

MARATHON COUNTY CRIMINAL JUSTICE COORDINATING COUNCIL EXECUTIVE COMMITTEE MEETING MINUTES

Thursday, February 16, 2023, at 8:00 a.m. – 9:30 am Assembly Room, Courthouse, 500 Forest Street, Wausau WI

Members	Present	Absent
Judge Suzanne O'Neill (Chair)	Х	
Board Chair Kurt Gibbs (Vice Chair)	Х	
County Administrator Lance Leonhard		Х
Chief Deputy Billeb	Х	

Also present: Theresa Wetzsteon, Ruth Heinzl, Cati Denfeld-Quiros and Laura Yarie

1. Call Meeting to Order

The meeting was called to order by Chair O'Neill at 8:05 a.m.

- **2.** Public Comment (not to exceed 15 minutes) None
- 3. Approval of the Minutes of the December 15, 2022, CJCC Executive meeting MOTION BY GIBBS; SECOND BY BILLEB TO APPROVE THE DECEMBER 15, 2022, EXECUTIVE CJCC MEETING MINUTES. MOTION CARRIED.
- 4. Educational Presentations and Committee Discussion None
- 5. Policy Issues for Discussion and Possible Action None
- 6. Operational functions required by bylaws, Statute, Ordinance, or Resolution
 - A Discussion of potential items for the March 16th, 2023, Marathon County Criminal Justice Coordinating Council Meeting Agenda, and potential recommendations for consideration.

Discussion:

Billeb suggests a need to regroup and go over list of 2022 activity to develop an effective workplan for 2023, the group agrees to this before new things are added. Executive Committee to hear topics to focus on in 2023 and develop a workplan. Gibbs will update the CJCC on the discussion at the County Board Executive Committee regarding Opioid funds. He states there will be an additional settlement coming on top of what has already been received. Yarie suggests an update to the CJCC on changes with the OWI Treatment Court and the upcoming meeting on March 1, 2023, to discuss options. The meeting on the 1st will bring together stakeholders to discuss needs within the system. Denfeld-Quiros asks if not doing an additional treatment court is an option. O'Neill states from the Judges perspective this is not an option. Yarie also suggests an update on the RFP for Justice Programs, she will check with Leonhard regarding what can be addressed at the CJCC regarding the RFP prior to it being released. Wetzsteon mentions the proposed Governors budget and favorable funding within it, the group discusses the likelihood of changes to the budget. Denfeld-Quiros mentions the need to continue focusing on NCHC services.

- 7. Next Meeting Date & Time, Location, Announcements and Future Agenda Items:
 - A Next meeting April 20th, 2023, at 8:00 a.m., Courthouse Assembly Room. Members asked to bring possible agenda ideas for future discussion.
- 8. Adjournment

Meeting adjourned at 8:40 a.m. by Judge O'Neill.