal of trying to help each other improve within the system. Attorney Bilka noted that an informed position on such a topic could involve many hours of research. Consensus was to not explore stating a position, even on behalf of the Council as a whole.

Attorney Larson addressed why she asked for the discussion about the Wisconsin CJCC's Race Equity, Inclusion and Access Committee on the agenda. The group is not focused on defendant's rights or the rights of a particular racial group. The goal is to assure fair treatment for all considering implicit bias that everyone has. The purpose is not to address a particular issue but to increase awareness. Access issues may apply to victims as well. There may be specific issues at the state level, but that was not apparent from the meeting attended or from reviewing materials on the website. Atty. Larson stated that she would like a group to be set up to investigate local access and treatment options and assess whether any problems need to be addressed.

Discussion followed regarding the risks involved in creating a subcommittee as many treat this issue as political. There could be unintended consequences of increased bias or discrimination by drawing attention to particular groups. However, creation of any subcommittee is a decision given to the Executive Committee and it can be addressed at the next meeting.

The next meetings were announced as January 12, 2023 at 12:15 for the Executive Committee and March 1, 2023 for the full Council.

Attorney Larson moved to adjourn. Supervisor Falkowski seconded the motion and the meeting was ended at 6:05 PM.

Respectfully Submitted

Patricia A. Koppa, Council Secretary





Executive Committee MEETING NOTICE

DATE: Thursday, January 12, 2023

TIME: 12:15 p.m.

PLACE: South Jury Room (Room 231)

Manitowoc County Courthouse

1010 S. 8th Street, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

- 1. Call to order and roll call.
- 2. Consideration and correction, if any, of December 19, 2022 Executive Committee meeting minutes.
- 3. Public Comment.
- 4. Drug Court Ellen Floate: Report regarding current participation and other news.
- 5. Discussion and action, if required, regarding response from Attorney Conrad to posed questions regarding:
 - a. Requirement for County Board Approval of Bylaws Amendments from 2018.
 - b. County Board approval of any future Bylaw amendments.
 - c. Requirement for council to follow the county board procedure rules in reference to public comment or any other procedure.
 - d. Ongoing relationship between CJCC and the County Board.
- 6. Review of existing and authorized subcommittees and action regarding same.
- 7. Next meetings: Executive Committee February 9, 2023; Council March 1, 2023.
- 8. Adjournment.

Date: January 6, 2023 Chair Judge Mark Rohrer

Prepared by: Patricia Koppa Council Secretary

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Minutes of the Manitowoc County
Criminal Justice Coordinating Council
Executive Committee - Corrected 1/25/2023
January 12, 2023 12:15 p.m.
Manitowoc County Courthouse, Room 231

<u>Attendance</u>: Supervisor James Falkowski, Vice Chair District Attorney Jacalyn LaBre, Attorney Ann Larson, Chair Judge Mark Rohrer, and Jennifer Zick.

Others in attendance: Pat Koppa, Nancy Slattery, Chief Paul Granger, Corp. Counsel Peter Conrad, Judge Jerilyn Dietz.

Call to order and roll call by Chair Judge Mark Rohrer at 12:25 p.m.

Chair Rohrer noted a report of a typographical error in the published minutes: the last line of paragraph 3 on page 2 should read "any other" and not "Andy other". Supervisor James moved to approve the minutes of the December 19, 2022 meeting as corrected. District Attorney Jacalyn LaBre seconded the motion. All voted to approve.

Chair Judge Rohrer asked for public comment.

Chief Paul Granger spoke indicating he was in attendance to discuss member participation at the meetings. Didn't realize the questions sent to Corporation Council would take the bulk of the meeting.

Nancy Slattery spoke. She worked through the League of Women Voters to encourage the creation of a council and has attended the majority of the meetings since 2014. In that capacity she has no qualms about having public participation being limited to a particular time, but very concerned that people do get to speak. Asks that scheduling the comment at the end of the meeting be considered, the way it is at the state meetings. Noted allowing comment when asked by a member to speak is also a good way to proceed. Reviewed some of the CJCC history from her perspective and why it is so important to respect the views of the public.

Public input was then closed.

Ellen Floate reported there are 17 drug court participants with one having just pled in. Another will in the near future. There are two participants in treatment. There will not be a graduation for some time.

Chair Judge Rohrer asked Corporation Counsel Peter Conrad to address the committee. Attorney Conrad noted that the County Board does not need to approve changes to Council Bylaws, but such changes must be reported to the Board. Additionally any changes must comply with the County Board rules. Those rules are subject to change with the seating of each County Board. If there are proposed changes to the Bylaws, this should go through the Executive Committee. Once in desired form, can be sent to Corporation Counsel for review prior to presentation to Council for adoption. Amendment is then reported to County Board.

Discussion continued with information on what constitutes input, including submission of documents to the Council members. As to agenda, it is at the discretion of the Chair or the Executive committee and then must be published as required for open meeting compliance. At the start of a meeting, it is possible to move items around with the consent of the group.

Responding to the fundamental question regarding the relation of the Council and the Board: The CJCC exists at the pleasure of the County Board. Its role is advisory. To see anything implemented, the suggestion would have to go through a standing committee. Action such as a letter of support for the TAD ("Drug Court") grant is fine; that is actually work done by the Human Services Department. Ultimately, the County Board is able to direct membership, tasks, subcommittees, etc. as well as the authority to disband the Council.

