CALL TO ORDER- 12:02 p.m. Board members present at meeting – Chairman Judge Phillips, Tomi Barbour, Rhonda Stryker, Ryan McGrath, Kim Krogman, Cheryl Chitwood, Janience Lynch, Ron Wirthwein & Del Shelstad. Staff Present – Chad Beeman, Kolby Matheny & Breanne Ramirez (Recorder). 12:02 p.m. Board Member Absent --Scott Mooney.

Consent Agenda (Chairman)- Consent agend passed unanimously.

Staff Reports-
  a. Program census: 25 Felony: 14 / DWI: 11
     # terminated or opted out: 0
     # screened and not admitted: 0
     # screened and accepted: 4
     # graduated: 0
     # pending: Felony Crt: 2, DWI Crt: 2
  b. Budget/Revenue: Update will be presented.
     Chad reported that there is one more participant pending for Felony Court, which will start on Tuesday. There is one potential participant pending for DUI Court, but they are out of Weston County. They will be ordered to move to Campbell County, so there are some logistics to be worked out. Chad also announced that nutrition classes started last week. Judge Phillips that there is a tough crowd with holistic challenges on the felony side. They are not showing the appreciation for where they are. Judge Castano is pleased with the DUI side. Judge Phillips explained that his concern is balancing keeping our numbers up and justifying good candidates for the program.

Old Business:
  a. Coordinator Call Update – Chad explained that the state data system called WyCST was supposed to end on February 28, 2019, but the state extended it until the end of the fiscal year. The new data system will be rolled out on July 1, 2019. The next coordinator call will be held on March 9, 2019.
  b. CST Grant Update – Chad reported that the funding phone call for the grant will occur on March 4th at 9:30 a.m. It was agreed that Ron Wirthwein and Janiece Lynch will sit in on the phone call. The Treatment Court has asked for 30 slots again, but were awarded 28 slots last year.
c. CARF Update – Chad reported that Eric Barlow is supposed to be speaking about it in committee meetings. Judge Phillips said that the program believes the CARF accreditation requirement limits treatment providers. The sunset provision expires this year.

d. RFP – Chad reported that the RFP for a treatment provider will go out the end of March. The board discussed having the RFP go out to Board Members for their review and a vote will be held by email. The RFP will go before the County Commissioner’s at the March 19, 2019 board meeting.

e. Update Defense Attorney for Felony Treatment Team – It was announced that Steve McManamen will be moving to the County Attorney’s Office in March, that Derek Thrall will be taking his place.

New Business:

a. 1% County Grant – Chad reported that the Treatment Court is asking again for $15,000.00 and that he is still waiting on formulas for payroll in order to complete the grant application. The deadline for the application is February 28, 2019. Chad explained that a board member will need to sign off on the county grant application. He also explained that where the Treatment Court gets questions on is the participant fee account. Treatment Court has a high balance as a cushion for if the state grant goes away.

b. 1% City Grant – Chad reported that the Treatment Court is asking again $10,500.00. Chad explained that a board member will need to sign off on the city grant application, and that the funds are used for Substance Abuse and Mental Health. The deadline for the grant application is March 1, 2019. A motion was made by Ron Wirthwein to approve both the county and city grant applications and seconded by Janiece Lynch. Passed unanimously.

c. UA Contract – Chad explained he would like to have a contract in place for UA’s on female participants. The contractor would be paid $15.00 per test up to $7,500.00 per year, and would not receive county benefits. The costs would come out the participant fee account. Chad reported that Juvenile Treatment Court has been helping out. It was agreed that the contract will be sent to the board members for their review.

d. Waiver of Fees for A.E., S.L., G.L. – Chad explained that he would like the board to approve to waive the Treatment Court fees for February and March for S.L. & G.L. who will graduate on March 26, 2019. They have paid more than the required amount to the Treatment Court. A motion was made by Ron Wirthwein to waive the treatment court fees seconded by Janeice Lynch. Passed unanimously.

e. L.C. Graduation Status/Fees. Chad explained that L.C. has given his 100% for the HiSET test, and he is still testing for the math portion of the test. He just has not been able to pass the written part of the test, and the Treatment Court is not sure he will pass in time for graduation in March. A motion was made to waive the fees and HiSET requirement by Rhonda Stryker, and seconded by Janiece Lynch. Passed unanimously.

f. Next Graduation March 26, 2019 – Chad announced that the next graduation will be held in Courtroom 1, and a reception in the Court Commissioner chambers.

g. Board Officers – It was agreed that officers would remain the same. Judge Phillips as Chairman, and Ron Wirthwein as the Vice Chairman.

V. Other Business: Discussion was had between the board on the future of a Veteran’s Court. Right now the thought is adding veteran’s right now to the felony treatment court program. It would take a change in policy because a lot of veteran’s have a violent criminal history. Right now the treatment court does not accept people with a violent criminal history. Judge Phillips expressed that the community needs more support from the VA. Chad explained that there is funding available from the Bureau of Justice, however resources in Gillette are limited.
VI. Public Forum: None.

ADJOURN - 12:59 p.m.

Consent Agenda:
   1. Minutes from the January 16, 2019 Board Meeting
   2. Purchase Orders / Invoice

Board Approved on: 3/20/19

Signature: ________________________________

Ronald E. Wirthwein, Vice-Chairman