

DFO COMMUNITY CORRECTIONS ADVISORY BOARD

MINUTES

March 19, 2014

MEMBERS PRESENT: Duane Bakke; David Erickson; Matt Flynn; Julie Duff; Amy Thompson; Mark Ostrem; Craig Anderson; Glenda Johnson; Kari Schoenfelder; Stephanie Morris
MEMBERS EXCUSED: Dianne Patten; Cresta Valentine; Rose Pappas; Janet Krueger; David Mueller;
OTHERS PRESENT: Shelley McBride; Pat Jacobson; Holly Busby; Steven Gray; Travis Gransee; Monty Vikdal; Mary Funke; Curt Petzel; Jeanne Ronayne; Candace Dammen; Carla Hamand; Jim Behrends

- 1. Welcome and Introductions:**
- 2. Introduction of Board Members and others present**
- 3. Approval of February Minutes:** Mark Ostrem made motion to approve. Glenda Johnson seconded. Motion Carried.
- 4. Approval of March Agenda:** Shelley McBride, Director added that Glenda Johnson had some hand-outs for community events for Advisory Board Members. Glenda Johnson handed out two flyers to everyone present. With the addition to the Agenda Mark Ostrem made motion to approve. Matt Flynn seconded. Motion Carried.
- 5. Task Force Updates:**
Dodge County Task Force: David Erickson reported that the Dodge County Task Force minutes are in the packet.
Fillmore County Task Force: Duane Bakke reported that the Task Force has not met.
- 6. DFO By-Laws subcommittee:** Shelley McBride, DFO Director began the discussion around the work that the DFO By-Laws subcommittee took under consideration after the February Advisory Board Meeting. Members of the By-Laws subcommittee: Shelley, Commissioners Duane Bakke, Matt Flynn and Steven Gray, Julie Duff and Pat Jacobson. The Draft of Comprehensive Plan Advisory Board By-Laws; Proposed schedule for DFO Joint Powers/ Advisory and Task Force and the flow chart that defined purpose and membership were handed out to all members. After a brief discussion a Motion to send the recommendations to the Joint Powers Board was made by Mark Ostrem and seconded by Steven Gray. Motion carried.
- 7. Civil Commitments:** Jeanne Ronayne, Moderator. Panel Members: Jim Behrends, Adult Services; Holly Busby, DFO; Carla Hamand, Adult Services; Mark Ostrem, County Attorney and Amy Thompson, Victim Services. Jeanne Ronayne moderated a discussion around Civil Commitments. Panel members shared the impact of Civil Commitments to their departments. Members also shared current struggles, continued issues and costs. As a group they are working together to look for lesser restrictive alternatives for clients and continue to build off each other's expertise to better serve this population.
- 8. Adjourn:** Mark Ostrem made motion to adjourn. Duane Bakke seconded. Motion carried.

Submitted by,
Pat Jacobson