The last discussion involved the subcommittees. Bylaws provide that the Executive Committee can create subcommittees. Reviewed history of Pretrial services group. This is the only subcommittee. Attorney Larson noted her desire to create a new subcommittee to examine full and fair access to courts. Will put this on next month's Executive Committee agenda. Also might be good to have a group review the bylaws. Attorney Larson noted desire to have law enforcement represented on the Executive Committee; a representative has not been chosen in the last several elections.

Attorney Conrad suggest this would indeed be workgroups, but open meeting rules must still be followed; some minutes must be published. Ms. Slattery pointed out there were originally 3 subcommittees in November of 2014. Should review the old minutes.

District Attorney LaBre moved to adjourn. Motion seconded by Attorney Larson. Adjourned at 01:02 p.m.

Respectfully submitted,

Patricia Koppa

Council Secretary (based in part upon notes from Judge Jerilyn Dietz)

State CJCC meetings: posted at https://cjcc.doj.wi.gov/events/2023-02

Secretary note: the Manitowoc Youth Initiative Intervention Network (MYIN) group is also considered a subcommittee as the Youth Justice arm of CJCC even though it existed first.



Executive Committee MEETING NOTICE

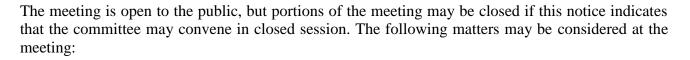
DATE: Thursday, February 23, 2023

TIME: 12:15 p.m.

PLACE: South Jury Room (Room 231)

Manitowoc County Courthouse

1010 S. 8th Street, Manitowoc, WI 54220



- 1. Call to order and roll call.
- 2. Consideration and correction, if any, of January 12, 2023 Executive Committee meeting minutes.
- 3. Public Comment.
- 4. Drug Court Ellen Floate: Report regarding current participation and other news.
- 5. Review of existing and authorized subcommittees and action regarding same.
- 6. Set agenda for the March Council meeting.
- 7. Next meetings: Executive Committee March 9, 2023; Council March 1, 2023
- 8. Adjournment.

Date: February 14, 2023 Chair Judge Mark Rohrer

Cancelled: February 22, 2023

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Prepared by: Patricia Koppa

Council Secretary

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.





MEETING NOTICE

DATE: Wednesday, March 1, 2023

TIME: 4:45 p.m.

PLACE: Manitowoc County Communications and Technology Building

Room 111-112

1024 South Ninth Street, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

- 1. Call to order by Chair Judge Mark Rohrer.
- 2. Consideration of and corrections to January 4, 2023 meeting minutes.
- 3. Introductions as needed.
- 4. Public Comment.
- 5. Reports and action, if required, regarding Drug Court.
- 6. Report of the Executive Committee:
 - a. Recommendations from Corporation Council.
 - b. Next steps.
- 7. Report and action, if required, regarding resolution pending before Public Safety Committee for referral to County Board Supervisor James Falkowski.
- 8. Announcement of next meeting dates:
 - a. Council: May 3, 2023
 - b. Executive Committee: March 9, 2023
- 9. Adjournment.

Date: February 23, 2023 Judge Mark Rohrer

Prepared by: Patricia Koppa Council Secretary

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

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A majority of the members of the County Board of Supervisors, or of any of its committees, may be present at the meeting to listen, observe, and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in <u>State ex rel. Badke v. Greendale Village Board</u>, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Manitowoc County Criminal Justice Coordinating Council Minutes March 1, 2023
Communications and Technology Building, Manitowoc

<u>Attendance</u>: Council members Present: County Board Supervisor James Falkowski, Lori Fure, Chief Paul Granger, Patricia Koppa (council secretary/non-voting), Attorney Ann Larson, Chief Benjamin Meinnert, Cindy Oswald, Judge Mark Rohrer (Chair), Jennifer Zick, and County Executive Bob Ziegelbauer.

Excused: Attorney John Bilka, Sheriff Dan Hartwig, Clerk of Court April Higgins, District Attorney Jacalyn LaBre.

Others Present: Andrew LaCrosse.

Meeting called to order by Judge Rohrer at 4:47 PM. Attendance sheet circulated.

Chair Judge Mark Rohrer asked for any corrections to the January 4, 2023 minutes. No corrections were offered and Chair Rohrer asked for a motion to approve. Attorney Ann Larson made the motion, Supervisor James Falkowski seconded and the minutes were unanimously approved.

No one present for public comment.

Ellen Floate reported on Drug court: There are 19 participants, though one has gone missing. Will likely begin termination process. There are three additional applications pending with one person ready to begin the program. There is a graduation in May and one in June, but most participants are in the early phases. Discussed ways to inform the council and community about graduations to increase support. Several ideas presented. Attorney Larson noted that there is a lot of support from the treatment community. Will try to increase attendance among law enforcement. Attorney Larson reported that the model is admired among other providers' the Winnebago team will be coming to observe and their court has a longer history. Judge Rohrer noted that our focus on high need/high risk makes success both short and long term more difficult and commended those involved in the efforts. Program has made a difference.

Executive meeting report given by Attorney Larson. Notice for February 9 was not given; February 23 was the storm and the meeting was cancelled. Met with Corporation Counsel in January as direct; have to discuss and review that information further before making recommendations to the Council.

Supervisor Falkowski noted that he has brought a resolution to the Public Safety Committee and will present to the County Board regarding the dangers of Fentanyl among our population. Hopes to increase awareness. Learned that Probation and Parole as well as Human Services have Narcan available for public use. This saves many lives in reversing the effects of opioids during an overdose.

