

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

Tuesday, September 19, 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

- July 18, 2017 ( pgs . 2-3 )

3. Review of Minutes for Criminal Justice Collaborating Council / Discussion

- August 16, 2017 ( pgs . 4-5 )

4. Set Agenda Items for October 18, 2017 Meeting/ Discussion

- Area Legislators Attendance

5. 2018 Budget Update – Discussion

6. CJCC Meeting Attendance – Discussion/Action

7. Update: Evidence Based Decision Making & JRI / Discussion

8. Other

9. **Adjourn**

Post: 9/13/17

- Media, Committee Members, 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.

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

Tuesday, July 18, 2017 / 7:30 a.m.

Courthouse – Room 3510  
721 Oxford Avenue  
Eau Claire, WI

Members Present: Gary King, Kathryn Schauf and Gregg Moore

Members Absent: Judge William Gabler

Staff Present: Tiana Glenna (via speaker phone) and Angie Harmon

**Gary King called the meeting to order at 7:32 a.m.**

Approval of Executive Board Minutes / Discussion-Action

- May 16, 2017

**ACTION:** Kathryn Schauf made a motion to approve the May 16, 2017 minutes as presented. Minutes were approved by unanimous consent.

Review of Minutes for Criminal Justice Collaborating Council / Discussion

- June 21, 2017

The minutes were reviewed and will be added to the full council agenda for August 16, 2017.

Set Agenda Items for August 16, 2017 Meeting/ Discussion

*New Items:*

- Eau Claire County Judgeship- Informational Update
- State Budget Impacts
- Data Reporting
- CTC Data Presentation

*Old Business:*

- DOC Holds
- EBDM/JRI Update
- CCS Update
- Meth Response Committee Update

DOC Jail Holds Update /Discussion – Action

The workgroup will be meeting prior to the next full CJCC meeting. The members will provide the council with an update.

#### Data Sharing Update/Discussion-Action

Members discussed the delay the data analyst is having to obtain access to some criminal data from DHS. It was suggested that Kathryn & Tiana will follow up with Diane.

#### CJCC Chair Transition/Discussion

Recommendations for the chair and vice-chair are made at the January 2018 meeting, at that time the council will decide how to respond to the presiding judge retiring in the spring of 2018.

#### Evidence Based Decision Making & JRI / Discussion

- Jail Transitions – Jail Programming
- Stepping Up
- Pretrial

These are the three areas that EBDM/JRI are currently focusing on.

#### Other

Overview of reporting on all the programs & initiatives to the council.

The meeting was adjourned at 8:07 a.m. by unanimous consent.

Minutes respectfully by,

Angie Harmon  
Council Clerk

## **MINUTES**

Eau Claire County  
Criminal Justice Collaborating Council

Wednesday, August 16, 2017  
7:30 a.m.

Courthouse – Room #2550  
721 Oxford Avenue • Eau Claire, WI

Members Present: Judge William Gabler, Kathryn Schauf, Gary King, Diane Cable, Sheriff Ron Cramer, Susan Felch for Laurie Osberg, Nancy Robinson, Laura Yohn for Susan Schaffer, Lona Sullivan, Justin Patchin, Tim Wavrunek, Dana Smetana, and Jerry Wilkie

Members Absent: Gregg Moore, Jenessa Stromberger and Chief Jerry Staniszewski

Staff Present: Melissa Ives, Tiana Glenna and Angie Harmon

Others Present: Holli Lynn-CTC

Judge William Gabler called the meeting to order at 7:34 a.m.

### Review/Approval of Minutes / Discussion - Action

- June 21, 2017
- August 2, 2017

**ACTION:** Tim Wavrunek made a motion to approve the June 21<sup>st</sup> minutes, Laura Yohn seconded the motion. Motion carried.

**ACTION:** Dana Smetana made a motion to approve the August 2<sup>nd</sup> minutes, Laura Yohn seconded the motion. Motion carried

### Introductions/Welcome

### Old Business - Program Updates

#### *Treatment Courts Budget Follow Up – Discussion/Action*

Kathryn and Diane provided the members with a brief overview of the programs, staffing and services that the treatment court provides to the participants. The budget discussion was started during the August 2<sup>nd</sup> meeting and was continued at today's meeting. Diane provided the members with an updated budget document for the treatment court portion of the DHS budget and members discussed at length.

**ACTION:** A motion was made by Kathryn Schauf supporting the Treatment Court budget package proposal. Dana Smetana seconded the motion. Motion carried, 9 – 1.

#### *State EBDM/JRI Update – Tiana – Discussion*

Tiana provided an update on what the outlook/goals are for EBDM in 2018. Greg will be traveling to Colorado to review their data collection and reporting system, looking for opportunities that Eau Claire County could use.

#### *Dept. of Corrections Jail Holds – Mike/Tiana – Discussion*

The group continues to meet and review data. At a future meeting there will be an update to the committee.

Methamphetamine Response Committee Update – Gary – Discussion

Court cases declined slightly for the spring, but the county is seeing meth related on the rise this summer. The full committee continues to meet on a monthly basis.

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

Tabled until next meeting.

Recent Meetings/Trainings - Discussion

September 8<sup>th</sup> presentation on EBDM services

**New Business**

Eau Claire Co. Judgeship – Informational Update – Discussion

At the August 15<sup>th</sup> county board approved the request to add on a 6<sup>th</sup> judgeship to the Eau Claire County Circuit Courts.

State Budget Impacts – Discussion/Action

None

Data Reporting – Greg H. – Discussion/Action

Tabled until next meeting

CTC Data Presentation - Holli – Discussion/Action

Holli made a brief presentation of the programs and services that the Community Transition Center provides.

"Hot Topics" in your field – Discussion/Action

Susan – The Public Defender's office has hired a new client services employee.

Jerry – Protective Status update of the Correctional Officers in the jail.

Other

The meeting was adjourned at 8:48 a.m. by unanimous consent.

Minutes respectfully submitted by,

Angie Harmon  
CJCC Clerk

*Next Scheduled Meeting: October 18, 2017 – Regular Meeting*