

AGENDA
Eau Claire County
Criminal Justice Collaborating Council
Executive Board

Tuesday, September 20, 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
 - July 19, 2016 (pgs . 2-3)
3. Review of Minutes for Criminal Justice Collaborating Council / Discussion
 - August 17, 2016 (pgs . 4-6)
4. Set Agenda Items for October 19, 2016 Meeting/ Discussion
5. 2017 Budget Update / Discussion – Action
6. DOC Jail Holds Update /Discussion – Action
7. Data Sharing Update/Discussion-Action
8. Update: Evidence Based Decision Making & JRI / Discussion
9. Other
10. **Adjourn**

Post: 9/15/16
- 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, July 19, 2016 / 7:30 a.m.

Courthouse – Room 3510
721 Oxford Avenue
Eau Claire, WI

Members Present: Judge Gabler, Kathy Schauf, Gary King and Gregg Moore

Members Absent: None

Staff Present: Diane Cable, Tiana Glenna and Angie Harmon

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

Approval of Executive Board Minutes / Discussion-Action
- May 17, 2016

ACTION: Judge Gabler made a motion to approve the May 17, 2016 minutes as presented with one minor change. Motion carried.

Review of Minutes for Criminal Justice Collaborating Council / Discussion
• June 15, 2016

The minutes were reviewed and will be added to the full council agenda for August 17, 2016.

Set Agenda Items for August 17, 2016 Meeting/ Discussion

New Business:

2017 Budget
NACo Justice & Public Safety Committee Report – Gregg
WCA Resolution – Gregg
10th District Court Administrator Office Update – Judge Gabler
Membership – Citizen Membership

Old Business:

EBDM/JRI/DDJ Update - Local and State – Tiana
Meth Response Committee Update - Gary
Stepping Up Initiative Update – Gregg
Dashboard Update – Sean
DOC Jail Holds – Gina J/Tiana
Fingerprinting/DNA Collection Update – Joel B/Tiana
JJCC Update – Carol P.

CJCC Membership Update /Discussion-Action

The CJCC citizen membership recommendations were discussed and a candidate will be recommended at the next full council meeting for a vote.

ACTION: Gregg made a motion to recommend Dana Smetana as a CJCC citizen member. Kathy seconded the motion. Motion carried.

Judge will contact Dana prior to the meeting to determine interest in becoming a member.

2017 Budget Review / Discussion – Action

The full council will meeting to review the CJCC budget on July 27, 2016.

TAD Letter of Support / Discussion-Action

The letter of support from the courts has been written and sent to the state for the request for the TAD funding.

DOC Jail Holds Update /Discussion - Action

There will be a meeting next week to discuss the DOC after hour and weekend jail probation holds. This item will be brought to the full council at the next meeting.

Update: Evidence Based Decision Making & JRI / Discussion

The state applied for the JRI Phase VI.

Other

The COMPAS accessor noticed that individuals with new charges do not have fingerprints on file. There is interest from other counties in the Diversion program.

The meeting was adjourned at 8:22 a.m. by unanimous consent.

Minutes respectfully submitted by,

Angie Harmon
Council Clerk

MINUTES
Eau Claire County
Criminal Justice Collaborating Council

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

Members Present: Judge William Gabler, Judge John Manydeeds, Gregg Moore, Kathryn Schauf, Gary King, Mike Felton, Laurie Osberg, Nancy Robinson, Tim Wavrunek, Susan Schaffer, Janessa Stromberger, Tom Wirth for Diane Cable and Joel Brettingen for Sheriff Ron Cramer

Members Absent: Gerald Wilkie,

Staff Present: Tiana Glenna; Rob Fadness, Children’s Services Director, Carol Pulkrabek, Tom Wirth, Sean Callister and Angie Harmon

Others Present: Dana Smetana and Brianna Dahl

Judge Gabler called the meeting to order at 7:33 AM

Review/Approval of Minutes / Discussion - Action

- June 15, 2016
- July 27, 2016

ACTION: Kathryn Schauf made a motion to approve both the June 15, 2016 and July 27, 2016 minutes. Susan Schaffer seconded the motion. Motion carried unanimously.

