

Minutes of the Manitowoc County Criminal Justice Coordinating Council

Executive Committee

June 20, 2016 12:00 p.m.

Manitowoc County Courthouse, Room 306

Attendance: Attorney Ann Larson, District Attorney Jacalyn LaBre, and Two Rivers Chief of Police Joe Collins

Excused: Judge Mark Rohrer, Kevin Mueller

Others in attendance: Patricia Koppa, Amy Wergin, Annie Short

Chair Jacalyn LaBre called the meeting to order at 12:05 p.m. Attendance sheet circulated. A motion to approve the minutes of the May 11, 2016 meeting was made by Ann Larson with a second by Chief Joe Collins. Motion approved unanimously.

Amy Wergin reported regarding the progress thus far on the TAD grant application. Assignments were made and the first deadline is Friday June 24. It is noted that a lot of the information requires data that may not be available. Ms. Wergin noted that can be part of the application. We should give the best information we have and note that as programming is developed, data will be gathered.

Chair LaBre noted that another organization may be obtaining funding or seeking grants for other special court services. This might be something to keep in mind going forward.

One grant requirement will be a letter of support from the Council for the application and program proposals. This should come from Chair LaBre. Suggested that the letter, in as close to final form as possible, be forwarded with the meeting notice to the Council members.

As we discuss the improvements/results desired, it will be important to emphasize the success is sought within the participating individuals and not the population at large.

Noted that Ms. Wergin will not be available on July 6, but Ms. Short can attend.

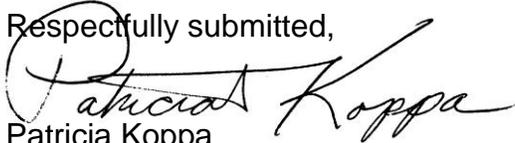
The potential budget for programming and staff is difficult to estimate since it is not known whether programming will be done in house or with contracted staff. Ms. Wergin and Ms. Short believe this can be taken in to account.

Determined that July 6 meeting should be a working meeting with a separate formal meeting of the council closer to the application deadline. July 12 was selected. Ms. Koppa should make the room arrangements.

Reviewed the preliminary draft of problem description and programming as drafted to date.

Joe Collins moved to adjourn, Ann Larson seconded the motion. Motion passed upon unanimous voice vote and the meeting adjourned at 12:51 PM.

Respectfully submitted,



Patricia Koppa
Council Secretary