

AGENDA
Eau Claire County
Criminal Justice Collaborating Council
Executive Board

Tuesday, November 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 (pgs . 2 – 3)
 - September 20, 2016
3. Review of Minutes for Criminal Justice Collaborating Council / Discussion (pgs . 4 – 5)
 - October 15, 2016
4. Set Agenda Items for December 21, 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: 11/10/16
- 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.

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

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

Staff Present: Tiana Glenna, Diane Cable and Angie Harmon

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

Approval of Executive Board Minutes / Discussion-Action

- July 19, 2016

ACTION: Kathryn Schauf made a motion to approve the July 19, 2016 minutes as presented. Gregg Moore seconded the motion. Motion carried.

Review of Minutes for Criminal Justice Collaborating Council / Discussion

- August 17, 2016

The minutes were reviewed and will be added to the full council agenda for October 19, 2016.

Set Agenda Items for October 19, 2016 Meeting/ Discussion

Old Business

Dept. of Corrections Holds in Jail – Gary/Tiana
EBDM Local/State (Phase 6)- Tiana
Methamphetamine Response Committee Update - Gary
Court Record Electronic Filing Update – Gary/Laura

New Business

Human Services Update – CCS/Stepping Up – Diane C.
Data Sharing Update – Diane/Tiana

2017 Budget Update / Discussion – Action

Nothing to report.

DOC Jail Holds Update /Discussion – Action

A group meet recently to discuss the DOC holds in the jail. They will be reviewing the jail list for the current day/week but also review the past 90 days. The group’s mission is to reduce jail bed days for holds and costs incurred.

Data Sharing Update/Discussion-Action

The Information Systems department and the data analyst are working on a plan for how data can be collected and shared between DHS and the CJCC.

Update: Evidence Based Decision Making & JRI / Discussion

The state has been approved to participate in Phase 6 of the JRI initiative.

Other

None

The meeting was adjourned at 8:05 a.m. by unanimous consent.

Minutes respectfully by,

Angie Harmon
Council Clerk

MINUTES
Eau Claire County
Criminal Justice Collaborating Council

Wednesday, October 19, 2016
7:30 a.m.
Courthouse – Room #2550
721 Oxford Avenue • Eau Claire, WI

Members Present: Judge William Gabler, Gregg Moore, Kathryn Schauf, Kelly Mandelstein for Gary King, Mike Felton, Laurie Osberg, Nancy Robinson, Tim Wavrunek, Janessa Stromberger, Dana Smetana, Diane Cable and Jerry Wilkie

Members Absent: Susan Schaffer

Staff Present: Tiana Glenna, Sean Callister and Angie Harmon

Others Present: Ruth Crongie-UWEC and Katie-student Brianna Dahl

Judge Gabler called the meeting to order at 7:34 AM

Review/Approval of Minutes / Discussion - Action

- August 17, 2016

ACTION: Kathryn Schauf made a motion to approve the August 17, 2016 minutes. Nancy Robinson seconded the motion. Motion carried unanimously.

1. Old Business - Program Updates

a. EBDM/JRI Updates – Tiana – Discussion

NIC application for the state to participate in Phase VI for technical assistance has been accepted. Tiana also briefed the members on the recent updates on the national Data Driven Justice, data exchange is the current topic discussed by participants.

b. Methamphetamine Response Committee Update – Gary – Discussion

Methamphetamine Awareness Forum will be held at CVTC on Wednesday, November 30th

c. DOC Holds in Jail Update – Mike F/Tiana - Discussion/Action

Mike discussed with the council that a group of stakeholders have been meeting regarding lengthy holds in the jail and reviewing the types of holds and finding alternatives to some of the holds. Sean also mentioned areas where there could be alternatives.

d. Court Record Electronic Filing Update - Gary – Discussion/Action

E-filing has been started in the District Attorney's office. By 2017 the Circuit Court departments will be paperless.

2. **New Business**

a. Stepping Up Initiative Update – Diane C. – information

Jail holds that are due to individuals with mental illness are due to waiting for an open bed in a mental health facility. The group working on the initiative is just beginning to look at data in our jails. This group does include the Human Services department.

b. Comprehensive Community Service (CCS) – Diane C. – Discussion

The Human Services department continues to grow with staff, providers, and infrastructure. The program is still in the early stages. Diane also discussed the local crisis facility called the Midway House and has been very active.

c. Data Sharing – Diane C/Tiana – Discussion

The work of data sharing from DHS so that Sean can cross reference data continues to be discussed.

d. “Hot Topics” in your field – Discussion/Action

Tim-Seeing a lot of drug endangered children related to meth use in the area
Janessa - Wills for Heroes
Jerry – Additional judicial for EC Co.
Nancy – Local group called 513 Free

e. Other

Next Scheduled Meeting: December 21, 2016 – Regular Meeting

The meeting was adjourned at approximately 8:40 a.m. by unanimous consent.

Respectfully submitted by,

Angie Harmon
CJCC Clerk