The next meetings were announced as March 9, 2023 at 12:15 for the Executive Committee in Room 213 at the courthouse and May 3, 2023, 4:45 in Room 111 of the Communicating and Technology Building for the full Council. Meetings are open to the public.

Attorney Larson moved to adjourn, Chief Paul Granger seconded the motion and the meeting adjourned at 5:09 p.m.

Respectfully Submitted

Patricia A. Koppa, Council Secretary





Executive Committee MEETING NOTICE

DATE: Thursday, March 9, 2023

TIME: 12:15 p.m.

PLACE: South Jury Room (Room 231)

Manitowoc County Courthouse

1010 S. 8th Street, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

- 1. Call to order and roll call.
- 2. Consideration and correction, if any, of January 12, 2023 Executive Committee meeting minutes.
- 3. Public Comment.
- 4. Drug Court Ellen Floate: Report regarding current participation and other news.
- 5. Review of existing and authorized subcommittees and action regarding same.
- 6. Next meetings: Executive Committee April 13, 2023; Council May 3, 2023.
- 7. Adjournment.

Date: March 2, 2023 Chair Judge Mark Rohrer

Prepared by: Patricia Koppa

Council Secretary

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Minutes of the Manitowoc County
Criminal Justice Coordinating Council
Executive Committee
March 9, 2023 12:15 p.m.
Manitowoc County Courthouse, Room 231

<u>Attendance</u>: Supervisor James Falkowski, Vice Chair District Attorney Jacalyn LaBre, Chair Judge Mark Rohrer, and Jennifer Zick present. Attorney Ann Larson excused

Others in attendance: Pat Koppa.

Call to order and roll call by Chair Judge Mark Rohrer at 12:23 p.m.

Chair Rohrer asked for correction if any to minutes and with no changes or corrections offered, Attorney Jacalyn LaBre moved to approve the minutes of the January 12, 2023 meeting. Jennifer Zick seconded the motion. All voted to approve.

Chair Judge Rohrer asked for public comment. No member of the public was present.

Ellen Floate was not present so Attorney LaBre reported for Drug Court. There are 20 drug court participants. Participants are disproportionately in the earlier phases which requires greater time commitments and even extends the court session as more individuals are seen more often. There have been regular occurrences of minor violations which are also dealt with as part of the process. A few instances have required more serious sanctions such as imposing days in custody at the jail. There is one individual in absconder status, yet overall this group is making good progress.

The next event for the team is the annual treatment providers' conference April 25 - 28. Depending upon court schedules, everyone is attending either in person or virtually.

Regarding subcommittees and recommendations from Corporation Counsel, all agreed that nothing further should be decided except when all members of the Executive Committee are present and then working as a committee of the whole. Acknowledged the Manitowoc Youth Intervention Network is a subcommittee and should be asked to report in the near future.

Next meetings will be the Executive Committee on April 13, 2023; Council – May 3, 2023.

District Attorney LaBre moved to adjourn. Motion seconded by Ms. Zick. Adjourned at 12:37 p.m.

Respectfully submitted,

Patricia Koppa Council Secretary

State CJCC meetings: posted at https://cjcc.doj.wi.gov/events/2023-02 No meetings until April 6.





Executive Committee MEETING NOTICE

DATE: Thursday, April 13, 2023

TIME: 12:15 p.m.

PLACE: South Jury Room (Room 231)

Manitowoc County Courthouse

1010 S. 8th Street, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

- 1. Call to order and roll call.
- 2. Consideration and correction, if any, of March 9, 2023 Executive Committee meeting minutes.
- 3. Public Comment.
- 4. Drug Court Ellen Floate: Update.
- 5. Discussion of subcommittees.
- 6. Set agenda for May 3, 2023 Council meeting.
- 7. Next meetings: Council May 3, 2023, Executive Committee May 11, 2023.
- 8. Adjournment.

Date: April 4, 2023 Chair Judge Mark Rohrer

Prepared by: Patricia Koppa Council Secretary

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Minutes of the Manitowoc County
Criminal Justice Coordinating Council
Executive Committee
April 13, 2023 12:15 p.m.
Manitowoc County Courthouse, Room 231

<u>Attendance</u>: Supervisor James Falkowski, Vice Chair District Attorney Jacalyn LaBre, Attorney Ann Larson, and Jennifer Zick present. Chair Judge Mark Rohrer excused.

Others in attendance: Pat Koppa.

Call to order and roll call by Vice Chair District Attorney Jacalyn LaBre at 12:16 p.m.

Vice Chair LaBre asked for correction if any to previous minutes and with no changes or corrections offered, Supervisor James Falkowski moved to approve the minutes of the March 9, 2023 meeting. Jennifer Zick seconded the motion. All voted to approve.

Vice Chair LaBre asked for public comment. No member of the public was present.

Ellen Floate was not present so Attorney Larson reported for Drug Court. There are 20 drug court participants. The next event for the team is the annual treatment court providers' conference April 25 – 28. Everyone is attending either in person or virtually.

Unable to work on committees with Judge Rohrer absent. Manitowoc Youth Intervention Network will be ready to report at the September meeting.

Absent a need, the full Council meeting for May 3, 2023 is cancelled. There are some conflicts with May 11 so the next Executive meeting will be moved to May 4 at 12:15.

Ms. Zick moved to adjourn. Motion seconded by Supervisor Falkowski. Adjourned at 12:27 p.m.

