

NOTICE OF MEETING

TREATMENT ALTERNATIVE DIVERSION GRANT OVERSIGHT COMMITTEE

July 15, 2024 12:00 PM

Health & Human Services Building
1011 North 8th 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/88224101483?pwd=epvtTYOZr69qE15adxGgSmb28ZosVO.1>

Meeting ID: 882 2410 1483

Passcode: 526845

AGENDA

Call to Order – Chairperson Lindsay Rick
Certification of Compliance with Open Meeting Law
Approval of June 17, 2024 Minutes

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

Announcements and Correspondence – Chairperson Rick

- Next Wisconsin Association of Treatment Court Professionals Conference is April 23-25, 2025 in Wisconsin Dells, WI
- Next All Rise Conference is May 28-31, 2025 in Kissimmee, FL

Evaluator Report – Chairperson 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

VIII. Multidisciplinary Team

A dedicated multidisciplinary team of professionals brings together the diverse expertise, resources, and legal authority required to improve outcomes for high-risk and high-need participants. Team members coordinate their roles and responsibilities to achieve mutually agreed upon goals, practice within the bounds of their expertise and ethical obligations, share pertinent and appropriate information, and avoid crossing boundaries and interfering with the work of other professionals. Reliable and sustained backing from governing leadership and community stakeholders ensures that team members can sustain their commitments to the program and meet participants' and the community's needs.

Consider Readmission Policy

Consider Dress Code Policy

Consider Administrative Discharge Policy

Next meeting is Monday, September 16, 2024 12:00 to 1:00pm in room 372 & Hybrid

Adjournment

Prepared by:

Diane Yass
Recording Secretary

Lindsay Rick
Committee Chairperson

Posted: 7/12/2024 8:00 am

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 8th Street
Sheboygan WI
Room 372

June 17, 2024

Called to Order: 12:09 pm

Adjourned: 12:59 pm

COMMITTEE MEMBERS PRESENT: Chairperson Lindsay Rick, Vice Chairperson Morgan Rohde, Secretary Chris Petros, Chris Stephen, Cynthia Maxwell, Samuel Weber
(in person)

COMMITTEE MEMBERS EXCUSED: Amanda Buchelt, Amy Kober, Aaron Baerber, Claudia Johnson, Rebecca Persick

ALSO PRESENT: Claire Barker, Diane Yass
(in person)

Chairperson Rick called the meeting to order at 12:09PM.

Chairperson Rick certified compliance with the open meeting law. The notice was posted at 12:50 PM on June 14, 2024.

Approval of Minutes for April 15, 2024

Committee Member Stephen moved to approve the minutes. Committee Member Petros seconded. Motion approved with no nay votes.

Announcements and Correspondence

Discussion held on upcoming conferences and events: Wisconsin Association of Treatment Court Professionals Conference will be held on April 23-25, 2025 in Wisconsin Dells, WI; All Rise Conference will be held May 28-31, 2025 in Kissimmee, FL

Public Comment – No public comment was made.

Elect TAD Grant Oversight Committee Member to Serve as Committee Secretary

Nominations were made to elect Committee Member Chris Petros to Committee Secretary. Committee Member Stephen moved to approve the nomination. Chairperson Rick seconded. Motion approved with no nay votes.

Evaluator Report- Committee 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.

Chairperson Rick distributed and reviewed Standard VI of the All Rise Adult Treatment Court Best Practice Standards.

Consideration of the 2025 TAD Grant Pre-application.

Committee Member Stephen moved to approve the 2025 TAD Grant Pre-application with revisions. Secretary Petros seconded. Motion approved with no nay votes.

Consideration of the House Arrest Expectations and Procedures.

Committee Member Stephen moved to approve the House Arrest Expectations and Procedures with no changes. Secretary Petros seconded. Motion approved with no nay votes.

Chairperson Rick distributed and reviewed the Readmission Policy.

Adjournment

Committee Member Stephen moved to adjourn the meeting. Secretary Petros seconded. Motion carried with no nay votes. Meeting adjourned at 12:59 PM.

The next scheduled meeting is July 15, 2024 at 12:00 PM.

Diane Yass
Recording Secretary


Chris Petros, Committee Secretary