



Clinton County Justice Coordinating Commission
Clinton County Courthouse
612 North Second Street, Suite 103
Clinton, Iowa 52732

(563) 243-6210 ext. 4310
ccjcc@clintoncounty-ia.gov
www.facebook.com/ccjcc.iowa

Annual CCJCC Strategic Planning Session (for 2019) AGENDA

DATE: November 16, 2018

TIME: 12:30 p.m. - 3:30 p.m.

LOCATION: CCC Technology Center Room 15 - 1951 Manufacturing Drive

-
- | | | |
|------------|--|--|
| 12:30 p.m. | I. Call to Order & Introductions
- pizza lunch

Approval of 9.20.18 Minutes |

<i>Dave Porter</i>
<i>Margaret Kuhl</i> |
|------------|--|--|
-
- | | | |
|---------------|---|--|
| 12:35 - 12:45 | II. Committee Reports & Discussion

Courts

Jail Facility & Planning

Mental Health/Substance Abuse

Citizen Members |

<i>Kelly Greenwalt</i>

<i>Rick Lincoln and Paul Hammond</i>

<i>Kim Ralston</i>

<i>Carole Dunkin</i> |
|---------------|---|--|
-
- | | | |
|--------------|--|--|
| 12:45 - 1:00 | III. Replacement Law Center Facility - Jail/CCSO/911 Communications/Emergency Management Agency & EOC
A. Project Progress

B. Timeline

C. Shuttle bus/parking |

<i>Law Center Project Team</i> |
|--------------|--|--|
-
- | | | |
|-------------|--|--|
| 1:00 - 1:20 | IV. Review of By Laws: Membership
A. Discussion of CCJCC Membership

B. Vote to approve changing from thirteen, to nine, voting members (page 1 & 2) |

<i>Dave Porter</i> |
|-------------|--|--|
-



1:20 - 1:40

V. Review of By Laws, continued

A. Vote to approve changing term (pg. 5) for Chair and Vice Chair from one year to two year terms

B. Vote to approve that at no time shall review/performance evaluation committee for CCJCC Coordinator be less than three members (page 5, last bullet). If a third Member is needed, this person will be selected by CCJCC Members.

Dave Porter

C. Vote to approve changing quorum from 75% to 60% of voting membership (page 4, Section E; #3)

1:40 - 1:45

VI. Committees 2019

Review and discussion of Committees

A. Vote to add 'Jail Programming and Reentry' to the Jail Facility and Planning Committee (Page 3, Section D of By Laws)

*Dave Porter**Margaret Kuhl*

B. Vote to add "Diversion" to the Alternative Sanctions Committee.

C. Set 2019 schedule for Committee meetings

1:45 - 1:55

VII. CCJCC Initiatives discussion

- A. Stepping Up
- B. Iowa Stepping Up Summit
- C. BPIA
- D. DDJ

*Stepping Up Team**BPIA Team**Dave Porter**Margaret Kuhl*

1:55 - 2:05

VIII. Break

2:05 - 2:15

IX. Review Goals/Action Steps from 2018*Dave Porter*

Discuss progress with 2018 plan

*Margaret Kuhl**CCJCC Members*



2:15 - 2:35	X. Strategic Goal Setting for 2019 Committees: Develop goals, action steps & timeline	<i>CCJCC Committee work</i>
-------------	--	---------------------------------

2:35 - 3:05	XI. Overview of 2018 Goals - Presented by Members and Committees Commission Development of 2019 Strategic Plan: CCJCC Members Select 1, 3 & 5-year Goals, Action Steps and Timeline from list of goals generated from committees and Members	<i>Dave Porter Margaret Kuhl CCJCC Committees</i>
-------------	--	---

3:05 - 3:10	XII. Selection of Officers for 2019 Vote to approve the 2019 Chair and Vice- Chair	<i>Dave Porter Margaret Kuhl</i>
-------------	---	--------------------------------------

3:10 - 3:20	XIII. Set Meeting Schedule for 2019 & Budget discussion A. Vote to approve meeting the third Thursday of every other month B. Schedule date of Strategic Planning Session for 2020	<i>Dave Porter Margaret Kuhl</i>
-------------	---	--------------------------------------

3:20 - 3:30	XIV. Open Forum: Open discussion Agenda Items for January 17, 2019 meeting	<i>Dave Porter Margaret Kuhl</i>
-------------	--	--------------------------------------

	XV. Closing Remarks & Adjournment	<i>Dave Porter Margaret Kuhl</i>
--	--	--------------------------------------

**Comments: Times listed above are approximations.
Agenda items may be addressed earlier or later than posted times.**

Next meeting: January 17, 2019 (3:30 p.m.)