Respectfully submitted,

Patricia Koppa Council Secretary

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Executive Committee MEETING NOTICE

DATE: Thursday, May 4, 2023

TIME: 12:15 p.m.

PLACE: South Jury Room (Room 231)

Manitowoc County Courthouse

1010 S. 8th Street, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

- 1. Call to order and roll call.
- 2. Consideration and correction, if any, of April 13, 2023 Executive Committee meeting minutes.
- 3. Public Comment.
- 4. Drug Court Ellen Floate: Update.
- 5. Discussion of subcommittees.
- 6. Next meetings: Council September 6, 2023, Executive Committee June 8, 2023.
- 7. Adjournment.

Date: April 26, 2023 Chair Judge Mark Rohrer

Prepared by: Patricia Koppa Council Secretary

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Minutes of the Manitowoc County
Criminal Justice Coordinating Council
Executive Committee
May 4, 2023 12:15 p.m.
Manitowoc County Courthouse, Room 231

<u>Attendance</u>: Chair Judge Mark Rohrer, Supervisor James Falkowski, Vice Chair District Attorney Jacalyn LaBre, and Jennifer Zick present. Attorney Ann Larson excused.

Call to order and roll call by Chair Judge Mark Rohrer at 12:16 p.m.

Chair Judge Rohrer asked for corrections if any to previous minutes and with no changes or corrections offered, District Attorney Jacalyn LaBre moved to approve the minutes of the April 13, 2023 meeting. Jennifer Zick seconded the motion. Passed unanimously.

Chair Judge Rohrer asked for public comment. No member of the public was present.

Drug Court report presented by Ellen Floate. 22 participants and 6 pending applications. The team is looking at capping at 25 participants at a time due to resource issues. There has been one termination in 2023. The next graduation is May17th. The team attended the State conference last week held by the Wisconsin Association of Treatment Court Professionals. Maria Pla is leaving the team when she leaves Human Services Department. They are looking to adding a new treatment professional to the team.

No action on the subcommittee's discussion due to Attorney Ann Larson not being present. It was moved to next month's agenda.

The next CJCC exec committee meeting will be June 29 at 12:15 PM. The next full committee meeting will be September 6th.

Jennifer Zick moved to adjourn. Seconded by James Falkowski. Motion passed unanimously with meeting adjourning at 12:28 PM.

Respectfully submitted upon the notes of Attorney LaBre,

Patricia Koppa Council Secretary

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MANITOWOC YOUTH INTERVENTION NETWORK (MYIN) MEETING NOTICE

DATE: Tuesday, June 13, 2023

TIME: Noon -1:30 p.m.

PLACE: Manitowoc County Communications and Technology Building

Room 111/112

1024 South 9th Street, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

- 1. Call to Order
- 2. Introductions
- History of MYIN
- 4. Review and discuss reaffirming and/or updating our MYIN Values, Vision and Mission (attached)
- 5. Review and discuss reaffirming the Purpose of Detention (attached)
- 6. Data overview
- 7. Juvenile Court Policy project update
- 8. Victims Workgroup
- 9. Future of MYIN meeting frequency, meeting topics, missing stakeholders

Dated: May 30, 2023 Stacy Ledvina,

Youth and Family Services Supervisor

and MYIN Chair

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Manitowoc Youth Intervention Network (MYIN) June 13, 2023 Minutes

Manitowoc Communication and Technology Building Noon – 130pm

Attendees: Stacy Ledvina (MCHSD), Pat Koppa (Court Commissioner), Rodney Zahn (MCHSD), Julie Poff (MCHSD), Pete McGinty (MPD), Jason Frieboth (MPD), Ann Larson (Public Defender), Carl Knepel (Public Defender), Lisa Nething (Manitowoc-Two Rivers YMCA), Eric Nycz (City of Manitowoc City Attorney's Office), Todd Cummings (MTSO), Jason Orth (MTSO), Rick Ladwig (Mishicot Police Dept), Angelina Scarpelli (DA's office).

- Introductions
- Stacy Ledvina provided a history of MYIN. Started prior to 2011 and was called the Juvenile Crime Enforcement Coalition (JCEC) and was started due to a requirement to have a JCEC to apply for the Office of Justice Assistance (OJA) funding. During work with Annie E. Casey Foundation as a Juvenile Detention Alternative Initiative (JDAI), it was decided to rename the group the Manitowoc Youth Intervention Network (MYIN). History of grant funding and meeting frequency, along with a brief history of JDAI efforts was provided.
- Reviewed, discussed and reaffirmed the MYIN Values, Vision and Mission (attached). History of minor changes were discussed.
- ❖ DRAI tool and Offense Scoring Book are attached for MYIN members to review.
- ❖ Data overview was provided. Currently juvenile court is extremely busy with serious referrals, as well as referrals on very young youth.
- ❖ Update on the progress of completing a new version of the Manitowoc County Juvenile Court policies. Next meeting will be held on 8/8/23 at noon in room 111 at the Communication and Technology building. All are welcome to attend. Watch for a draft version for review and input before it is sent to Judge Dietz for approval.
- ❖ Victims Workgroup created in 2014, last meeting was held in Jan 2021 and was primarily focused on Marsy's Law. Shared info. that HSD is planning to implement policy on assisting victim with filing a judgement in cases where youth do not complete their restitution during the court agreement.
- Future of MYIN- it was decided that meetings will be held about every 6 months with the next meeting scheduled for 12/5/23 at noon at the Communication and Technology building. Discussed topics, including revisiting educating each other on victim work and to ask Betsy Johnson to attend and discuss mental health detentions. Others to invite to the table discussed corp counsel as well as mental health staff.

