



**LINCOLN COUNTY DEPARTMENT OF SOCIAL SERVICES
YOUTH JUSTICE COLLABORATIVE COMMITTEE
MINUTES**

Wednesday, December 11, 2019

10:00am

**LINCOLN COUNTY SERVICE CENTER – ROOM 156
801 N. SALES STREET
MERRILL WI 54452**

MEMBERS:

- | | | | | |
|---|---|---|--|--|
| <input checked="" type="checkbox"/> Social Services | <input checked="" type="checkbox"/> UW Extension | <input type="checkbox"/> LCSO | <input checked="" type="checkbox"/> TB SCOTT LIBRARY | <input type="checkbox"/> Aware & Active Citizens |
| <input type="checkbox"/> MPD | <input type="checkbox"/> TPD | <input checked="" type="checkbox"/> MAPS | <input type="checkbox"/> HAVEN | <input type="checkbox"/> Health Department |
| <input checked="" type="checkbox"/> TMS | <input type="checkbox"/> OTT'S Garage | <input checked="" type="checkbox"/> BBBS | <input type="checkbox"/> DISTRICT ATTORNEY | |
| <input checked="" type="checkbox"/> NCHC | <input checked="" type="checkbox"/> Merrill Mentoring | <input checked="" type="checkbox"/> Kinship | <input type="checkbox"/> Children's Hospital of WI | |

PRESENT: Renee Krueger, Stefanie Kaminski, Kong Lor, Jerry Lyon, Dave Vahavake, Carolyn Forde, Samantha Berndt, Trina Knospe, Patti Hilgendorf, Debbie Moellendorf, Sabrina Esala, Robert Wilcox, Bonnie Rudie

Agenda Item	Lead	Time Allotted	Discussion Summary	Follow-Up		
				Action	Who is Responsible?	Targeted Completion
Call to order	Stefanie	5 min	Kaminski called the meeting to order at 10:00am. 13 people were in attendance.			
Approval of Minutes	Stefanie	5 min	Motion to approve minutes by Hilgendorf, second by Vahavake. All ayes. Minutes approved.			
2019 Budget Review	Renee	30 min	Renee explained that all \$200,000 of grant money has been spoken for. All 2019 invoices are due to Renee by Friday, 12/20/2019. Discussion on upcoming CIP training next Monday 12/16 & Tuesday 12/17/19, the session is full with 50 participants.			
2020 Projected Expenses	Group	15 min	We have been approved for a \$50,000 grant extension. \$30,000 will fund a consultant to assess current and potential resources to develop future planning to address after school. The other \$20,000			

			will be to fund the 5 action items determined at the TIC Strategic Planning meeting in August 2019.			
TIC strategic plan report and next steps	Group	30 min	Debbie stated that there will be another meeting held 3/10/2020 from 9am-noon in the Assembly Room at Lincoln County Service Center. It is also hoped that another CIT training will be held in 2020 for those who were unable to attend training in 2019.			
Request for Purchase (RFP) for Youth Services & Community Hub	Group	20 min	Group discussion on what needs to be included in the RFP. Renee will draft what was discussed and bring it to the next meeting.	RFP Draft	Renee	1/29/2020
Set next meeting date	All	5 min	Next meeting date is scheduled for 1/29/2020 at 10:00am, same location Service Center Rm 156.			
Adjourn	Group		Motion to adjourn the meeting by Vahavake, second by Forde. All ayes. The meeting was adjourned at 11:20am.			

Minutes prepared by Stefanie Kaminski