

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 Strategic Planning Session AGENDA

**DATE:** November 12, 2015 **TIME:** 8:30 a.m. - 12:00 p.m.

LOCATION: CCC Technology Center Room 15 - 1951 Manufacturing Drive

| 8:30 a.m.        | I.    | Call to Order & Introductions Opening Remarks  | Mike Wolf<br>Margaret Kuhl                      |
|------------------|-------|--|---|
| 8:40 - 8:55 a.m. | 11.   | Year in Review Current Projects  | Margaret Kuhl                                   |
| 8:55 - 9:15 a.m. | 111.  | Review Goals/Action Steps from 2015  |   |
| 9:15 - 9:30      | IV.   | Committee Reports Courts Jail Facility & Planning Mental Health/Substance Abuse  | Kim Hess<br>Rick Lincoln<br>Kim Ralston         |
| 9:30 - 9:40      | V.    | Public Safety Authority<br>Blue Ribbon Panel   | Mike Wolf                                       |
| 9:40 - 9:50      | VI.   | 'Stepping Up' Initiative   | Margaret Kuhl                                   |
| 9:50 - 10:00     | VII.  | Sequential Intercept Model (SIM) SAMHSA Grant  | Margaret Kuhl                                   |
| 10:00 - 10:15    | VIII. | Break  |   |
| 10:15 - 10:30    | IX.   | Replacement Facility - CCSO/911 Communications/Jail A. Where we are - Architectural drawings B. Tours and Community Outreach/Education C. Professional Services - Budget Estimate/ Cost Projections and presentation | Rick Lincoln<br>Craig Eberhart<br>Margaret Kuhl |
| 10:30            | Χ.    | Strategic Goal Setting for 2016 Committees: Develop goals, action steps & timeline   |   |



| 11:00 - 11:30 | XI. Overview of 2016 Goals & Action Plan<br>Select Goals, Action Steps and timeline |
|---------------|---|
| 11:30         | XII. Financial Report   |
|               | XIII. Appointment of Officers   |
|               | XIV. Set Meeting Schedule for 2016  |
|               | XV. Review of Committees & Membership   |
| 12:00 p.m.    | XVI. Open Forum: Open discussion/agenda items for December meeting  Mike Wolf       |
| 12:15 p.m.    | XVII. Closing Remarks & Adjournment   |

Comments: Times listed above are approximations.

Agenda items may be addressed either earlier or later than posted times.

Next meeting: December 17, 2015 (3:30 p.m.)