Submitted by Stacy Ledvina 6/15/23





Executive Committee MEETING NOTICE

DATE: Thursday, July 13, 2023

TIME: 12:15 p.m.

PLACE: South Jury Room, (Room 231)

Manitowoc County Courthouse

1010 S. 8th Street, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

- 1. Call to order and roll call.
- 2. Consideration and correction, if any, of May 4, 2023 Executive Committee meeting minutes.
- 3. Public Comment
- 4. Drug Court Ellen Floate: Update.
- 5. Discussion of subcommittees.
- 6. Next meetings: Council September 6, 2023, Executive Committee August 10, 2023.
- 7. Adjournment.

Date: June 27, 2023 Chair Judge Mark Rohrer

Prepared by: Patricia Koppa Council Secretary

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Minutes of the Manitowoc County
Criminal Justice Coordinating Council
Executive Committee
July 13, 2023 12:15 p.m.
Manitowoc County Courthouse, Room 231

<u>Attendance</u>: Chair Judge Mark Rohrer, Supervisor James Falkowski, Vice Chair District Attorney Jacalyn LaBre, Attorney Ann Larson, and Jennifer Zick present.

Call to order and roll call by Chair Judge Mark Rohrer at 12:19 p.m.

Chair Judge Rohrer asked for corrections if any to previous minutes and with no changes or corrections offered, District Attorney Jacalyn LaBre moved to approve the minutes of the May 4 meeting and Jennifer Zick seconded the motion. Passed unanimously. Chair Judge Rohrer asked for public comment. No member of the public was present.

Drug Court report presented by Ellen Floate. The enrollment cap is 25 and should be met soon. There are currently 20 participants with a graduation this week and 5 offers of acceptance pending. Another 6 applications in the wings. The team is happy with the progress being made by current group. Team is also working to have fewer people in court on the same day to control the duration of drug court sessions. Allowing appearances from facilities with Zoom now an option. There are a number of upcoming community events in which the participants will be involved. Picnic is yet to be scheduled. Alumni are back to meeting.

Subcommittee discussion. Recommendations have been made regarding pre-trial services. No committee needed since no funding. Manitowoc Youth Intervention Network is a subcommittee. Discussed creating a group to examine Fair Access to the court. Access for victims would be part of this. The proposed mission "To recommend action to assure that ALL Citizens have fair access to Manitowoc County Courts" General Council meeting is the right time to begin assigning persons to the committee. Something to consider- making sure defendants have a way to report to Probation and Parole before it is ordered. Motion to start this subcommittee made by Attorney Larson and a second ws provided by Supervisor Falkowski. Motion unanimously passed.

The next CJCC exec committee meeting should be August 10. While neither DA LaBre or Ms. Floate will be available, should plan on meeting 8/10 at 12:15 PM. The next full committee meeting will be September 6th.

DA LaBre moved to adjourn. Seconded by Attorney Larson. Meeting adjourned at 12:36.

Respectfully submitted,

Patricia Koppa Council Secretary





Executive Committee MEETING NOTICE

DATE: Thursday, August 10, 2023

TIME: 12:15 p.m.

PLACE: South Jury Room (Room 231)

Manitowoc County Courthouse

1010 S. 8th Street, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

- 1. Call to order and roll call.
- 2. Consideration and correction, if any, of July 13, 2023 Executive Committee meeting minutes.
- 3. Public Comment.
- 4. Drug Court Team update.
- 5. Set agenda for September 6 Council meeting.
- 6. Next meetings: Council September 6, 2023, Executive Committee September 14, 2023.
- 7. Adjournment.

Date: August 3, 2023 Chair Judge Mark Rohrer

Prepared by: Patricia Koppa Council Secretary

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Minutes of the Manitowoc County
Criminal Justice Coordinating Council
Executive Committee
August 10, 2023 12:15 p.m.
Manitowoc County Courthouse, North Jury room

<u>Attendance</u>: Chair Judge Mark Rohrer, Supervisor James Falkowski, and Attorney Ann Larson present. Attorney Jacalyn LaBre and Jennifer Zick excused.

Call to order and roll call by Chair Judge Mark Rohrer at 12:15 p.m.

Chair Judge Rohrer asked for corrections if any to previous minutes. No changes or corrections offered. Motion to approve July 13, 2023 minutes was made by Attorney Larson. Seconded by Supervisor Falkowski. Passed unanimously.

Chair Judge Rohrer asked for public comment. No member of the public was present. Chair Judge Rohrer noted the meeting had relocated, but that a notice was placed on the door of Rm 231 indicating the change.

Drug Court report presented by Ellen Floate. Still anticipate reaching enrollment cap in coming months. There are 18 active participants. On August 16 one will graduate as a new participant is admitted. There are still 4 accepted persons in progress and another has applied. September 8 & 9 is the annual Kicking Addiction event. Two teams are participating from the Drug Court. Jerry Munchie is returning to Manitowoc County as of August 21. Will rejoin the team sometime after that.

Discussion regarding Sept. 6 meeting agenda. In addition to the MYIN report, should ask all members to consider potential issues within their disciplines and bring for discussion. The reach for criminal justice is well beyond the courts. Final agenda item is to seek out interest for the Fair Access Committee.

With the agenda set, the next Executive Committee meeting is scheduled September 14 at 12:15.

Motion to adjourn was made by Attorney Larson. Seconded by Supervisor Falkowski and meeting adjourned at 12:28.

