

CAB
Municipal Building, Randolph
January 6, 2015

Present: Rose, Madison, Loretta, Jenny, Kym, Sue, Bill, Barb, Dawn
Absent: Gene

Called to order - 5:32pm

Not everyone received minutes from December meeting, Loretta will ask for them to be sent out by Kym?

Coordinator Report: 1st case (WB) is doing well, COSA team is doing very well working with him. He's had 1 out of "bounds" and his PO knows about it. Next project for WB - next level, group meeting, PO, CAB, treatment provider, landlord, etc. CAB will observe COSA & WB on Tuesday, February 3 from 5-6pm

Discussion of "pending" COSAs:

Second case accepted as COSA – hasn't started, due to approval of last COSA member pending at the DOC-CO.

Third Case for COSA - pending

Kym will: these were items from November meeting, not sure if all were met as not everyone received minutes from December.

send updated e-mail address to all board member
send bullets of COSA proposal
send Agenda items

KYM will:

Send VPR program regarding ACT 195

Send link to ACT 195 for all CAB members review. This is a pre-trial requirement and will be assigned to all CJC.

A special Restorative meeting will be held on January 27th 5pm – 6pm - Bill, Rose, Dave, Jenny & Dawn have volunteered to be present – Kym will confirm with all volunteers!

Next scheduled meeting is Tuesday, February 3rd 6pm -7 pm.

March meeting has to be changed due to Town Meeting. All agreed March 2, 2015 (Loretta to confirm date and time with Cindy) at 5:30pm at Municipal Building would work for March.

Motion to adjourn at 7:00pm by Jenny, second by Bill

Submitted by:

Rose Lucenti