OWI COURT SUB-COMMITTEE MEETING MINUTES OF APRIL 11, 2024

Committee Member

Present:

Ms. Amanda McAtee, Ms. Brenda Lee, Ms. Jillian Pfeifer, Ms. Breanna Magallones, Ms. Dawn Susa, Ms. Tamara Feest, Ms. Annette Zortman

1. Call to Order; Approval of Agenda:

The regular meeting of the OWI Court Sub-Committee was brought to order at 1:00 p.m. by Ms. Brenda Lee. Lee noted that the meeting had been properly posted and mailed in accordance with the Wisconsin Open Meeting Laws. Motion by Ms. Jillian Pfeifer seconded by Ms. Breanna Magallones to approve the agenda as posted. All ayes; motion carried.

2. Review of Minutes from the March 14, 2024 OWI Court Sub-Committee Meeting:

Motion by Ms. Tamara Feest, seconded by Ms. Breanna Magallones to approve the minutes of March 14, 2024 as presented. All ayes; motion carried.

3. Court Calendar Update:

We are still on track to start in July if the funding is approved by then.

4. Handbook Review:

The group went over the handbook and made suggestions. The handbook will be updated and sent out to the group for review.

5. Provider Update:

Koller has the position posted.

- 6. Public Comment: None
- 7. Agenda Items for future Meetings: Handbook Provider Update

8. Adjourn:

There being no further business to be brought before the Committee, it was moved to adjourn the meeting at 1:32 p.m. The next meeting of the OWI Court Sub-Committee will be May 9, 2024 at 1:00 p.m. in the County Board Room of the Oneida County Courthouse.

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Ms. Brenda Lee

Date: <u>April 11, 2024</u>