



Advisory Board Meeting Minutes

-March 20, 2024-

MISSION: Cass/Pulaski Community Corrections is committed to improving the quality of life of the program participants and the community by applying effective evidence-based programs that produce positive choices, constructive behavior and accountability from the program participants, thereby reducing their criminal actions.

VISION: To beat all aspects of recidivism.

Board Members Present: Mike Stajduhar, Carmin Ruff, Sheriff Ed Schroder, Nicole Hiatt-Drang, Chris Allen, Judge Lisa Swaim, Judge Jim Muehlhausen, Judge Crystal Kocher, Sherry Pherson, Kelly Gaumer, Dave Wegner and Hillary Hartoin.

Hillary Hartoin, Director, presided over the meeting which was held on Wednesday, March 20 at 3:30 pm. A hybrid meeting format was used with in person attendance in the Bicentennial Room of the Cass County Government Building and virtual participation via Lifesize. A quorum was met.

Scheduled Topics

Minutes

The Board reviewed the Advisory Board Minutes dated February 20, 2024. Discussion took place. Mike Stajduhar made a motion to approve the minutes as presented; Lisa Swaim second. Vote taken and unanimously approved.

CY2023 Annual Reports

Cass/Pulaski Community Corrections, Cass County Court & Pretrial Services and Pulaski County Pretrial Services each presented their annual report to Board for discussion and review.

Approval of 2024 Collaboration Plan

Board reviewed and approved the 2024 Cass/Pulaski Collaboration Plan as presented. Mike Stajduhar made a motion to approve; Crystal Kocher second.

CY2025 Grant Applications

Board reviewed the grant entities grant application and approved them as presented. The priorities of the applications are as follows:

1. Cass/Pulaski Community Corrections – Community Supervision
2. Cass/Pulaski Community Corrections – Work Release
3. Cass County Pretrial Services
4. Pulaski County Probation Pretrial Services
5. Cass County Jail Treatment Program

CPCC Advisory Board Makeup/Officer Elections

Officer Elections held. Judge Lisa Swaim, nominated by Dave Wegner, is now the new Board President, with consensus vote, with Judge Crystal Kocher remaining as Vice President.

Other Business

No other business was offered.

Board Comments

No other comments were offered.

Adjourn

There being no further business Terry Haney made a motion to adjourn; Mike Stajduhar second. The Meeting was adjourned at approximately 4:30 pm.

Upcoming Meetings/Events

February 20, 2024	3:30 p.m.	CPCC Advisory Board Meeting	Cass County Government Building 200 Court Park Bicentennial Room
May 14, 2024	3:30 p.m.	CPCC Advisory Board Meeting	Cass County Government Building 200 Court Park Bicentennial Room
August 20, 2024	3:30 p.m.	CPCC Advisory Board Meeting	Cass County Government Building 200 Court Park Bicentennial Room
November 19, 2024	3:30 p.m.	CPCC Advisory Board Meeting	Cass County Government Building 200 Court Park Bicentennial Room

Respectfully submitted

/s/ Dave Wegner

David Wegner
Director, Cass/Pulaski Community Correction