Respectfully submitted,

Patricia Koppa Council Secretary





MEETING NOTICE

DATE: Wednesday, September 6, 2023

TIME: 4:45 p.m.

PLACE: Manitowoc County Communications and Technology Building

Room 111-112

1024 South Ninth Street, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

- 1. Call to order by Chair Judge Mark Rohrer.
- 2. Consideration and corrections to March 1, 2023 meeting minutes.
- 3. Public Comment.
- 4. Drug court update and action, if required.
- 5. Report from Stacy Ledvina regarding Manitowoc Youth Intervention Network.
- 6. Discussion: Council Member input regarding the broad impact of Criminal Justice system.
- 7. Executive Committee Report: Fair Access to the Courts Committee seeking members.
- 8. Announcement of next meeting dates:
 - a. Council: November 1, 2023.
 - b. Executive Committee: September 14, 2023.
- 9. Adjournment.

Date: August 31, 2023

Chair Judge Mark Rohrer
Prepared by: Patricia Koppa
Council Secretary

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

A majority of the members of the County Board of Supervisors, or of any of its committees, may be present at the meeting to listen, observe, and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Manitowoc County Criminal Justice Coordinating Council Minutes September 6, 2023 Communications and Technology Building, Manitowoc

- 1. Call to order by Chair Judge Mark Rohrer.
- 2. Consideration and corrections to March 1, 2023 meeting minutes.
- 3. Public Comment.
- 4. Drug court update and action, if required.
- 5. Report from Stacy Ledvina regarding Manitowoc Youth Intervention Network.
- 6. Discussion: Council Member Input regarding the broad impact of Criminal Justice system.
- 7. Executive Committee Report: Fair Access to the Courts Committee seeking members.
- 8. Announcement of next meeting dates:
 - a. Council: November 1, 2023.
 - b. Executive Committee: September 14, 2023.
- 9. Adjournment.

<u>Attendance</u>: Council members Present: Attorney John Bilka County Board Supervisor James Falkowski, Lori Fure, Patricia Koppa (council secretary/non-voting), District Attorney Jacalyn LaBre, Attorney Ann Larson, Chief Benjamin Meinnert, Judge Mark Rohrer (Chair), Jennifer Zick, and County Executive Bob Ziegelbauer.

Excused: Chief Paul Granger, Sheriff Dan Hartwig, Clerk of Court April Higgins, and Cindy Oswald.

Others Present: Ellen Floate, Andrew LaCrosse, Nancy Slattery, Donna Furman.

Meeting called to order by Judge Rohrer at 4:45 PM. Attendance sheet circulated.

Chair Judge Mark Rohrer asked for any corrections to the March 1, 2023 minutes. No corrections were offered and Chair Rohrer asked for a motion to approve. Attorney Ann Larson made the motion, DA Jacalyn LaBre seconded and the minutes were unanimously approved.

No one present for public comment.

Ellen Floate reported on Drug court: There are 20 participants with three additional applications pending with one person ready to begin the program. There are two graduations scheduled for October. If interested in attending to support, please contact her office. Kicking Addiction event this weekend is another way to support. Two games on Friday night in Mishicot. The annual picnic will be September 24 at Silver Creek and Council members are invited to attend. Ms. Floate noted there has been pre-approval for the next annual grant installment.

Next report given by Stacy Ledvina from Human Services Youth Justice Unit. Advised that the Manitowoc Youth Intervention Network had first meeting since COVID on June 13. Will meet again on December 5. Reaffirmed Mission, Values and Vision statements. Betsy Johnson will speak about youth mental health detention process at the December meeting. There has been work on updating the Juvenile Policy from the 1990's but hoping to get some help in the form of grant funding. Also working on assisting in getting restitution either paid or a judgment entered to address victim rights.

Recent hurdle has been the delay in appointment of counsel for youth referred to court. Positive is receipt of Youth Justice Innovations grant monies allowing to focus on new program ideas such as Mindfulness tools, ongoing Motivational Interview training and training on the Kids at Hope philosophy for other members of the community and new staff. Department is fully and actively committed. Sending staff to Masters training later this year.

New program if grant received to begin Deflection/Diversion program to keep youth from even coming into the system. First grant is used to design and select programming, subsequent awards to implement.

Data shows we are "treading water." No significant changes in number of youth served. Breakdown primarily into two distinct groups: teens with access to firearms and preadolescents fighting and getting into other types of trouble. The deflection program would help with the latter. There were a few additional secure detention bookings in 2022, but returning to "usual" number this year. Remain in the twenties, but longer since these are often dangerous youth.

Executive meeting report given by Attorney Larson. Want to re-energize this committee. Intent is to problem-solve across agencies. With that in mind, will be looking for additional input from all members. Additionally, the fair access to courts subcommittee has been authorized by the Executive committee and is now seeking members. How do we make sure all involved can appropriately participate and feel respected? Several examples were share of instances where it is important to have a better idea to protect victim rights.

The next meetings were announced. As several key members have conflicts, the November Council meeting is cancelled. The next meeting will therefore be January 3, 2024. The Executive Committee will next meet in Room 213 at the courthouse on September 14.

Attorney John Bilka moved to adjourn. Attorney Larson seconded the motion and the meeting adjourned at 5:22 p.m.

Respectfully Submitted

Patricia A. Koppa, Council Secretary





Executive Committee MEETING NOTICE

DATE: Thursday, September 14, 2023

TIME: 12:15 p.m.

