

AGENDA

Eau Claire County
Criminal Justice Collaborating Council

Wednesday, April 20, 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**
 - February 17, 2016 (pgs . 2-3)
3. **Old Business - Program Updates**
 - a. EBDM & Justice Reinvestment Initiative (JRI) – Tiana – Discussion
 - b. State EBDM Update – Tiana - Discussion
 - c. Methamphetamine Response Committee Update – Gary – Discussion
 - d. Strategic Planning Review – Discussion (pgs . 4-8)
 - e. Recent Meetings/Trainings - Discussion
4. **New Business**
 - a. NIC Pretrial Conference Review - Discussion/Action
 - b. **"Stepping Up" Initiative** – Tiana – Discussion/Action
 - c. Juvenile Security & Facilities – Discussion/Action
 - d. Comprehensive Community Services (CCS) Application Update – Diane C. -Discussion
 - e. **"Hot Topics" in your field** – Discussion/Action
 - f. Other
5. **Adjourn**

Next Scheduled Meeting:

June 15, 2016 – Regular Meeting

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.

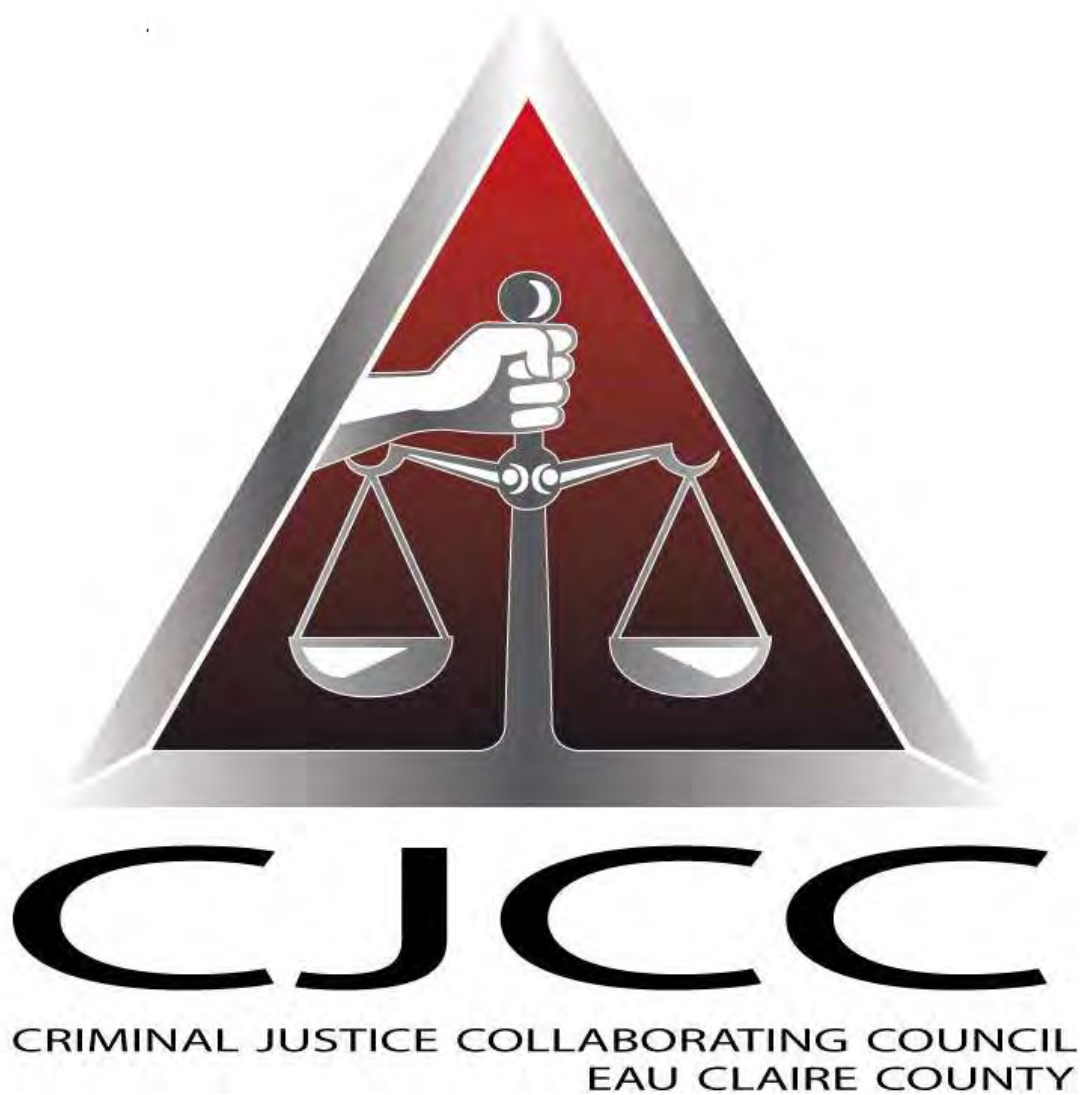
f. Other

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



2015 -2017 Strategic Priorities

March 2015

Adopted October 21, 2015

VISION STATEMENT:

A justice system that is based on data-driven policies and evidence-based practices

MISSION STATEMENT:

The principal mission of the Council is to improve the administration of justice and promote public safety through planning, research, education, and system-wide coordination of criminal justice initiatives.

