

# **CIRCUIT WIDE PROBATION**

## **COMMITTEE MEETING AGENDA**

**August 9, 2023 at 10:00 am**

**Rm 250**

To View Meeting Live go to:

<https://www.youtube.com/channel/UCjwHFioW13M224SgVU95Ifg>

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1. Call Meeting to Order
2. Reading and Approval of Previous Meeting Minutes
3. Department reports
  - a. Statistics
  - b. Monthly/Quarterly/Annual Report
  - c. Motion to approve bills for the Circuit
4. Business
  - a. County issues
  - b. Legislation
  - c. Miscellaneous
  - d. Budget
5. Citizen Comment
6. Next meeting
7. Adjourn meeting

## CIRCUIT WIDE PROBATION COMMITTEE MEETING MINUTES

A meeting of the Circuit Wide Probation Committee was held August 9<sup>th</sup>, 2023 in Rm 250 with the following members present:

Present		Members Absent:
Mary Jane Marini		
Sandy Hoos		
Josh Harris		
Per Diem	Mileage	Members Absent
Joe Oscepinski	Joe Oscepinski	
Pamela Beckett		

Non-Members/Visitors Present:

Chuck Goodwin	Court Services	Sue Sipula Court Services
Susan Dobbs	Probation	Don Jensen Board Chairman
Beth Findley Smit	Board Member	

Motion Ms. Marini 2<sup>nd</sup> by Ms. Beckett that the minutes of the prior meeting be approved as presented. Ayes=All Nay=None Motion Carried

Motion Ms. Marini 2<sup>nd</sup> by Ms. Beckett that the bills be approved. Ayes=All Nay=None Motion Carried

**Business**

- Director Dobbs reviews the monthly reports and statistics for the committee
- Director Dobbs review the monthly residential placement reports
- Director Dobbs reviews the monthly bills for the circuit
- Director Goodwin updates the committee on current County issues and ongoing legislation
- Director Goodwin discusses the FY 2024 budgets

Motion by Mr. Harris 2<sup>nd</sup> by Ms. Hoos to accept the report Ayes=All Nay=None Motion Carried

Motion by Mr. Oscepinski 2<sup>nd</sup> by Ms. Marini that the meeting adjourn 9/13/2023 Aye=All Nay=None Motion Carried.

Minutes prepared by Sue Sipula