PLACE: South Jury Room (Room 231)

Manitowoc County Courthouse

1010 S. 8th Street, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

- 1. Call to order and roll call.
- 2. Consideration and correction, if any, of August 10, 2023 Executive Committee meeting minutes.
- 3. Public Comment.
- 4. Drug Court Ellen Floate.
- 5. Ann Larson: report of any issues and feedback from Council Members.
- 6. Update regarding Fair Access to the Courts Committee.
- 7. Discuss meeting schedule and frequency.
- 8. Next meetings: Council January 3, 2024 (November meeting cancelled) Executive Committee October 12, 2023.
- 9. Adjournment.

Date: September 7, 2023 Chair Judge Mark Rohrer

Prepared by: Patricia Koppa Council Secretary

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Minutes of the Manitowoc County
Criminal Justice Coordinating Council
Executive Committee
September 14, 2023 12:15 p.m.
Manitowoc County Courthouse, North Jury room

<u>Attendance</u>: Chair Judge Mark Rohrer, Supervisor James Falkowski, Attorney Jacalyn LaBre, Attorney Ann Larson and Jennifer Zick excused.

Call to order and roll call by Chair Judge Mark Rohrer at 12:15 p.m.

Chair Judge Rohrer asked for corrections if any to August 9, 2023 minutes. No changes or corrections were offered and a motion to approve was made by Attorney Ann Larson. Motion was seconded by Attorney Jacalyn LaBre. Motion passed unanimously.

Chair Judge Rohrer asked for public comment. No member of the public was present.

Ellen Floate noted a few items regarding Drug Court. Since the full council meeting last week and additional person was admitted to drug court so now at 22. Graduations each week October 11 through October 25. No Court September 20 since judges will be out of town. There has not been any additional information regarding grant pre-approval. The full application is due in November.

Attorney Ann Larson indicating she did not get any feed back regarding potential issues to discuss at CJCC. Nor further interest for the Fair Access Committee. She has not yet sent emails and will do so. She also hopes to reach out to some members individually. Asking committee for input, it was noted that probation wondered about the CCAP entries and the difference in timing between an arrest for bail jumping and the appearance of a case. This is a good education example. The case doesn't appear until a complaint is filed. DA doesn't file on the day of the bail hearing, rather some time later. Thus probation office would need a different source for information in between the two events.

The October Executive meeting is cancelled so the next meeting will be November 9, 2023 @ 12:15 pm in Room 231.

Motion to adjourn was made by Attorney LaBre. Seconded by Ms. Zick and meeting adjourned at 12:32.

Respectfully submitted,

Patricia Koppa Council Secretary

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Executive Committee MEETING NOTICE

DATE: Thursday, November 9, 2023

TIME: 12:15 p.m.

PLACE: South Jury Room (Room 231)

Manitowoc County Courthouse

1010 S. 8th Street, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

- 1. Call to order and roll call.
- 2. Consideration and correction, if any, of September 14, 2023 Executive Committee meeting minutes.
- 3. Public Comment.
- 4. Drug Court Ellen Floate.
- 5. Ann Larson: report of any issues and feedback from Council Members.
- 6. Update regarding Fair Access to the Courts Committee.
- 7. Discuss meeting schedule and frequency.
- 8. Next meetings: Council January 3, 2024 (November meeting cancelled); Executive Committee December 14, 2023.
- 9. Adjournment.

Date: November 2, 2023 Chair Judge Mark Rohrer

Prepared by: Patricia Koppa Council Secretary

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Minutes of the Manitowoc County
Criminal Justice Coordinating Council
Executive Committee
November 9, 2023 12:15 p.m.
Manitowoc County Courthouse, North Jury room

<u>Attendance</u>: Chair Judge Mark Rohrer, Supervisor James Falkowski, Attorney Jacalyn LaBre, and Jennifer Zick.

Attorney Ann Larson excused.

Call to order and roll call by Chair Judge Mark Rohrer at 12:22 p.m.

Chair Judge Rohrer asked for corrections if any to September 14, 2023 minutes. No changes or corrections were offered and a motion to approve was made by Supervisor James Falkowski. Motion was seconded by Jennifer Zick. Motion passed unanimously.

Chair Judge Rohrer noted no members of the public were present closing public comment.

Ellen Floate noted The grant application is due on November 16. Needs a letter of support from the committee. Will work with Brittany Denor to get to Judge Rohrer's signature. Currently 20 participants with a graduation and several new candidates in the works so keeping the number steady.

Attorney Ann Larson was not present so items regarding committees and member feedback will be addressed at the next meeting.

In discussing next dates, possibility raised of going to a quarterly schedule but trying to get committees to work on concern and simply report in. To be discussed in January at full council, which is also the election. Also discussed getting Law Enforcement back on the executive committee.

The next meeting will be December 14, 2023 @ 12:15 pm in Room 231. Bring back the missed items from today's agenda and set agenda for the January council meeting.

Motion to adjourn was made by Attorney LaBre. Seconded by Ms. Zick and meeting adjourned at 12:30.

Respectfully submitted,

Patricia Koppa Council Secretary



MANITOWOC YOUTH INTERVENTION NETWORK (MYIN) MEETING NOTICE

DATE: Tuesday, December 5, 2023

TIME: Noon -1:30 p.m.

