

AGENDA
Eau Claire County
Criminal Justice Collaborating Council

Wednesday, August 16, 2017
7:30 a.m.
Courthouse – Room #2550
721 Oxford Avenue • Eau Claire, WI

1. **Call Meeting to Order**
2. **Review/Approval of Minutes / Discussion - Action**
 - June 21, 2017 (pgs 2-3)
 - August 2, 2017 (pg 4)
3. **Introductions/Welcome**
4. **Old Business - Program Updates**
 - a. Treatment Courts Budget Follow Up – Discussion/Action
 - b. State EBDM/JRI Update – Tiana – Discussion
 - c. Dept. of Corrections Jail Holds – Mike/Tiana – Discussion
 - d. Methamphetamine Response Committee Update – Gary – Discussion
 - e. Comprehensive Community Services (CCS) Update – Diane C. – Discussion
 - f. Recent Meetings/Trainings - Discussion
5. **New Business**
 - a. Eau Claire Co. Judgeship – Informational Update – Discussion
 - b. State Budget Impacts – Discussion/Action
 - c. Data Reporting – Greg H. – Discussion/Action
 - d. CTC Data Presentation - Holli – Discussion/Action
 - e. “Hot Topics” in your field – Discussion/Action
 - f. Other
6. **Adjourn**

Next Scheduled Meeting:

October 18, 2017 – Regular Meeting

MINUTES
Eau Claire County
Criminal Justice Collaborating Council

Wednesday, June 21, 2017
7:30 a.m.
Courthouse – Room #2550
721 Ford Avenue • Eau Claire, WI

Members Present: Kathryn Schauf, Gary King, Gregg Moore, Diane Cable, Sheriff Ron Cramer, Laurie Osberg, Nancy Robinson, Susan Schaffer, Lona Sullivan, Justin Patchin, Tim Wavrunek, Dana Smetana, Jerry Wilkie and Deputy Chief Chad Hoyord

Members Absent: Judge William Gabler and Jenessa Stromberger

Staff: Melissa Ives, Laura Yohn, Lieske Giese, Greg Hagman, Captain Dan Bresina, Tiana Glenna and Angie Harmon

Other: Ruth Cronje, UWEC

Gary King called the meeting to order at 7:31 a.m.

Review/Approval of Minutes / Discussion - Action

- April 19, 2017

ACTION: Tim Wavrunek made a motion to approve the April 19, 2017 minutes, Dana seconded the motion. Motion carried.

Introductions/Welcome

Old Business - Program Updates

State EBDM (Phase VI) Update – Tiana – Discussion

Tiana attended a two day Diversion and Pretrial conference recently. The conference also included information regarding data sharing. The state EBDM Communications Committee will be meeting to vote on an EBDM orientation packet.

Court Records E-Filing Update – Gary/Susan – Discussion

Court records have been filed electronically since March 2017. The Clerk of Courts is almost completely paperless. The department is now working on scanning in past, closed records.

Methamphetamine Response Committee Update – Gary – Discussion

Court cases declined slightly for the spring, but the county is seeing meth related cases rise again. There was a Methamphetamine Forum held in Fall Creek in May. The full committee continues to meet on a monthly basis.

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

Diane provided an update on the CCS program. It has been a year since the program was rolled out. The participation has been steady and the department is starting to compile data on from the last year.

Treatment Court Update – Melissa I. – Discussion

Melissa provided the recent updates on each of the treatment courts.

Recent Meetings/Trainings – Discussion

September 8th – EBDM refresher class

New Business

Health Impact Assessment – Lieske G. – Discussion/Action

Lieske provided a summary of the Health Impact Assessment for Wisconsin on individuals who are incarcerated and what the Health Dept. is seeing more locally here in Eau Claire County.

Jail Programming – Cheryl/Nathaniel – Discussion/Action

Tabled until next meeting.

Spillman Law Enforcement Software Update – Discussion/Action

The group briefly discussed the new law enforcement software that the sheriff's dept. and police dept.

Set Special Budget Meeting Date- August 2 – Discussion/Action

The group will hold a special budget meeting on August 2nd.

Invitation to Future Meeting to Local Legislators – Discussion/Action

Area legislators have been invited to the regular October CJCC meeting.

"Hot Topics" in your field – Discussion/Action

The public defender's office has been interviewing attorneys to become fully staffed.

Unlawful cell phone use for children has spiked.

Other

Add update on intake court services integration to the dept. of human services to next agenda.

The meeting was adjourned at 8:30 a.m. by unanimous consent.

Minutes respectfully submitted by,

Angie Harmon
CJCC Clerk

Next Scheduled Meeting: August 16, 2017 – Regular Meeting

MINUTES
Criminal Justice Collaborating Council
Wednesday, August 2, 2017
7:30 a.m. • Courthouse – Room #2550
721 Oxford Avenue • Eau Claire, WI

Members Present: Gary King, Gregg Moore, Diane Cable, Sheriff Ron Cramer, Laurie Osberg, Nancy Robinson, Susan Schaffer, Tim Wavrunek, Dana Smetana, Jerry Wilkie and Chief Jerry Staniszewski

Members Absent: Judge William Gabler, Kathryn Schauf, Mike Felton, Justin Patchin and Jenessa Stromberger

Staff: Melissa Ives, Greg Hagman, Captain Joel Brettingen, Jeff Wright - DHS, Tiana Glenna and Angie Harmon

Gary King called the meeting to order at 7:33 a.m.

2018 Budget Review / Discussion – Action

CJCC Budget Programs & Services

Tiana discussed the proposed 2018 budget amounts for the Criminal Justice Collaborating Council (CJCC) programs and services.

For 2018 budget, CJCC will be requesting two addbacks. The council will be requesting additional funding for cost of living increases, community service program and additional funding to AODA/Meth case manager position at CTC. If any addback is not accepted, the budget would have a shortfall and all programs would need to be reviewed to find areas to cover the shortfall.

ACTION: A motion was made by Dana Smetana supporting the CJCC budget package proposal. Gregg Moore seconded the motion. Motion carried unanimously.

Restorative Justice

Tim Wavrunek discussed the proposed Restorative Justice (RJ) 2018 budget for programs and services. The budget reflects zero percent increase requested in 2018 from 2017, with actually a slight decrease.

ACTION: A motion was made by Laurie Osberg supporting the Restorative Justice budget package proposal. Dana Smetana seconded the motion. Motion carried unanimously.

Treatment Courts

Melissa Ives and Diane Cable discussed the proposed DHS Treatment Court 2018 budget for related programs and services. Members were provided the budget documents prior to the meeting. The members participated in a lengthy discussion regarding the programs and services the treatment court provides. There was a suggestion for DHS to provide an explanation for the \$130k increase, breaking it down by how additional funding would be utilized.

ACTION: A motion was made by Gary King to table the Treatment Courts budget proposal to the regular meeting on August 16, 2018. Jerry Wilkie seconded the motion. Motion carried.

The meeting was adjourned at 8:24 a.m. by unanimous consent.

Minutes respectfully submitted by,

Angie Harmon
CJCC Clerk