Citizen Advisory Committee
5.21.15
8:15 am
CJC (179 S. Winooski Ave.)
Agenda

1. Review Agenda

2. Review and approve notes from 3.19.15

3. Membership
    a. Filling vacant seat
    b. Discussion and identification of next steps for reviewing bylaws, including possibility of further expanding membership

4. Confidential discussion of offender reentry cases: Discuss and make action steps if necessary.

5. Discussion of communication protocol

6. Review of FY16 budget

7. Discussion of FY16 goals

8. Discussion of Criminal Justice System Liaison position

9. Update on Pretrial Services

10. Discussion and identification of next steps for Ken Schatz award

11. Additional Items/Confirm Next Meeting: 6.11.15 at 8:15 am

Citizen Advisory Committee
5.21.15
Meeting Notes

In attendance: Eileen Blackwood, Jan Wright
Absent: Bruce Bovat, Richard Kemp, Debbie Thibault, Marija Valencak
Staff: Anneke Hohl

1. Quorum of members not present, so no official decisions were made in this meeting.

2. Confidential discussion with Stuart Recicar and Glenn Boyd of one potential case for the COSA program. CAC members present were generally supportive of referral. Release date is almost a year away, so time remains for consideration.

3. City Councilor Sara Giannoni joined the meeting. Based on a review of the bylaws, it was determined that as the City Council representative, Sara could start serving without being nominated and approved by the CAC. Discussed bringing more community members on-board to be in compliance with 50% community representation as outlined in bylaws. Suggested that Anneke recruit and recommend new members.

4. General discussion on role of CAC – advisory/guidance capacity, COSA case review, grant and MOU approval, program updates from staff, etc.

5. Reviewed FY16 budget, including line item review, conversation about matching funds received from the City, VABIR MOU, and status of decision on making the Victims' Fund a 501(c)(3)

6. Discussed process for Ken Schatz award and whether it makes sense to move toward a community nomination model, or continue with CJC Director/CAC nomination model

7. Next meeting not yet confirmed. Proposed next meeting is 6.11.15 at 8:15 am (Anneke is on vacation the week of 6.15)