

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

Tuesday, January 17, 2017 / 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
  - December 21, 2016 ( pgs . 4-5 )
4. Set Agenda Items for February 15, 2017 Meeting/ Discussion
5. Health Impact Assessment /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: 1/11/17

- Media, Committee Members, Elizabeth Giese, Diane Cable and 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

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

Wednesday, December 21, 2016  
7:30 a.m.  
Courthouse – Room #2550  
721 Ford Avenue • Eau Claire, WI

Members Present: Judge William Gabler, Kathryn Schauf, Gary King, Diane Cable, Laurie Osberg, Nancy Robinson, Susan Schaffer, Mike Felton, Steven Nick, Justin Patchin, Joel Brettingen, Jerry Wilkie, and Dana Smetana

Members Absent: Gregg Moore, Chief Jerry Staniszewski and Tim Wavrunek

Staff: Melissa Ives, Tiana Glenna and Angie Harmon

Other: Don Harper – 10<sup>th</sup> District Court Administrator

**Judge Gabler called the meeting to order at 7:31 AM**

Review/Approval of Minutes / Discussion - Action

- October 19, 2016

**ACTION:** Kathryn Schauf made a motion to approve the October 19, 2016 minutes. The motion was seconded by Susan Schaffer. Motion carried.

**Old Business - Program Updates**

EBDM Update – Tiana – Discussion

The group will be participating in Phase VI and will continue to receive technical assistance from National Institute of Corrections (NIC). The systems map and processes will be reviewed. Pretrial and transition from jail to community will be working on at both the state and local level. The CJCC will have two students working in different departments within the justice system at the courthouse next semester.

Methamphetamine Response Committee Update – Gary – Discussion

A Methamphetamine Forum was held at the end of November and has received positive feedback. More presentations will be held in the future. Intake court continues to see a consistent number of case that are meth related.

Treatment Court Update – Melissa I – Discussion

Melissa Ives reported on the referrals, number of participants, funding and other information on all treatment courts. She also informed the group about what the goals will be in 2017 for the treatment courts.

**New Business**

2017 Meeting Dates – Discussion/Action

The 2017 meeting dates were provided to the members. There will be no changes to the scheduled meetings.

DOC Holds Update – Mike/Gina – Discussion/Action

A group continues to meet to discuss the different holds in the jail. They have developed a report that is still being finalized. Once the report is complete the group will provide their recommendations to reduce the amount of DOC holds that are taking up jail bed days.

"Hot Topics" in your field – Discussion/Action

The courts are working on the mandatory electronic files for court records.

Nancy provided a report on what is happening within the community with individuals she comes in contact with.

Steven Nick provided a report on the City of Eau Claire Housing and Transit changes.

Laurie provided a report on the defense bar

Other

A 3 year recidivism report was completed and has been added to the county website.

A group presented to UWEC students on EBDM in November.

***The meeting was adjourned at 8:44 AM by unanimous consent.***

Next Scheduled Meeting: February 21, 2017 – Regular Meeting

Minutes respectfully submitted by,

Angie Harmon  
Committee Clerk