AGENDA

Eau Claire County Criminal Justice Collaborating Council Executive Board

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

Courthouse – Room 3510 721 Oxford Avenue Eau Claire, WI

1. Call Meeting to Order

- Approval of Executive Board Minutes / Discussion-Action

 May 17, 2016
 (pgs. 2-3)
- Review of Minutes for Criminal Justice Collaborating Council / Discussion
 June 15, 2016 (pgs. 4-5)
- 4. Set Agenda Items for August 17, 2016 Meeting/ Discussion
- 5. CJCC Membership Update /Discussion-Action
- 6. 2017 Budget Review / Discussion Action
- 7. TAD Letter of Support / Discussion-Action
- 8. DOC Jail Holds Update /Discussion Action
- 9. Update: Evidence Based Decision Making & JRI / Discussion
- 10. Other
- 11. Adjourn

Post: 7/14/16

- 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, May 17, 2016 / 7:30 a.m.

Courthouse – Room 3510 721 Oxford Avenue Eau Claire, WI

Members Present: Judge Gabler, Kathy Schauf and Gregg Moore

Members Absent: Gary King

Staff Present: Tiana Glenna and Angie Harmon

Judge Gabler called the meeting to order at 7:37 a.m.

Approval of Executive Board Minutes / Discussion-Action - March 15, 2016

ACTION: Judge Gabler made a motion to approve the March 15, 2016 minutes as presented with one minor change. Motion carried.

Review of Minutes for Criminal Justice Collaborating Council / Discussion

April 20, 2016

The minutes were reviewed and will be added to the full council agenda for June 15, 2016.

Set Agenda Items for June 15, 2016 Meeting/ Discussion

New Business:

Journal Sentential - May 15th State of Vermont DOC Reintegration Program – Gabler Judicial Workload – Gabler Judicial Visit to Stanley Correctional Facility - Gabler DOC Jail Holds – Gina J. Domestic Violence Data

Old Business:

EBDM/JRI Update - Local and State - Tiana Meth Response Committee Update - Gary Stepping Up Initiative Update - Gregg Dashboard Update - Sean

CJCC Membership Update / Discussion

Jerry Wilkie will be the Committee on Judiciary & Law appointed member sitting on the full CJCC.

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

A committee has been formed and recently held their first meeting. The Stepping Up committee will be a subcommittee of EBDM.

DOC Jail Holds Update /Discussion - Action

This continues to be a discussion with the Dept. of Corrections and will be included on the agenda for the full council meeting in June.

Update: Methamphetamine Response Committee / Discussion

The group continues to meet. There will be an update at the full council meeting.

Update: Evidence Based Decision Making & JRI / Discussion

JRI funding will be ending in June. Tiana will provide state and local updates at the full council meeting in June.

<u>Other</u>

Pat Isenberger has resigned from his position at the Dept. of Human Services and Drug Court Coordinator.

The new District Court Administrator, Dexter Thomas, will be invited to the full council meetings beginning in June.

The meeting was adjourned at 8:17 a.m. by unanimous consent.

Minutes respectfully submitted by,

Angie Harmon Council Clerk

<u>AGENDA</u>

Eau Claire County Criminal Justice Collaborating Council

Wednesday, June 15, 2016 7:30 a.m. Courthouse – Room #2550 721 Oxford Avenue • Eau Claire, WI

Members Present: Judge William Gabler, Gregg Moore, Kathryn Schauf, Gary King, Jerry Staniszewski, Tim Wavrunek, Nancy Robinson, Laurie Osberg, Justin Patchin, Jerry Wilkie, Susan Shaffer, Mike Felton, Diane Cable

Members Absent: Janessa Stromberger and Sheriff Ron Cramer

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

Judge Gabler called the meeting to order at 7:32 a.m.

Jerry Wilkie will be the Committee on Judiciary & Law appointed member sitting on the full CJCC. Thomas Barland will be resigning as a citizen member of the CJCC effective immediately.

Review/Approval of Minutes / Discussion - Action

• April 20, 2016

ACTION: Judge Gabler made a motion to approve the minutes as presented. Motion carried by unanimous consent.

Old Business - Program Updates

- a. <u>EBDM & Justice Reinvestment Initiative (JRI) Tiana Discussion</u> The additional funds that have been provided by JRI will be ending in June.
- <u>State EBDM Update Tiana Discussion</u> The state EBDM will be continuing with NIC on Phase VI. Milwaukee and Eau Claire Counties will participate in the initiative with the state.
- c. <u>Methamphetamine Response Committee Update Gary Discussion</u> The additional JRI funds provided treatment services for individuals with meth related charges. Gary provided data for the year to date on the number of individuals with meth related charges seen in the courts.
- d. <u>"Stepping Up" Initiative Tiana Discussion/Action</u> The Stepping Up subcommittee met for the first time last month to discuss membership, frequency of meetings and goals. Another meeting will be held at the end of June. Items that have been developed and discussed include a data sharing MOU with the Dept. of Human Services, a systems map, among other things.
- <u>Dashboard Update Sean Discussion/Action</u> The members were provided with the dashboard report for May. Some of the data was briefly discussed during agenda item New Business- letter (e).
- f. <u>Recent Meetings/Trainings Discussion</u> Eau Claire Co. is involved with the national Data Driven Justice initiative and has been invited to attend meetings in Washington D.C. last fall and recently. An invitation to another meeting will be coming up in July or August.

New Business

- a. <u>Journal Sentential Article May 15th Judge Gabler Discussion</u> Judge briefly mentioned an article he read in the Journal Sentential titled A Safety Net for Ex-Offenders.
- <u>Judicial Workload Judge Gabler Discussion</u>
 The chief judge of the district reported that Eau Claire County does need another judge but no further details were provided.
- c. <u>Judicial Visit to Stanley Correctional Facility Judge Gabler Discussion</u> Judge recently visited the correctional facility and met with the warden to discuss funding, statistics of individuals in prison, and the lack of treatment available for rehabilitation.
- <u>TAD Funding Diane C. Discussion/Action</u> The Dept. of Human Services are in the beginning process for applying for TAD funding.
- <u>DOC Jail Holds Gina J. Discussion/Action</u> Sean highlighted areas on the DOC Data Analysis report that was provided to members. The members discussed at length what areas and why the jail population is showing an increase. Tiana will arrange a meeting with DOC staff, Sean and herself. As well as work with Jerry on creating a letter or resolution addressing concerns on state funding for inmates housing the jail on probation holds and meth related charged holds. This information can be brought to the Judiciary & Law Committee and forwarded to both WCA and the State EBDM committee.
- f. <u>Domestic Violence Data Sean/Tiana Discussion/Action</u> The District Attorney's office has a new attorney whose position is funded by a grant through the state pertaining to domestic violence cases.
- g. <u>Comprehensive Community Services (CCS) Application Update Diane C. –Discussion</u> The CCS program is in the beginning stages. There have been applications received by DHS and some individuals have enrolled. The program is continuing to grow and move forward.
- <u>"Hot Topics" in your field Discussion/Action</u> Beginning July 1st the Clerk of Courts will have the ability to notify individuals via text notification of upcoming court hearings.

The fingerprinting process has seen improvements. Numbers (Tiana mentioned to add to the next agenda)

i. <u>Other</u>

Budget Review meeting to be scheduled for Wednesday, July 27th at 7:30 a.m. in Room 2550

Next Regularly Scheduled Meeting: August 17, 2016

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

Respectfully submitted by,

Angie Harmon CJCC Clerk