# **NOTICE OF MEETING**

## TREATMENT ALTERNATIVE DIVERSION GRANT OVERSIGHT COMMITTEE

June 17, 2024 12:00 PM - 1:00 PM

Health & Human Services Building 1011 North 8<sup>th</sup> Street Sheboygan WI Room 372

Members of the Committee may be appearing remotely.

Persons wanting to observe the meeting are encouraged to listen remotely.

Everyone is welcome to wear a face mask in Sheboygan County Facilities.

To observe the meeting remotely dial (312).626.6799 or click on the following link:

https://us06web.zoom.us/j/88554803238?pwd=udqTBLFkZqKUawB9KqEpoVqkve1XxH.1

Meeting ID: 885 5480 3238 Passcode: 449011

### \*AGENDA\*

Call to Order – Chairperson Lindsay Rick Certification of Compliance with Open Meeting Law Approval of April 15, 2024 Minutes

Public Comment (Public may speak up to three minutes each on topics relevant to the agenda.)

Announcements and Correspondence – Chairperson Lindsay Rick

- Next Wisconsin Association of Treatment Court Professionals Conference is April 2025 in Wisconsin Dells, WI
- Next All Rise Conference is May 28-31, 2025 in Kissimmee, FL

Elect TAD Grant Oversight Committee Member to Serve as Committee Secretary

Evaluator Report – Chairperson Lindsay Rick

The Evaluator Report is a summary of key activities. No action will be taken by the Treatment Alternative Diversion Grant Oversight Committee resulting from the report unless it is a specific item on the agenda.

# Discuss Adult Treatment Court Best Practice Standards

VI. Complementary Services and Recovery Capital Complementary services are strengths-based and help participants to develop the personal, familial, social, cultural, financial, and other recovery capital needed to help them sustain indefinite recovery and enhance their overall quality of life. Examples of complementary services may include assisted housing, family or significant other therapy, and vocational, educational, or life skills counseling. Treatment courts should routinely assess participants' recovery capital and deliver desired complementary services to enhance their long-term adaptive functioning and life satisfaction. Importantly, complementary services also include health-risk prevention measures that are proven to reduce overdose and death rates, transmission of communicable infections, and other serious

health risks. Treatment courts should not interfere with participant access to statutorily authorized and evidence-based health-risk prevention measures, which may include safer-sex education and training on and distribution of condoms and other safer-sex products, Narcan overdose reversal kits, fentanyl and xylazine test strips, and unused syringes.

Consider 2025 TAD Grant Pre-application

Consider House Arrest Expectations and Procedures

Consider Reentry Policy

Next meeting is Monday July 15, 2024 12:00 to 1:00pm in room 372 & Hybrid

Adjournment

Prepared by:

Diane Yass Recording Secretary Lindsay Rick Committee Chairperson

Posted: 6/14/24 12:50 PM

NOTE: Persons with disabilities needing assistance to attend or participate are asked to notify the Health & Human Services Department by calling (920)-459-4326 prior to the meeting so that accommodations may be arranged.

A majority of the members of the County Board of Supervisors, or any of its committees, may be present at this 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.

## TREATMENT ALTERNATIVES DIVERSION GRANT OVERSIGHT COMMITTEE MINUTES

Health & Human Services Building 1011 North 8<sup>th</sup> Street Sheboygan WI Room 372

April 15, 2024 Called to Order: 12:01 pm Adjourned: 12:45 pm

COMMITTEE MEMBERS Christine Petros, Christopher Stephen, Corey Kress, Cynthia Maxwell,

PRESENT: Lindsay Rick, Samuel Weber

(in person)

COMMITTEE MEMBERS

EXCUSED:

Amanda Buchelt, Claudia Johnson, Morgan Rohde, Rebecca Persick

ALSO PRESENT: Claire Barker, Diane Yass, Joanne Meyer, Sean Goffard,

(in person) Tonya Hubbard-Donald (via Zoom)

Committee Member Rick called the meeting to order at 12:01 PM.

Committee Member Rick certified compliance with the open meeting law. The notice was posted at 11:58 AM on April 12, 2024.

Announcements and Correspondence
Public Comment – No public comment was made.

Elect TAD Grant Oversight Committee Member to Serve as Committee Chairperson Nomination was made to elect Committee Member Lindsay Rick to Committee Chairperson. Committee Member Petros moved to approve the nomination. Committee Member Kress seconded. Motion approved with no nay votes.

Elect TAD Grant Oversight Committee Member to Serve as Committee Vice-Chairperson Nomination was made to elect Committee Member Morgan Rhode to Committee Vice-chairperson. Committee Member Petros moved to approve the nomination. Committee Member Kress seconded. Motion approved with no nay votes.

Elect TAD Grant Oversight Committee Member to Serve as Committee Secretary Nominations for Committee Secretary tabled until next meeting.

Evaluator Report- Committee Member Lindsay Rick

The Evaluator Report is a summary of key activities. No action will be taken by the Treatment Alternative Diversion Grant Oversight Committee resulting from the report unless it is a specific item on the agenda.

Committee Member Rick distributed and reviewed Standard IV of the All Rise Adult Treatment Court Best Practice Standards.

Committee Member Rick distributed and reviewed the House Arrest Expectations and Procedures.

Committee Member Rick distributed and reviewed the Re-enrollment Policy.

Discussion held on upcoming conferences and events: WATCP Wisconsin April 23-26, 2024; All Rise National May 22-25, 2024; May is National Treatment Court Month
Adjournment Committee Member Stephen moved to adjourn the meeting. Committee Member Petros seconded. Motion carried with no nay votes. Meeting adjourned at 12:45 PM.
The next scheduled meeting is May 20, 2024 at 12:00 PM.
Diane Yass

Recording Secretary

Lindsay Rick, Committee Chairperson