

PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – May 16, 2016

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on May 16, 2016 in Conference Room N-1 Courthouse - East.

Committee Members Present: Supervisors Beaver, Brill, Fell, Knudson and Owens.

Committee Members Excused: None.

Staff Members Present: Randy Terronez and Nick Osborne, Assistants to the County Administrator; Jeff Kuglitsch, Corporation Counsel; Commander Troy Knudson, Sheriff's Office; Captain Brent DeRemer, Sheriff's Office; Captain Jude Maurer, Sheriff's Office; Kathy Sucus, 911 Communications Center Director; Elizabeth Pohlman McQuillen, Criminal Justice Planner / Analyst; Rita Costrini-Norgal, Mediation and Family Court Director.

Others Present: None.

Adoption of Agenda. Supervisor Fell moved approval of the agenda as presented, second by Supervisor Owens. ADOPTED.

Adoption of Minutes. Supervisor Knudson moved approval of the minutes of April 28, 2016 and May 2, 2016 as presented, second by Supervisor Brill. ADOPTED.

Citizen Participation, Communications, Announcement, Information. Ms. Sucus handed out copies of the 911 Communications Center 2015 Annual Report and told the Committee she would have it put on the next agenda for discussion if they wished.

Consent Calendar.

Review of Payments. The Committee accepted the report.

Transfers and Appropriations.

Sheriff's Office

FROM

<u>Account #</u>	<u>Amount</u>
21-2100-0000-63501	\$9,142
Gasoline & Other Fuel	

TO

<u>Account #</u>	<u>Amount</u>
21-2100-0000-63405	\$8,692
Security Supplies	
21-2100-0000-63904	450
Policing/First Aid Supplies	

Supervisor Fell moved approval of the above Transfer for the Public Safety & Justice Committee, second by Supervisor Knudson. ADOPTED.

Resolutions.

Recognizing Michele McMahon

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____ 2016, does hereby recognize Michele

McMahon for her twenty-two (22) years of service and wishes to express their sincere appreciation on behalf of Rock County along with best wishes for the future.”

Supervisor Knudson moved approval of the above resolution, second by Supervisor Brill.
ADOPTED.

Recognizing Honorable Richard Werner for Service to Drug Court

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2016, does hereby recognize the Honorable Richard Werner for his eight years of service and leadership to Rock County’s Drug Treatment Court.”

Supervisor Fell moved approval of the above resolution, second by Supervisor Owens.
ADOPTED.

Proclaiming May 2016 Drug Court Month

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2016, does hereby declare that a “Drug Court Month” be established during the month of May 2016.”

Supervisor Knudson moved approval of the above resolution, second by Supervisor Owens. ADOPTED.

Evidence-Based Decision Making (EBDM) Overview. Ms. Pohlman McQuillen handed out four pages of information explaining the EBDM initiative and the work that is being done by Rock County’s EBDM Policy Team. She said that the work of the committee has distilled down to four workgroups working on the specific change targets of Behavioral Health Information Sharing, Risk Reduction Interventions, Risk Assessments, and Community Education/Buy-in/Outreach. Specific priorities identified by the workgroups will be approved by the full Policy Team and then work plans and logic models will be created.

Supervisor Owens said he feels the prevention piece is missing. Ms. Pohlman McQuillen said there are some preventative aspects to the change targets, but she will pass this concern onto the EBDM chair.

Committee Requests and Motions. None.

Adjournment. Supervisor Fell moved adjournment at 4:12 P.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.