Guiding Principles

1. The professional judgment of criminal justice system decision makers is enhanced when informed by evidence-based knowledge
2. Every interaction within the criminal justice system offers an opportunity to contribute to harm reduction
3. System achieve better outcomes when they operate collaboratively at the individual, agency, and system levels
4. The criminal justice system will continually learn and improve when professionals make decisions based on the collection, analysis , and use of data and information

Strategic Issues:

The council adopted the following strategic priorities noted below (the number of votes received by each issue is reflected in parenthesis following the issue statement). The remaining bulleted items (below the line) were not included as priority strategic issues and will be reviewed in future strategic planning sessions.

- **Maximize use of EBDM strategies** (10 votes)
 - **Maintain community commitment & resources to support the mission** (8 votes)
 - **Extend our national leadership reputation by keeping EBDM data compelling** (4 votes)
 - **Strive for a jail population control that is consistent with public safety** (4 votes)
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- **Promote innovation in pretrial & problem solving courts** (3 votes)
 - **Improve communication across the system and community** (3 votes)
 - **Develop a substance abuse protocol** (2 vote)
 - **Address the meth issue** (1 vote)
 - **Institutionalize EBDM through education and training** (1 vote)
 - **Address intergenerational connections in the system** (1 vote)
 - **Advocate with state legislators to adequately fund justice program partnerships** (0 votes)

Priority 1:

Maximize use of EBDM strategies

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|-----------|--|
| Objective | 1.1: Address Treatment Courts with tracks, programming and inter agency cooperation 1.2: Strive to maintain the national leadership and innovator with CJCC & EBDM practices 1.3: Maintain leadership role by keeping up to date on innovative research |
| Measure | By 2017, Identify one EBDM based strategy to address current drivers of the increased criminal justice population related to methamphetamine use. By 2017, establish a workgroup to make recommendations to for earlier involvement of offenders in problem solving courts. By March 2016, create a protocol that promotes earlier interventions for those defendants with substance abuse tendencies. |

Priority 2:

Maintain community commitment & resources to support the mission

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|-----------|--|
| Objective | 2.1: To enhance the consistency and credibility of data gathering efforts 2.2 Institutionalize EBDM through education and training 2.3: Improve allocation of resources to yield more cost-benefit impacts on public safety |
| Measure | Obtain continuation grant for Justice Reinvestment Initiative by September 2015. Host two trainings per year with criminal justice professionals to inform of EBDM philosophies and how they are being implemented within Eau Clarrie County. Administer pre and post tests to determine effectiveness of the trainings. Continue the delivery of credible justice system reports bi-monthly to the council to ensure evidence based information is being reviewed for the on the current state of the system. |

Priority 3:

Strive for a jail population control that is consistent with public safety

- Objective 3.1: Manage jail population through Evidence Based Strategies
3.2: Prevent unnecessary confinement and reduce recidivism
3.3: Identify the drivers of jail population and costs
- Measure By 2017, reduce the amount spent on low risk defendants and offenders in primary sentencing options by 30% so that financial and program resources can be better utilized.
- By 2017, increase public safety by limiting pretrial misconduct of medium and high risk defendants to no more than a 5% failure to appear rate.
- By 2017, reduce the new offense rate by 20% of those defendants exiting Criminal Justice based programming.

Priority 4:

Maintain effectiveness of council effectiveness

- Objective 4.1: Revise mission statement
4.2: Create vision statement
4.3: Conduct annual survey of board effectiveness and address any identified issues
- Measures Revised the mission statement to more of a simple statement by December 16, 2015
- By December 16, 2015 create a vision statement and core values that explains the future goals of the CJCC.
- Conduct an annual survey of the board's effectiveness by January of every year and address any identified weaknesses.

COMMUNICATIONS TRIANGLE

Implementing
PROVEN PRACTICES
throughout the justice system

- Adopting researched based practices
- Use of actuarial risk tools to inform decisions
- Improving on what we are already doing

Taking a
COOPERATIVE
approach to make decisions

- How each decision impacts other
- Streamline our work to be more effective/efficient
- All investing in a common goal



Decisions

TARGETING
the right people with the right response

- Risk, Need, Responsivity
- Right person, Right time, Right service

A Research based Criminal Justice System = Less
Crime/fewer Victims
Eau Claire County, CJCC