

Winona County Criminal Justice Coordinating Council

Collaborating. Innovating. Transforming.

Wednesday March 6, 2024 Meeting AGENDA

*** Meets 1st Wednesday of each month at 12:00 p.m. by ZOOM unless otherwise noted ***

*** Reminder to Members - Send an Informed & Authorized Proxy if you Cannot Attend ***

MEETING LINK: Please join using this link: https://v.ringcentral.com/join/131290026

Meeting ID: 131290026

One tap to join audio only from a smartphone:

+12679304000,,131290026# United States (Philadelphia, PA)

Or dial

+12679304000 United States (Philadelphia, PA)

Access Code / Meeting ID: 131290026

International numbers available: https://v.ringcentral.com/teleconference

1. Call to Order

- 2. Review/revise/approve Agenda for March 6, 2024 meeting.
- 9; Review-revise-approve.draft.Minutes.from.February.8680.meeting.(no.minutes.were.done);
- 4. <u>Information/Action Items</u>
 - a. Update on Search for New Executive Director of CJCC
 - b. Until we get an Exec. Dir. in place, please send agenda items to Chair Karin Sonneman who is doing the agendas for now.

- c. Council Members-Events you wish to mention?
- d. Winona County Comprehensive Plan (see separate attachment)
- 5. <u>Committee Reports</u>
 - a. *Community.Outreach.™.Diversity.Committee*-Karin Sonneman (no meetings in March and April)
 - Next meeting: May 15, 2024
 - b. Courts.Committee-Hon. Nancy Buytendorp
 - Next Meeting: March 21, 2024 at 8:15 a.m.
 - c. *Early.Intervention.™.Prevention.Committee*-Chris Meyer/Andy Kranz
 - Next meeting: March 13, 2024 at 9:00 a.m.
 - d. Jail.and.Jail.Alternatives.Committee-Justin Green
 - Next Meeting: March 27, 2024 at noon
 - e. Juvenile Justice. Committee-Rebecca Church (no meeting in December)
 - Next meeting: March 21, 2024 at noon
- 6. ADJOURN. Next meeting April 3, 2024 at noon by zoom

Summary of CJCC-Related Meeting Times:

Please.note;.All.meeting.times.are.subject.to.change.but.for.the.most.are.held.at.the.following.times;

- Main Council & Committees Standing Meeting Dates (subject to modification):
 - Main Council CJCC (Meets 1st Wednesday of each month from noon-1pm)
 - Community Outreach & Diversity Committee (Meets 3rd Wednesday at noon)
 - o Courts Committee (Meets 3rd Thursday from 8:15 9:15 am)
 - Early Intervention & Prevention (Meets 2nd Wednesday at 9:00 a.m.)
 - o Jail & Jail Alternatives Committee (Meets 4th Wednesday at noon)
 - Juvenile Justice Committee (Meets 3rd Thursday at noon)
- Workgroups: *Standing Meeting Dates
 - Access to Health and Human Services Workgroup (currently on pause)
 - Jail Volunteers/Peer Specialists (currently on pause)
 - Navigator Network Workgroup (meets 2nd Tuesday at 2pm)
 - o Pretrial Workgroup-work is complete
 - o Sentencing Orders Workgroup-work is complete
 - Supportive Housing Workgroup (meets 2nd Friday at 10 am)
 - WRAP+ Meetings
 - WRAP+ Technical Assistance call (third Wednesday at 8am, every other month)
 - WRAP+ Case Management (1st & 3rd Friday at 8 a.m.)
 - WRAP+ Training Committee (1st Tuesday at 8:15 a.m.)
 - WRAP+ Policy Committee (1st Friday at noon) when.scheduled
 - WRAP+ Task Force (1st Thursday at 8 a.m.)