

AGENDA

Eau Claire County **Criminal Justice Collaborating Council**

Wednesday, February 17, 2016
7:30 a.m.
Courthouse – Room #2550
721 Oxford Avenue • Eau Claire, WI

1. **Call Meeting to Order**
2. **Review/Approval of Minutes / Discussion - Action**
 - December 16, 2015 (pgs. 2-3)
3. **Old Business - Program Updates**
 - a. EBDM & Justice Reinvestment Initiative (JRI) – Tiana – Discussion
 - b. Methamphetamine Response Committee Update – Gary – Discussion
 - c. Treatment Court Update – Melissa I. - Discussion
 - d. Recent Meetings/Trainings - Discussion
4. **New Business**
 - a. Election of Officers - Discussion/Action
 - b. 2015 Dashboard Review – Sean – Discussion/Action
 - c. Eau Claire Foundation Update - Gary – Discussion
 - d. Comprehensive Community Services (CCS) Application Update – Tom W. -Discussion
 - e. "Hot Topics" in your field – Discussion/Action
 - f. Other
5. **Adjourn**

Next Scheduled Meeting:

April 20, 2016 – Regular Meeting

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