PLACE: Manitowoc County Communications and Technology Building

1024 South 9th Street, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

- 1. Call to Order
- 2. Introductions
- 3. John Tuell Executive Director, RFK National Resource Center:
 - Presentation/Discussion of Manitowoc's Deflection/Diversion Grant
 - Attached Diversion Alternative Reform Team (DART) Guidebook
 - Also available at https://rfknrcjj.org/resources/diversion-and-alternatives-reform-team-initiative/
- 4. Schedule next meeting

Dated: November 13, 2023 Stacy Ledvina,

Youth and Family Services Supervisor and MYIN chair

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Manitowoc Youth Intervention Network (MYIN) December 5, 2023 Minutes Manitowoc Communication and Technology Building Noon – 1:30 p.m.

Attendees: Stacy Ledvina (MCHSD), Pat Koppa (Court Commissioner), Rodney Zahn (MCHSD), Julie Poff (MCHSD), Jason Frieboth (MPD), Heather Faeh (Public Defender), Carl Knepel (Public Defender), Lisa Nething (Manitowoc- Two Rivers YMCA), Todd Cummings (MTSO), Richard Ladwig (Mishicot Police Dept), Nermana Turajlic (MPSD), Lynette Simonar (MPSD), Ryan Zunker (Valders SD), Ben Meinnert (TRPD), Joseph Jeanty (Kiel PD), Kevin Mueller (Probation/Parole), Jean Foster (MCHSD), Jerilyn Dietz (Circuit Court), Susan Ader (MCHSD), Nancy Slattery (RUTH Organization), Marry Wallace (League of Women Voters), Heidi Siebert (CESA 7).

- ❖ Stacy Ledvina shared that MCHSD was awarded a Deflection/Diversion Grant from the Department of Justice in the amount of \$68,338.64. This grant was to begin 10/1/23, but awards were not received until Nov. The grant will end 6/30/24 (with the possibility of a one-month extension if needed). The grant funds will be used to develop a plan for implementing deflection/diversion options in Manitowoc County. In Spring 2024 Manitowoc will be able to request additional grant funding to begin 7/1/24 to allow for the implementation of the plan developed with the current grant. The length of the grant and details related to the amount of funding available are not currently known.
- ❖ Manitowoc County's grant application includes the use of the Robert F. Kennedy (RFK) National Resource Center for Juvenile Justice's Diversion and Alternative Reform Team (DART) Guidebook to develop a plan for diversion/deflection in Manitowoc County.
- ❖ John Tuell, Executive Director for the RFK National Resource Center was present and presented the materials in the attached PowerPoint.
- ❖ Next steps will include the development of a DART Leadership Team to begin reviewing current system information, and creating observations, finding and recommendations for deflection/diversion in Manitowoc County.
- \diamond A tentative next meeting date is 1/9/24 at noon (location to be determined).

Submitted by Stacy Ledvina 12/13/23





Executive Committee MEETING NOTICE

DATE: Thursday, December 14, 2023

TIME: 12:15 p.m.

PLACE: South Jury Room (Room 231)

Manitowoc County Courthouse

1010 S. 8th Street, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

- 1. Call to order and roll call.
- 2. Consideration and correction, if any, of November 9, 2023 meeting minutes.
- 3. Public Comment.
- 4. Drug Court Ellen Floate.
- 5. Ann Larson: report of any issues and feedback from Council Members.
- 6. Update regarding Fair Access to the Courts Committee.
- 7. Set agenda for January Council meeting including discussion of meeting schedule and frequency, officer and executive committee election.
- 8. Next meetings: Council January 3, 2024 (November meeting cancelled) Executive Committee January 11, 2024.
- 9. Adjournment.

Date: December 7, 2023

Chair Judge Mark Rohrer

Prepared by: Patricia Koppa

Council Secretary

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Minutes of the Manitowoc County
Criminal Justice Coordinating Council
Executive Committee
December 14, 2023 12:15 p.m.
Manitowoc County Courthouse, South Jury room

Attendance: Chair Judge Mark Rohrer, Attorney Jacalyn LaBre, and Attorney Ann Larson present. Supervisor James Falkowski and Jennifer Zick excused. Nancy Slattery, Chief Ben Meinert and Patricia Koppa also present.

Call to order and roll call by Chair Judge Mark Rohrer at 12:20 p.m.

Chair Judge Rohrer asked for corrections if any to November 9, 2023 minutes. No changes or corrections were offered and a motion to approve was made by Attorney Jacalyn LaBre. Motion was seconded by Attorney Ann Larson. Motion passed unanimously.

Chair Judge Rohrer asked for public comment. Nancy Slattery noted that the meeting regarding the diversion grant received by the youth justice team was very encouraging. Hope to see work on youth mental health as part of the effort.

As Ellen Floate was not attending, Judge Rohrer noted one person is no longer participating in drug court as they had achieved the maximum benefits. Currently 18 participants.

Chief Ben Meinert attended to see what the meetings were. Will consider serving on the Executive Committee if nominated to do so in January.

Attorney Ann Larson indicating there has not yet been a meeting of the Access to Courts committee, but she does have members. Hopes to have a brief meeting prior to the full council meeting in January. Noted the concerns raised so far may require Clerk of Court involvement.

The next Council meeting is January 3, 2024. The agenda for January must include the regular reports. Stacy Ledvina should be invited to give regular reports in light of the new grant. The election also must be held along with the discussion of meetings as mentioned in September.

The next Executive committee will be January 11 @ 12:15 pm in Room 231.

Motion to adjourn was made by Attorney Larson. Seconded by Attorney LaBre and meeting adjourned at 12:32.

Respectfully submitted,

Patricia Koppa Council Secretary