

AGENDA
Eau Claire County
Criminal Justice Collaborating Council
Executive Board

Tuesday, July 17, 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
 - May 15, 2018
3. Review of Minutes for Criminal Justice Collaborating Council / Discussion
 - June 20, 2018
4. Set Agenda Items for August 15, 2018 Meeting/ Discussion
5. Adding a Lived Experience CJCC Member/Discussion-Action
6. 2019 Budget- Set Review Meeting Date/ Discussion – Action
7. Update: Jail Population/Discussion-Action
8. Other
9. **Adjourn**

Post: 7/10/18

- 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
Criminal Justice Collaborating Council
Executive Board

Tuesday, May 15, 2018 / 7:30 a.m.

Courthouse – Room 3510
721 Oxford Avenue
Eau Claire, WI

Members Present: Judge Schumacher, Gary King, Kathryn Schauf, Stella Pagonis (for Nick Smiar)

Staff Present: Tiana Glenna and Angie Harmon

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

Approval of Executive Board Minutes / Discussion-Action

- March 20, 2018

ACTION: Kathryn Schauf made a motion to approve the March 20, 2018 minutes as presented. Motion carried by unanimous consent.

Review of Minutes for Criminal Justice Collaborating Council / Discussion

- April 18, 2018

The minutes were reviewed and will be added to the full council agenda for June 20, 2018.

Set Agenda Items for June 20, 2018 Meeting/ Discussion

New Items:

- UA/BA Collections Update – Discussion/Action

Old Business:

- EBDM Update
- Methamphetamine Response Committee
- Jail Population Committee Update
- Treatment Court Transition Update – Tiana

Treatment Court Transition /Discussion-Action

Tiana provided an update on how the transition is going with the all treatment courts, coordinators, training judges and teams, and other processes.

Update: Jail Population/Discussion-Action

Gary provided data for past and current jail population numbers. The members discussed the outlook for the future of the jail population. The topic will be brought to the full council next month.

Update: Evidence Based Decision Making (EBDM) / Discussion

Tabled until next meeting.

The meeting was adjourned at 8:35 a.m. by unanimous consent.

Minutes respectfully submitted by,

Angie Harmon, CJCC Clerk

MINUTES
Eau Claire County
Criminal Justice Collaborating Council

Wednesday, June 20, 2018
7:30 a.m.
Courthouse – Room #2550
721 Oxford Avenue • Eau Claire, WI

Members Present: Kathryn Schauf, Judge Michael Schumacher, Nick Smiar, Gary King, Chad Hoyard, Judge William Gabler, Captain Dan Bresina for Sheriff Ron Cramer, Tim Wavrunek, Nancy Robinson, Laurie Osberg, Cherie Norberg for Susan Schaffer, Dana Smetana, Dr. Justin Patchin, Mike Felton, Stella Pagonis for Jerry Wilkie, and Diane Cable

Members Absent: Stephen Nick

Staff Present: Tiana Glenna, Greg Hagman, and Angie Harmon

Judge Schumacher called the meeting to order at 7:30 a.m.

Review/Approval of Minutes – April 18, 2018 / Discussion – Action

ACTION: Motion by Kathryn Schauf to approve the minutes as presented, seconded by Tim Wavrunek. The minutes were approved unanimously.

Introductions/Welcome

Old Business - Program Updates

a. State EBDM Update – Tiana – Discussion

State DOJ and NIC are discussing which is the best utilization of the funding available. Working and creating at the state level diversion standards and will be providing training.

b. Methamphetamine Response Committee Update – Gary – Discussion

Intake court cases involving meth related cases are up significantly. The Northwood's Coalition and kNOw Meth campaign has developed outreach materials that can be utilized for all counties in Wisconsin. The treatment resources and CTC options were discussed at length with the council members.

c. Jail Population Committee Update – Discussion

Captain Bresina provided a brief update on the populations on sections of the jail and Huber.

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

Tabled.

e. Recent Meetings/Trainings – Discussion

Diversion Standard Training – September

New Business

a. UA/BA Collections Update – Discussion/Action

Tiana provided the memo response from Corporation Counsel regarding the UA/BA collections at the CTC.
Tabled until the next meeting.

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

c. Other

The meeting was adjourned at 8:32 a.m. by unanimous consent.

Next Scheduled Meeting: August 15, 2018 – Regular Meeting

Minutes respectfully submitted by,

Angie Harmon
CJCC Clerk