

## CRIMINAL JUSTICE COORDINATOR ADHOC COMMITTEE

DATE: Wednesday, August 26, 2020

TIME: 1:00 PM

LOCATION: Courthouse Room 114 400 Market St. Wisconsin Rapids, WI

1. Call meeting to order
2. Declaration of quorum
3. Public comments
4. Approve minutes from previous meeting
5. Discuss Youth Mental Health Court and Diversion Program
6. Next Steps and Future Agenda Items
7. Set Date of Next Meeting
8. Adjourn

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### **Join by phone**

+1-408-418-9388 United States Toll

Meeting number (access code): 146 514 0035

### **Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=md4df6c733402fa06101a97a2bafc6b34>

Meeting number (access code): 146 514 0035

Meeting password: CJC08026

**CRIMINAL JUSTICE COORDINATOR ADHOC COMMITTEE  
MEETING MINUTES**

**DATE:** Wednesday, August 12, 2020  
**TIME:** 1:00 p.m.  
**PLACE:** Wood County Courthouse-Room 114  
Wisconsin Rapids, WI

**PRESENT:** Bill Clendenning, Bill Leichtnam, Brad Hamilton, Brent Vruwink, Shawn Becker and Mary Solheim (in-person); Adam Fischer (video-conferencing and telephone)

**OTHERS PRESENT:** (for part or all of the meeting in-person, telephone or video conference): Kim McGrath, Shannon Lobner, and Lisa Keller

1. The meeting was called to order at 1:01 p.m. by Vice-Chairman Clendenning.
2. A quorum was declared.
3. There were no public comments.
4. **A motion was made by Hamilton and seconded by Leichtnam to approve the minutes from the July 22, 2020 meeting. All voted aye, motion carried.**
5. Pursuant to Wisconsin State Stat. 19.85(1)(c) and with no objections from the committee, Vice-Chairman Clendenning declared the meeting in closed session at 1:03 p.m. to review the job applications for the Criminal Justice Coordinator position. Present in closed session were Clendenning, Leichtnam, Vruwink, Solheim, Hamilton, Becker, McGrath, Lobner, Keller and Fischer.  
  
**A motion was made by Clendenning and seconded by Hamilton, to return to open session. All voted aye, motion carried. The meeting returned to open session at 2:11 p.m.**
6. The next meeting will be Wednesday, September 9, 2020 for position interviews.
7. Vice-Chairman Clendenning adjourned the meeting at 2:14 p.m.

Minutes taken by Shannon Lobner and are in draft format until approved by the committee at the next meeting.