## SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

# COMMITTEE:CRIMINAL JUSTICE COORDINATING COUNCIL (CJCC)DATE:Thursday, July 18, 2024TIME: 3:30 P.M.PLACE:County Board Room 326AWest Square Building, 505 Broadway St., Baraboo, WI 53913

A quorum may be present consisting of members of the Aging & Disability Resource Center and Veterans Service Office Committee; Board of Health; Criminal Justice Coordinating Council Committee, Economic Development Committee; Executive & Legislative Committee; Extension Education, Arts & Culture Committee; Finance Committee; Health Care Center Board of Trustees; Highway Committee; Human Services Board; Land Resources and Environment Committee; Law Enforcement & Judiciary Committee; Personnel & Insurance Committee and Property Committee. No governing body will exercise any responsibilities, authority, or duties except for the Criminal Justice Coordinating Council Committee. It is possible that a quorum on county board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the County Board pursuant to State ex rel. Badke v. Greendale Village Board, Wis 2d 553, 294 n.w.2d 408 (1993), and must be noticed as such, although the County Board will not take any formal actions at this meeting. It is also possible that there may be quorums of other County Board Committees present, although those committees will not take any formal action at this meeting.

### REASON FOR MEETING: REGULAR

### SUBJECTS FOR DISCUSSION:

- 1. Call to Order and Certify Compliance with Open Meeting Law
- 2. Adopt agenda
- 3. Approval of minutes from previous meetings
- 4. Public Comment (Three-minute limit per person)
- 5. Discussion on Member Vacancies and Changes Needed to the Bylaws
- 6. Discussion and approval on Adult Treatment Court (ATC) and Diversion Supervision Agreement Policy and Procedure Manuals
- 7. Discussion on request for increased Treatment Alternatives and Diversion (TAD) Funding and Support Letter Needed to be Signed by all Committee Members
- 8. Justice, Diversion, and Support Report
- 9. Next Meeting Date and Agenda Items
- 10. Adjourn

\*TO:

County Clerk	Alexander*	McCumber*	Albrecht*	Englund*	Ho-Chunk (V)
Dept. Heads	Rego*	Miller*	Cummings*	Sathasivam*	Public (V)
Klicko / Barrett	Mijal*	Meister / Lange*	Dobbs*	Screnock*	Public (V)
Weitzel*			Dolch*	Employee (V)*	School (V)*

#### DATE NOTICE CIRCULATED: July 16, 2024 PREPARED BY: Michael X. Albrecht, Chair

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.