Old Business - Program Updates

a. EBDM/JRI/Data Driven Justice (DDJ) Updates – Tiana – Discussion

Nothing to report, but the programs continue to move forward.

b. Juvenile Justice Collaborating Council Update – Carol P. – Discussion

Carol P. and Rob F. updated the council on the major issues with the juvenile justice programs and systems, including shackling juveniles to court hearing.

c. Methamphetamine Response Committee Update – Gary – Discussion

The meth related charges data is remaining consistent with what was projected for the year. A community television program as a public services announcement will be recorded this week.

d. “Stepping Up” Initiative Update – Tiana – Discussion/Action

The Stepping Up initiative continues to move forward with good progress. Updates will continue to be provided at future meetings.

e. Fingerprinting/DNA Collection Update – Joel B./Tiana – Discussion/Action

Captain Brettingen gave the members an update the pros and cons of the fingerprinting/DNA room since it has been moved onto the 2nd floor.

f. Dashboard Update – Sean – Discussion/Action

Juvenile Justice Collaborating Committee (JJCC) Year (2015) in Review data was presented by Sean. The report is available on the county website. It is a goal to have the data for the juveniles tracked on a monthly basis, similar to the adult data reports.

Sean also reviewed the 2016 Criminal Justice review for jail population data, District Attorney and Community Transition Center (CTC) data that is tracked.

g. Recent Meetings/Trainings - Discussion

None

2. **New Business**

a. Dept. of Human Services Integration Plan with Juvenile Court Intake – Tom Wirth – Information

Tom W. and Rob F. are looking at options of integrating the Juvenile Court intake dept. with the Dept. of Human Services with a goal of finalizing the process in 2018. Updates will be provided at future meetings.

b. NACo Justice & Public Safety Committee Report – Gregg Moore – Discussion

Gregg provided the members an update from the recent NACo annual conference where he presented on the following 1) introducing the concept of EBDM in general and described EC Co. experience 2) described steps that EC Co. has taken to reduce unnecessary jail use and make the county safer.

c. 10th District Court Administrator Office Update – Judge Gabler – Discussion

Judge Gabler provided an update regarding the 10th District Court Administrator, the office will be moving from Eau Claire to Hudson beginning on Sept. 1st. Don Harper is the new DCA.

d. 2017 Budget Review – Discussion/Action

The council members briefly reviewed the three budgets for any additions and changes from the last meeting in July. Since the last meeting the CJCC budgets have been presented to the Committee on Judiciary & Law and were approved.

Criminal Justice Collaborating Council

There is an additional addback added due to the living wage increase that is derived from the Community Transitions Center (CTC).

ACTION: A motion by Laurie Osberg to approve the CJCC budget with addbacks. Tim Wavrunek seconded the motion. Motion carried unanimously.

Restorative Justice

No changes were made to the Restorative Justice budget from last meeting.

ACTION: A motion by Laurie Osberg to approve the Restorative Justice budget. Gregg Moore seconded the motion. Motion carried unanimously.

Treatment Courts

Not changes were made to the Treatment Court budget documents other than putting the numbers into the new format for the Finance Dept. The revenue amounts were discussed and it was later determined that the grant goes to Lutheran Social Services (LSS) and then to the Dept. of Human Services and is does not need to be listed under federal/state revenue due to that fact.

ACTION: A motion by Laurie Osberg to approve the Treatment Courts proposed budget as presented. Susan Shaffer seconded the motion. Motion carried unanimously.

e. WCA Resolution – Gregg Moore – Discussion/Action

Gregg reported that the Wisconsin Counties Association (WCA) will consider supporting two resolutions at next month's Annual Business Meeting: 1) Include 4th offense OWI offenders for state funding of treatment options, probation and assessment that is now available only to 2nd and 3rd time offenders; and 2) Oppose changes to state law affecting the forfeiture of seized property that negatively impacts counties and 3) support a change in the age of adult jurisdictions to age 17 but only if state funding is provided by counties to offset the cost of serving 17 year olds.

f. CJCC Membership – Citizen Member – Discussion/Action

The CJCC Executive Board received a number of recommendations of individuals to sit as the citizen representative on the full CJCC. After reviewing the candidates, the Executive Board unanimously recommends appointing Dana Smetana as a citizen member to the CJCC.

ACTION: Laurie Osberg made a motion to appoint Dana Smetana as the citizen member of the Criminal Justice Collaborating Council. Gary King seconded the motion. Motion carried unanimously.

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

Probation holds in the jail were discussed. There are meetings scheduled with Dept. of Corrections to review the information and decided if forming the special subcommittee would be beneficial.

Tim handed out a brochure for a new program that will be offered by Goodwill later this year.

Nancy attended a recent Town Hall meeting held in Chippewa Falls and was well participated. The City of Eau Claire - Community Dev. Dept. has a list on Neighborhood Associations and providing presentations to those meetings.

Next Scheduled Meeting:

October 19, 2016 – Regular Meeting

The meeting was adjourned at approximately 8:50 a.m. by unanimous consent.

Respectfully submitted by,

Angie Harmon
CJCC Clerk