CALL TO ORDER- 12:01 p.m.  Board Members Present at Meeting – Chairman Judge Phillips, Ron Wirthwein, Tomi Barbour, Janiece Lynch, Cheryl Chitwood & Kim Krogman. Staff Present – Chad Beeman, Kolby Matheny, Scott Appley & Breanne Ramirez (Recorder). Board Members Absent – Del Shelstad, Ryan McGrath & Rhonda Stryker.

Consent Agenda (Chairman)- Consent agenda passed unanimously.

Staff Reports-
   a. Program census:22 Felony:13 / DWI: 9
       # terminated or opted out: 1
       # screened and not admitted: 0
       # screened and accepted: 3
       # graduated: 6
       # pending: Felony Crt: 2, DWI Crt: 1

Chad reported that one participant tested positive for THC on the felony side. Judge Phillips reported that he is still hopeful for the participant and that he is still institutionalized. Judge Phillips also explained that the program has 13 high risk, high needs individuals, but we are really seeing them make progress. Chad reported that on the DWI side, one participant tested positive for the legal substance kratom. He explained that even though kratom is a legal substance, it is not allowed to be used in the program because it can have psychotropic (mind-altering) effects. Kolby said what is scary is he doesn’t really know what it is. Tomi suggested that the team contact DCI about the use and effects of kratom. Chad explained that another participant on the DWI side opted out and chose to do his time. Chad also reported that two potential participants are coming in tomorrow for the DWI program to be interviewed and admitted.
b. Budget/Revenue: Update will be Presented.

Breanne explained that the program is still on budget and that there are only three months left in the fiscal year. She also reported that the program sent five (5) team members to Meth and Substance Abuse Conference. Chad reported that the program is sending four (4) to the national conference in Washington D.C., in July. Chad also explained that a letter will be submitted to the County Commissioners outlining the budget for the next fiscal year.

IV. Old Business:

a. 1% Grant Update – Chad explained that we have not gotten word from the City of Gillette or from the Care Board.

b. UA Contract Update – Chad reported that he has talked to Mr. Palmer and Jim Lyon who is the new director of Juvenile Probation. The Treatment Court will keep utilizing services with Juvenile Probation for the time being to keep services within the county.

c. RFP Update – Chad reported that he has only received one proposal from Personal Frontiers. The deadline for proposals is Friday, April 26, 2019. Judge Phillips said that we will need to set up a sub committee to review the applications. Chad explained that that the subcommittee with make a recommendation, but the County Commissioners will make the final decision.

d. Training Update – Kolby Matheny reported that the Meth & Substance Abuse Conference that was held in Casper was focused on Trauma Care and traumatic experiences in a person’s childhood and the chemistry on how trauma impacts the development of the brain. Chad explained that the team members that attended the conference will get 12 training hours. Judge Phillips suggested that a notice be sent to all team members letting them know where they stand with training hours. Chad also reported that he has been in contact with Eric Coxhill to coordinate a defensive tactics training for office and home visits and will include Juvenile Probation.

e. Personality Colors – Chad announced that participants will be attending a Personality Colors class on April 30, 2019, instructed by Lori Jones of the Chamber of Commerce.

New Business:

a. Coordinator Call Update – Chad explained that the State will be rolling out a new data system called 5 Point Start. The Department of Health will hold trainings on June 10 & 11th on the new program. Chad also reported that executed contracts for the new fiscal year is being delayed due to some caveats. Chad explained that there is some data due on April 30th and said programs that need to submit will be contacted and said that we have not been contacted.

V. Other Business:

a. Kim Krogman reported on her observations of the Maricopa County Treatment Court in Phoenix, Arizona. She explained that they have Court every day with some of the participants. They are incentive driven, and that the judge and probation were only present. The judge sat down with the participant. She liked
how they didn’t call them levels, but instead they called them pathways and gave the participants something to work towards. She did not like how the participants did not have to dress up for Court.

b. Janeice Lynch talked about her concerns about Treatment Court employees conceal carrying firearms. The Board agreed that a question will be articulated to Carol Seeger of the County Attorney’s Office for an opinion letter on the matter.

VI. Public Forum: None.

ADJOURN- 12:48 p.m.

Consent Agenda:
1. Minutes from the March 20, 2019 Board Meeting
2. Purchase Orders / Invoice

Board Approved on: [May 29, 2019]

Signature:

[Signature]

Ronald E. Wirthwein, Vice-Chairman