

Minutes  
CCCJSB Meeting  
December 18, 2014  
Public Health Office  
5:30 PM

Roll Call: Paul Brooks, Joe Baron, Jerry Solyst, Tonjua Messmer, Steve Couch, Ernie Reinhold, Todd Fritz, Steve Stahla, Byron Stutzman, Keith Haiar, Becky Tinsley

Guest: Representative Tyler Lindholm

Reading and approval of the minutes of the preceding meeting: Motion Joe Baron, 2<sup>nd</sup> Todd Fritz to approve minutes as presented, motion passed.

Review and approval of bills: Motion Todd Fritz, 2<sup>nd</sup> Jerry Solyst to approve bills as presented, motion passed.

Reports of the administrator (Ernie): Review of current enrolled juveniles and work completed. Steve Couch was able to secure \$5000 grant from McMurray Foundation. Rochelle (sp) Foundation is offering support-we had to provide proof of government entity in order to be matched with potential donors.

General Committee Reports: None

#### Old and unfinished business

Update regarding DFS contact: Joe Baron has spoken with Steve Corsi of DFS and there is no new funding at this time. Discussion was held regarding Joe Baron/Paul Brooks/Tyler Lindholm approaching Mr. Corsi to request further conversations and options for assistance in maintaining our program in Crook County.

#### New business

Steve Couch was formally recognized and thanked for his work to secure additional funding for the program through the McMurray Foundation grant of \$5000.

Steve Stahla presented the information he had regarding the model Weston County uses for their diversion program. Weston Co. currently has a budget of about \$40,000 believed to be funded by the school, towns, county and sheriff. The sheriff serves as the administrator, supervising one employee who splits the work time between the diversion program and other work in the sheriff's office.

Other

Steve Stahla requested the board go into executive session regarding personnel matter.  
Motion by Jerry Solyst, 2<sup>nd</sup> by Todd Fritz to go into executive session @ 6:45pm. Motion passed.  
Discussion held.  
Motion by Keith Haiar, 2<sup>nd</sup> by Joe Baron to leave executive session @ 7:00pm. Motion passed.

Next meeting: February 5, 2015 @ 5:30pm CCPH meeting room

Adjournment: 7:20pm