

AGENDA

Eau Claire County
**Criminal Justice Collaborating Council
Executive Board**

Tuesday, March 15, 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
 - January 19, 2016 (pgs . 2-3)
3. Review of Minutes for Criminal Justice Collaborating Council / Discussion
 - February 17, 2016 (pgs . 4-5)
4. Set Agenda Items for April 20, 2016 Meeting/ Discussion
5. NACo "Step Up For Mental Health" Campaign Update-Gregg M. / Discussion
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: 3/11/16
- 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, January 19, 2016 / 7:30 a.m.

Courthouse – Room 3510
721 Oxford Avenue
Eau Claire, WI

Members Present: Judge Gabler, Gregg Moore (via phone) and Dana Smetana

Members Absent: Kathy Schauf

Staff Present: Tiana Glenna & Angie Harmon

Judge Gabler called the meeting to order at 7:35 a.m.

Approval of Executive Board Minutes / Discussion-Action

- November 17, 2015

ACTION: Judge William Gabler made a motion to approve the November 17, 2015 minutes as submitted. Motion carried.

Review of Minutes for Criminal Justice Collaborating Council / Discussion

- December 16, 2015

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

Set Agenda Items for February 17, 2016 Meeting/ Discussion

Dana is retiring with her last day being February 8th. She will appoint an interim public defender to attend the meetings. Judge Gabler will be out of town. Gregg will chair the meeting.

New Business:

- New Interactive Dashboard Presentation - Sean
- Membership – Public Defender & DHS - Tiana
- 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

The County Board passed a resolution supporting the Stepping Up campaign at the December 15, 2015 meeting. Tiana provided an update stating that a sub-committee will be developed.

Treatment Court Data Follow-up /Discussion - Action

None

Update: Methamphetamine Response Committee / Discussion

The most recent work of the Methamphetamine Response Committee was briefly discussed.

Update: Evidence Based Decision Making & JRI / Discussion

None

Other

The meeting was adjourned at 7:55 a.m. by unanimous consent.

Minutes respectfully submitted by,

Angie Harmon
Council Clerk

MINUTES
Eau Claire County
Criminal Justice Collaborating Council

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

Members Present: Gregg Moore, Kathryn Schauf, Laurie Osberg for Dana Smetana, Dr. Justin Patchin, Chief Jerry Staniszewski, Sheriff Ron Cramer, Gary King, Diane Cable and Tom Wirth – DHS, Laura Yohn, Tim Wavrunek, Jenessa Stromberger, and Nancy Robinson

Members Absent: Judge William Gabler, Thomas Barland, Jean Schlieve, and Mike Felton

Staff Present: Tiana Glenna, Sean Callister, Melissa Ives and Angie Harmon

Gregg Moore called the meeting to order at 7:33 a.m.

Review/Approval of Minutes / Discussion - Action

- December 16, 2015

ACTION: Laurie Osberg made a motion to approve the December 16, 2015 minutes. Minutes approved by unanimous consent.

Old Business - Program Updates

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

NACo will be contacting counties today regarding the “Stepping Up” initiative to which counties will be invited to travel to Washington D.C. to attend the national conference. Locally the initiative is continuing to be designed.

EC Co. received some additional funding from JRI that will be used towards methamphetamine cases in the CTC and intensive outpatient care.

The COMPAS assessor position(s) are being restructured for program and services.

- b. Methamphetamine Response Committee Update – Gary – Discussion

Gary King provided an update for the MRC and subcommittee meetings. He gave a detailed summary of large number of things that the groups worked on in 2015, and the goals for 2016.

- c. Treatment Court Update – Melissa I. – Discussion

Melissa provided a handout with data from each of the treatment court for 2015. She also discussed the goals for 2016. One of the quality improvements for this year will be data collections and reporting system.

- d. Recent Meetings/Trainings - Discussion

NIC training in Aurora, CO that Wisconsin is invited to in March 6-11
State EBDM meetings and sub-committee meetings
Gregg will be attending a NACo conference re: mental health

New Business

- a. Election of Officers - Discussion/Action

The CJCC executive board discussed the vacancy of vice-chair since the announcement of Dana retiring. The board is recommending the full council to consider District Attorney King to be nominated as Vice Chair.

ACTION: Kathy Schauf made a motion to nominate Judge William Gabler for CJCC chair and Gary King as Vice Chair. Laurie Osberg seconded the motion. Motion carried unanimously.

- b. 2015 Dashboard Review – Sean – Discussion/Action

Sean provided handouts and details regarding the 2015 CJCC data summary for the different areas that **the county is tracking. These areas include jail population, DA's office statistics, CTC statistics, and recidivism rates.**

The members were provided with an updated executive summary for the Pre-Charge Diversion Program.

- c. Eau Claire Foundation Update - Gary – Discussion

Gary provided an update and mentioned that the non-profit organization paperwork has been filed.

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

Tom Wirth provided an update on the CCS program and application. CCS is for adults and children with mental illnesses. The program is completely voluntary. The service is a medical assistance reimbursement program.

- e. **"Hot Topics" in your field** – Discussion/Action

Gary mentioned that the DA's office received a 3-year grant for Violence Against Women (VAWA). Nancy and Chief talked about the homeless population in EC Co.

- f. Other

Next Scheduled Meeting: April 20, 2016 – Regular Meeting

The meeting was adjourned at 8:51 a.m. by unanimous consent.

Minutes respectfully submitted by,

Angie Harmon
CJCC Council Clerk