

# RUSK COUNTY CJCC COMMITTEE MINUTES

August 22, 2024

**Present:** Hon. B. Stewart, R. Gauger, J. Cabranes, A. Kostka, E. Nelson, K. Carillon, J. Jacobs, Z. Dieckman

**Others present:** M. Kron, E. Webster

## CALL TO ORDER

Meeting Called to order by Chair Gauger at 8:00 am

## PLEDGE OF ALLEGIANCE

## APPROVE COMMITTEE CHAIR NOMINATED BY EXECUTIVE COMMITTEE

*Motion by Hon. B. Stewart, second by Cabranes to cast a unanimous ballot for Rich Gauger as CJCC Chair. Motion carried.*

## ELECT COMMITTEE VICE CHAIR

*Motion by Jacobs, second by Nelson to nominate and elect Jack Cabranes as Vice Chair. Motion carried.*

## APPROVAL OF MINUTES – July 25, 2024 and August 7, 2024

*Motion by Jacobs, second by Cabranes to approve the July 25, 2024 minutes as prepared. Motion carried.*

*Motion by Jacobs, second by Hon. B. Stewart to approve the August 7, 2024 Executive Committee minutes as prepared. Motion carried.*

## RECOVERY COURT QUARTERLY REVIEW

Recovery Court Coordinator, Angi Kostka gave updates on Recovery Court in regards to current participants, pending applications and the grant application.

## DISCUSSION AND POSSIBLE MOTION

### Review & Approve Bylaws

Members were provided a digital copy of the revised bylaws. Discussion held. Moving forward, a date of the last review and revision will be noted on the bottom of the bylaws.

*Motion by Hon. B. Stewart, second by Jacobs to approve changes to the bylaws as proposed by the Executive Committee. Motion carried.*

### Elect Program Review Committee Chair and Vice Chair

Discussion held; members of the PRC can be found in Section C of the bylaws.

*Motion by Jacobs, second by Cabranes to nominate and elect Hon. B. Stewart as chair of the Program Review Committee. Motion carried.*

*Motion by Hon. B. Stewart, second by Cabranes to nominate and elect Jacobs as vice chair of the Program Review Committee. Motion carried.*

A meeting will be scheduled within the next month to establish a regular meeting date and strategic plan moving forward. The strategic plan for CJCC's long term goals and plans will be established by the members of the PRC and presented to CJCC as needed.

### Review & Sign Letter of Support for Recovery Court Grant

Committee agrees to review and sign the letter of support at the September meeting to ensure all members are aware of what is going to be signed and approved of. A digital copy of the support letter will be provided prior to the September 26, 2024 CJCC meeting.

Set Next Meeting Date – September 26 2024

**ADJOURN**

Motion to adjourn at 8:37am