

CAMPBELL COUNTY



ADULT TREATMENT COURTS

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Judge Paul Phillips/Chair
Ron Wirthwein/Vice Chair
Tomi Barbour
Del Shelstad
Cheryl Chitwood
Ryan McGrath
Janeice Lynch
Scott Mooney
Rhonda Stryker
Advisory Member: Kim Krogman

Adult Treatment Courts Board Meeting Minutes
When: Wednesday, March 20, 2019 @ 12:00 pm
Where: Adult Treatment Courts Conference Room

- I. CALL TO ORDER- 12:02 p.m. Board members present at meeting – Chairman Judge Phillips, Ron Wirthwein, Tomi Barbour, Janeice Lynch, Rhonda Stryker & Kim Krogman. Staff Present – Chad Beeman, Kolby Matheny, Scott Appley & Breanne Ramirez (Recorder). Board members absent – Del Shelstad, Cheryl Chitwood, Ryan McGrath & Scott Mooney.
- II. Consent Agenda (Chairman)- Consent agenda passed unanimously.
- III. Staff Reports-
 - a. Program census:26 Felony:14 / DWI: 12
#terminated or opted out: 0
screened and not admitted:0
screened and accepted: 1
graduated:0
pending: Felony Crt: 2, DWI Crt:1
Chad reported that the program will lose four (4) participants due to graduation and that most of the felony participants are doing well. Judge Phillips said that he is feeling pretty good about the participants and that the new Probation & Probation Jennifer Gauthier has been a good addition. He is pretty hopeful for participants that are currently on Level 1. On the DUI side, the program accepted one and he refused to sign the paperwork and is off to a rough start. Chad explained that there is one potential participant still pending and one being transferred from Weston County. Chad believes there a couple more referrals coming in. The next Felony graduation on March 26th and next DUI graduation is April 4 so the program will be down six (6) participants.

- b. Budget/Revenue: Update will be Presented. Breanne explained that the program is still on track and is on budget.

IV. Old Business:

- a. 1% Grant Update – Chad updated the board and said that both applications have been submitted for the City and County. It was discussed that the city may hold presentations on April 9th. Chad also informed that he presented at the Care Board yesterday, March 19, 2019.
- b. UA Contract Update – Chad reported that Mr. Robert Palmer is reviewing the contract and that the contract still needs to be approved by the Commissioners.
- c. RFP Update – Chad reported that the RFP was approved by the Commissioners at the March 19th Meeting. The RFP will go out for bids on April 2nd.
- d. State Grant Update – Chad announced that the program was granted 28 slots just like last year. The budget will need to be modified for the 28 slots since the program asked for 30 slots.

New Business:

- a. AVA Proposal – Tomi and Chad met with Grace Torres, the new director at AVA. They discussed doing some art therapy. Tomi explained that it allows for Social collateral and getting tied into the community in a different way, and giving them another outlet. It also helps tie the family together. The board was asked to set aside some money to do a male night, female night and a family night. Right now it will be 3-4 times a year. If an alumni program is started, then it could be another social activity to be used in the future. The board decided that a formal proposal will be brought before the board at a future board meeting.
- b. Gallup Strengths Proposal – Chad explained that Mark Christianson did a referral for strength coaching for the Treatment Court. Chad met with Melinda Perry who is a Strengths coach. It teaches individuals to identify and focus on their strengths instead of trying to improve only on their weaknesses. Chad will be exploring it more. Judge Phillips recommended that Chad come back to the board in a future meeting with a proposal.
- c. GALI Presentation – Chad reported that he will be presenting about the program to GALI on March 20, 2019.
- d. Training Update – Chad announced that Kolby, Scott & Breanne will be going to the Meth conference on April 10 & 11th. Chad will be reaching out to Eric at the Sheriff's Department for Defensive Tactics training.
- e. Coordinator Call Update – Chad explained that the Coordinator call scheduled for March 15, 2019, was rescheduled to March 22nd due to inclement weather. Chad will fill the board in at the next board meeting.
- f. Next DUI Graduation April 4, 2019. Chad reported that two participants will be graduating.

- V. Other Business: There was a discussion with Kim Krogman on the difference between Adult and Juvenile Court. She pointed out that one difference is that everyone on the team in Juvenile Court gives the participant feedback and not just the Judge. Judge Phillips said that he encourages feedback from the team during court. Everyone agreed that feedback goes a long way. Kim will be observing the Phoenix Drug Court and

will report to the board on her observations.

VI. Public Forum: None.

ADJOURN- 12:43 p.m.

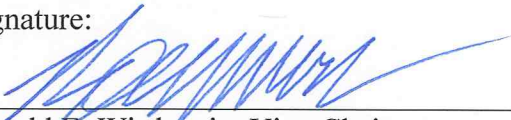
Consent Agenda:

1. Minutes from the February 20, 2019 Board Meeting
2. Purchase Orders / Invoice

Board Approved on: _____

4/17/19

Signature: _____



Ronald E. Wirthwein, Vice-Chairman