

Citizen Advisory Committee
2.19.15
8:00 am
CJC (179 S. Winooski Ave.)
Agenda

1. Review Agenda
2. Review and approve notes from 1.29.15
3. Confidential discussion of offender reentry cases: Discuss and make action steps if necessary.
 - a. Communication protocol; Discuss or identify next steps or recommend adaption
 - b. Expanding COSA caseload; Discuss possible expansion from 4 to 6
4. Budget
5. Transition update; Where is the hiring process, what does interim director need, etc.
6. Act 195 – Pretrial services: Update on Grant Acceptance and next steps for Chittenden County
7. Additional Items/Confirm Next Meeting: 3.19.15 at 8:00am

Citizen Advisory Committee

2.19.15

Meeting Minutes

In attendance: Debbie Thibault, Eileen Blackwood, Marija Valencak, Richard Kemp, Jan Wright

Absent: Bruce Bovat, Jane Knodell

Staff: Jocelyn Dubuque

1. The CAC reviewed and then approved the agenda.
2. The CAC reviewed and approved notes from 1/29/15.
3. Confidential discussion of offender reentry cases:
 - a. Case Updates: *1 case was discussed.*
 - b. Communication Protocol Update: *No update at this time.*
 - c. Expanding COSA caseload: The group discussed potential of this. It would make sense to include Stuart in this discussion perhaps at the next CAC.
4. Budget: Reviewed the FY16 Draft Budget
5. Transition updates: Julie Hulburt joined the group to share updates on the hiring process.
6. Act 195 – Pretrial services: Update on Grant Acceptance and next steps for Chittenden County: *No update at this time.*
7. Additional Items/Confirm Next Meeting: 3.19.15 – 8-9:00