

AGENDA
Eau Claire County
Criminal Justice Collaborating Council
Executive Board

Tuesday, January 19, 2016 / 7:30 a.m.

Courthouse – Room 3510
721 Oxford Avenue
Eau Claire, WI

1. Call Meeting to Order

2. Approval of Executive Board Minutes / Discussion-Action (pgs . 2-3)
 - November 17, 2015
3. Review of Minutes for Criminal Justice Collaborating Council / Discussion
 - December 16, 2015 (pgs . 4-5)
4. Set Agenda Items for February 17, 2016 Meeting/ Discussion
5. NACo "Step Up For Mental Health" campaign-Gregg M. / Discussion – Action
6. Treatment Court Data Follow-up /Discussion - Action
7. Update: Methamphetamine Response Committee / Discussion
8. Update: Evidence Based Decision Making & JRI / Discussion
9. Other
10. **Adjourn**

Post: 1/14/16
- Media, Committee Members, Tiana Glenna

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710 (FAX) 839-1669 or (TDD) 839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703.

MINUTES
Eau Claire County
Criminal Justice Collaborating Council
Executive Board

Tuesday, November 17, 2015 / 7:30 a.m.

Courthouse – Room 3510
721 Oxford Avenue
Eau Claire, WI

Members Present: Judge Gabler, Gregg Moore, Dana Smetana and Kathy Schauf

Staff Present: Tiana Glenna & Angie Harmon

Judge Gabler called the meeting to order at 7:33 a.m.

Approval of Executive Board Minutes / Discussion-Action

- September 15, 2015

ACTION: Gregg Moore made a motion to approve the September 15, 2015 minutes as submitted. Motion carried.

Review of Minutes for Criminal Justice Collaborating Council / Discussion

- October 21, 2015

The minutes were reviewed and will be added to the full council agenda for December 16, 2015.

Set Agenda Items for December 16, 2015 Meeting/ Discussion

New Business:

- 2016 County Budget Update – Gregg
- 2016 Meeting Dates
- Data Driven Justice Meeting Update - Tiana
- Juvenile Justice Training Update – Carol P.
- Eau Claire Foundation Update - Gary
- Comprehensive Community Services (CCS) Application Update - DHS

Old Business:

- Meth Response Committee Update – Gary
- EBDM/JRI Update - Tiana

NACo “Step Up For Mental Health” campaign-Gregg M. / Discussion – Action

Gregg attending at the end of December and will provide an update at the full council. Gregg will be drafting a resolution to be brought to the county board meeting in December.

Community Resources for Treatment / Discussion – Action

The resources that are available will be added to the county website for reference that the community can go to for help with obtaining treatment information.

Treatment Court Data Follow-up /Discussion - Action

The members discussed who is responsible for reporting treatment court information to the full council. It was decided that any treatment court data should continue to be reported to the council by the county data analyst, and any treatment court operational information will be reported by the treatment court coordinator.

The members discussed the organizational structure of the treatment courts. This item will be brought back to the January 2016 executive board meeting.

Update: Methamphetamine Response Committee / Discussion

This was discussed briefly. An update will be provided at the full council meeting next month.

Update: Evidence Based Decision Making & JRI / Discussion

This was discussed briefly. An update will be provided at the full council meeting next month.

Other

None

The meeting was adjourned at 8:08 a.m. by unanimous consent.

Minutes respectfully submitted by,

Angie Harmon
Council Clerk

MINUTES
Eau Claire County
Criminal Justice Collaborating Council

Wednesday, December 16, 2015
7:30 a.m.
Courthouse – Room #2550
721 Oxford Avenue • Eau Claire, WI

Members Present: Judge William Gabler, Dana Smetana, Gregg Moore, Kathryn Schauf, Justin Patchin, Thomas Barland, Dr. Justin Patchin, Jean Schlieve, Gary King, Judge Brian Wright, Susan Schaffer, Tim Wavrunek, Jenessa Stromberger, Nancy Robinson, and Tom Wirth-Interim DHS Director

Members Absent: Chief Jerry Staniszewski, Sheriff Ron Cramer and Mike Felton

Staff Present: Tiana Glenna, Sean Callister, Carol Pulkrabek and Angie Harmon

Judge Gabler called the meeting to order at 7:36 a.m.

Review/Approval of Minutes / Discussion - Action

- October 21, 2015

ACTION: Jean Schlieve made a motion to approve the October 21, 2015 minutes. Minutes approved by unanimous consent

Old Business - Program Updates

- a. EBDM & Justice Reinvestment Initiative (JRI) – Tiana – Discussion

The JRI initiative had remaining grant funding and will be extending funds through June 2016. Additional funds will be available to Eau Claire County and will be used for a LTE part-time case manager, intensive treatment and housing for meth program participants.

- b. Meth Response Committee – Gary K. - Discussion/Action

The effort of the MRC members is continuing with each of the sub-committee areas. Recently, held a press conference on November 30th for Methamphetamine Awareness Day. Identifying the needs of these individuals and get them into the program earlier. The group will continue developing goals and work toward the goals of the program.

- c. Data Update – Sean – Discussion/Action

Sean presented data reports that were created using a new software program. He believes that this new format improve the way that data is shared.

- d. Recent Meetings/Trainings – Discussion

4. New Business

- e. 2016 County Budget Update- Gregg – Discussion/Action

The county board adopted the annual 2016 budget in November. The budget that was submitted by the CJCC was approved. The addback was approved for assessments and treatment funding. Other county board action included the NACo Stepping Up Initiative and was approved unanimously to participate in the initiative.

f. 2016 Meeting Dates – Discussion/Action

There was a suggestion made to change the meeting day from a Wednesday to a Thursday beginning in 2016. However, it was determined, by the members, that due to scheduling conflicts, the 3rd Wednesday continues to be the best day to hold the meeting. The additional budget meeting held in July could be scheduled on a Thursday for additional members to attend.

g. Data Driven Justice Meeting – Washington D.C. - Tiana – Discussion

In 2010, Eau Claire County became a member of the National CJCC Network. In October, the CJCC was invited by the White House to attend a Data Driven Justice conference in Washington D.C. Tiana attended this conference and provided information that was given at that conference.

h. Juvenile Justice Training Update – Carol P. - Discussion

Carol provided information about a recent NACo Juvenile Justice Academy that a few of the juvenile justice stakeholders attended in Chicago.

i. Eau Claire Foundation Update – Gary K – Discussion

Gary informed the members about recent work on creating a local foundation to support criminal justice programs. The group recently filed the paperwork for a 401(c)(3). It is anticipated to begin the foundation early 2016.

j. Comprehensive Community Services (CCS) Application Update – Tom W. – Discussion

Tom Wirth provided an update on the CCS application that the Dept. of Human Services has applied for along with St. Croix County DHS. The application is in process and the state will be doing a site visit sometime in February. The CCS program is a medical assistance reimbursable program for facilities providing mental health or substance abuse services. The program is completely voluntary.

k. "Hot Topics" in your field – Discussion/Action

None

l. Other

Next Scheduled Meeting: February 17, 2016 – Regular Meeting

The meeting was adjourned at 8:59 a.m. by unanimous consent.

Minutes respectfully submitted by,

Angie Harmon
 CJCC Council Clerk