

**CRIMINAL JUSTICE COORDINATING COUNCIL**  
**Douglas County Board of Supervisors**  
**Thursday, November 9, 2023, 12:00 p.m., Government Center Boardroom 201**  
**1316 North 14<sup>th</sup> Street, Superior, Wisconsin**

Meeting called to order by Chair Thimm.

**1. ROLL CALL**

Present – Judge Thimm, Judge Glonek, Ryan Reid, Nick Alexander, Aaron Lenmark, Donna Stone, Michele Wick, Mark Liebaert. Absent – Matt Izzard, Lucas Wyshnytzky, Rebecca Lovejoy, Ann Doucette, Tyler Edwards, Frog Prell, Carolyn Jones, Carolyn Pierce. Others present – Dave Longsdorf, Jessy Prokosch, Cheryl Westman, Committee Clerk.

**2. APPROVAL OF MINUTES**

Motion by Liebaert, second Stone, to approve the minutes from August 10, 2023, meeting. Motion carried.

**3. ACTION ITEMS/REFERRALS**

**a. Election of Chair for 2024:**

**ACTION:** Motion by Liebaert, second Lenmark, to nominate and elect Thimm as Chair for 2024. Motion carried.

**b. Election of Vice Chair for 2024:**

**ACTION:** Motion by Alexander, second Lenmark, to nominate and elect Stank as Vice Chair for 2024. Motion carried.

**4. INFORMATIONAL**

**a. Drug Court:**

Jessy Prokosch reported two graduations last month; six people in the program with capacity for 12. An offer extended to someone for the Certified Peer Specialist position.

**b. Mental Health Court – group update:**

Dave Longsdorf provided update – grants available through 2025. Future after that to be determined.

**5. GOALS**

**a. #1 Warrant Resolution Day:**

Clerk of Court's Office still short-staffed – to address potentially May of 2024.

**b. #2 Community Service Program:**

No report.

**6. FUTURE AGENDA ITEMS**

Mental Health Court; next meeting February 1, 2024.

**7. ADJOURNMENT**

Motion by Lenmark, second Alexander, to adjourn. Motion carried. Meeting adjourned 12:22 p.m.

Submitted by,

Cheryl Westman, Committee Clerk