## 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

Chairperson Lindsay Rick, Vice Chairperson Morgan Rohde, Secretary

PRESENT:

Chris Petros, Chris Stephen, Cynthia Maxwell, Samuel Weber

(in person)

Amanda Buchelt, Amy Kober, Aaron Baerber, Claudia Johnson, Rebecca

COMMITTEE MEMBERS EXCUSED:

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