

AGENDA
Eau Claire County
Criminal Justice Collaborating Council
Executive Board

Tuesday, March 20, 2018 / 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)
 - January 16, 2018
3. Review of Minutes for Criminal Justice Collaborating Council / Discussion (pgs 3-4)
 - February 21, 2018
4. Set Agenda Items for April 18, 2018 Meeting/ Discussion
5. Treatment Court Transition /Discussion-Action
6. Update: Evidence Based Decision Making / Discussion
7. Other
8. **Adjourn**

Post: 3/13/18

- Media, Committee Members, 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.

MINUTES
Eau Claire County
Criminal Justice Collaborating Council Executive Board
Tuesday, January 16, 2018 / 7:30 a.m.
Courthouse – Room 3510
721 Oxford Avenue
Eau Claire, WI

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

Staff Present: Tiana Glenna and Angie Harmon

Judge Schumacher called the meeting to order at 7:36 a.m.

Approval of Executive Board Minutes / Discussion-Action

- November 21, 2017

ACTION: Kathryn made a motion to approve the November 21, 2017 minutes as presented, Gregg seconded. Motion carried.

Review of Minutes for Criminal Justice Collaborating Council / Discussion

- December 20, 2017

The minutes were reviewed and will be added to the full council agenda for February 21, 2018.

Set Agenda Items for February 21, 2018 Meeting/ Discussion

New Items:

- Factors Affecting Jail Population – Gary King
- Fingerprinting Update – Laura/Tiana
- Treatment Court Transition Update – Diane/Tiana
- Recent Legislative/Administrative Actions
- kNOw Meth Campaign

Old Business:

- EBDM/JRI Update
- Methamphetamine Response Committee

Treatment Court Transition /Discussion-Action

The treatment court coordinator position continues to transition over to the criminal justice manager.

Update: Evidence Based Decision Making / Discussion

The current WI state EBDM phase 6 ending at the end of this year and are requesting to continue with technical assistance from NIC in 2018. They are primarily working with pretrial programs, jail transition and EBDM expansion.

The meeting was adjourned at 8:28 a.m. by unanimous consent.

Minutes respectfully submitted by,

Angie Harmon, CJCC Clerk

MINUTES
Eau Claire County
Criminal Justice Collaborating Council

Wednesday, February 21, 2018
7:30 a.m.
Courthouse – Room #2550
721 Oxford Avenue • Eau Claire, WI

Members Present: Judge Michael Schumacher, Gary King, Kathryn Schauf, Mike Felton, Laurie Osberg, Nancy Robinson, Laura Yohn, Tim Wavrunek and Gregg Moore

Members Absent: Sheriff Ron Cramer, Diane Cable, Chief Jerry Staniszewski, Dana Smetana, Justin Patchin, Jerry Wilkie and Stephen Nick

Others: Tiana Glenna, Greg Hagman, Judge William Gabler, Captain Dan Bresina and Angie Harmon

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

Review/Approval of Minutes / Discussion – Action

- December 20, 2017

ACTION: Kathryn Schauf made a motion to approve the December 20, 2017 minutes as submitted. The motion was seconded by Gregg Moore. Motion carries by unanimous consent.

Introductions/Welcome

Old Business - Program Updates

State EDBM/JRI Update – Tiana – Discussion

The State EDBM committee is working with NIC and determining what type of support they will receive for technical assistance moving forward. Pretrial screening will be piloted in Eau Claire County. An essential elements training will be held sometime in June.

Methamphetamine Response Committee Update – Gary – Discussion

- kNOw Meth Campaign

Gary briefed the members on the regionally attended and informative kNOw Meth Campaign training held in January. He provided data on 2017 meth related cases during intake court. There is a new DAGP program for meth related cases. The outreach committee will continue to hold community events to inform and spread the word about the work of the committee.

Recent Meetings/Trainings - Discussion

March 2nd – Public Safety Assessment (PSA) Stakeholder Training – Pretrial
June 2018 – Essential Elements Pretrial Training

New Business

Factors Affecting Jail Population - Gary King - Discussion/Action

Discussed the 10 year jail population report and provided a summary of the findings.

Fingerprinting Update – Laura/Tiana - Discussion/Action

Tiana provided a brief update on fingerprinting processes, especially the new offenses that an individual may have, each charge needs fingerprints on file regardless if they have been taken before.

Treatment Court Transition Update – Diane/Tiana - Discussion/Action

No change.

Recent Legislative/Administrative Actions

Lincoln Hills will be closed, which will increase the counties role in juvenile cases.

“Hot Topics” in your field – Discussion/Action

Tim - Choose Aftercare is changing services.
Nancy - Re-entry program at 513 Free is discontinuing.
Captain Bresina – Jail Inspection report update

Other

Eau Claire County was one of five jurisdictions that have received a grant from DOJ for jail transitions.

The meeting was adjourned at 8:37 a.m. by unanimous consent.

Minutes respectfully submitted by,

Angie Harmon
CJCC Clerk

Next Scheduled Meeting: April 18, 2018 – Regular Meeting