TREATMENT ALTERNATIVES DIVERSION GRANT OVERSIGHT COMMITTEE MINUTES

Health & Human Services Building 1011 North 8th Street Sheboygan WI Room 372

April 15, 2024	Called to Order: 12:01 pm	Adjourned: 12:45 pm
COMMITTEE MEMBERS PRESENT: (in person)	Christine Petros, Christopher Stephen, Corey Kress, Cynthia Maxwell, Lindsay Rick, Samuel Weber	
COMMITTEE MEMBERS EXCUSED:	Amanda Buchelt, Claudia Johnson, Morgan Rohde, Rebecca Persick	
ALSO PRESENT: (in person)	Claire Barker, Diane Yass, Joanne 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 Vicechairperson. 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