

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

Tuesday, May 17, 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
  - March 15, 2016 ( pgs . 2-3 )
3. Review of Minutes for Criminal Justice Collaborating Council / Discussion
  - April 20, 2016 ( pgs . 4-5 )
4. Set Agenda Items for June 15, 2016 Meeting/ Discussion
5. CJCC Membership Update / Discussion
6. NACo "Step Up For Mental Health" Campaign Update-Gregg M. / Discussion
7. DOC Jail Holds Update /Discussion - Action
8. Update: Methamphetamine Response Committee / Discussion
9. Update: Evidence Based Decision Making & JRI / Discussion
10. Other
11. **Adjourn**

Post: 5/10/16  
- 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, March 15, 2016 / 7:30 a.m.

Courthouse – Room 3510  
721 Oxford Avenue  
Eau Claire, WI

Members Present: Judge Gabler, Kathy Schauf, Gregg Moore (via phone) and Gary King

Staff Absent: Tiana Glenna

Staff Present: Angie Harmon

**Judge Gabler called the meeting to order at 7:30 a.m.**

Approval of Executive Board Minutes / Discussion-Action

- January 19, 2016

**ACTION:** Judge Kathryn Schauf made a motion to approve the January 19, 2016 minutes as presented. Motion carried

Review of Minutes for Criminal Justice Collaborating Council / Discussion

- February 17, 2016

The minutes were reviewed and will be added to the full council agenda for April 20, 2016.

Set Agenda Items for April 20, 2016 Meeting/ Discussion

New Business:

NIC Pretrial Conference – Colorado  
Juvenile Security & Facilities  
CCS Program – DHS pilot program  
Stepping Up Initiative – April 17-19

Old Business:

Methamphetamine Response Committee Update  
State CJCC Update  
Strategic Plan Review

NACo "Step Up For Mental Health" Campaign Update-Gregg M. / Discussion

A number of counties in the country applied. Eau Claire County was one of 50 so far that were selected to participate. We will have representatives attend the conference in Washington D.C. in April.

Treatment Court Data Follow-up /Discussion - Action

The treatment court organizational structure will continue to be discussed.

Update: Methamphetamine Response Committee / Discussion

The MRC will be discussed at the full council meeting in February.

Update: Evidence Based Decision Making & JRI / Discussion

None

Other

None

The meeting was adjourned at 7:48 a.m. by unanimous consent.

Minutes respectfully submitted by,

Angie Harmon  
Council Clerk

**MINUTES**  
Eau Claire County  
**Criminal Justice Collaborating Council**

Wednesday, April 20, 2016  
7:30 a.m.  
Courthouse – Room #2550  
721 Oxford Avenue • Eau Claire, WI

Members Present: Judge William Gabler, Gregg Moore, Kathryn Schauf, Laurie Osberg, Chief Jerry Staniszewski, Gary King, Diane Cable – DHS, Susan Schaffer, Tim Wavrunek, Jenessa Stromberger, Mike Felton and Nancy Robinson

Members Absent: Dr. Justin Patchin, Thomas Barland, Sheriff Ron Cramer and Nancy Robinson

Staff Present: Tiana Glenna, Sean Callister and Angie Harmon

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

**Review/Approval of Minutes / Discussion - Action**

- February 17, 2016

**ACTION:** Kathy Schauf made a motion to approve the minutes as presented. Motion carried by unanimous consent.

**Old Business - Program Updates**

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

JRI funding has provided a half time case manager (Miranda) working with the Methamphetamine program. The funding is also being used for contracting with Farhman Center for intensive case management for individuals with meth addiction.

b. State EBDM Update – Tiana – Discussion

Application for Phase VI is due in June, working with the state EBDM team. The team is working on pretrial reform and the state bail system.

c. Methamphetamine Response Committee Update – Gary – Discussion

Gary provided an update on the spike of intakes at court and jail population for individuals with methamphetamine related charges.

d. Strategic Planning Review – Discussion

Tiana reviewed the four priorities that were developed last year for the council's strategic plan. After review, it was determined that they have good progress or will be addressed this year. She mentioned that it would be beneficial to have a local training.

e. Recent Meetings/Trainings - Discussion

The group mentioned the NIC pretrial conference in Colorado and the "Stepping Up" initiative program in Washington D.C.

## 2. **New Business**

a. NIC Pretrial Conference Review - Discussion/Action

Tiana briefly mentioned the recent conference that was attended in Colorado discussing pretrial programs.

b. "Stepping Up" Initiative – Tiana – Discussion/Action

Gregg provided a summary of the national Stepping Up Initiative to reduce the prevalence of individuals with mental illness in the jails. Eau Claire County was selected to attend the initiative "kick off" program in Washington D.C. this week.

c. Juvenile Security & Facilities – Discussion/Action

Tim provided information regarding any juveniles that are being brought down to court from the detention center and that they are brought down with blue jumpsuits and shackles. A group of individuals are assessing the need for the use of these measures and drafting a policy to address these changes.

d. Comprehensive Community Services (CCS) Application Update – Diane C. –Discussion

Diane mentioned that the county is certified for the Comprehensive Community Service program through the state as of April 1. The department has already received the first applications and will continue to build the program.

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

Jail holds were discussed at length. It was suggested to develop a resolution. Further discussion will be made with DOC staff. This item will be brought back to the June full council meeting.

f. Other

Dr. Justin Patchin's "It seems to me" article addressing university funding.

***Next Scheduled Meeting:*** June 15, 2016 – Regular Meeting

The meeting was adjourned at 8:43 a.m. by unanimous consent.

Respectfully submitted by,

Angie Harmon  
CJCC Clerk