

AGENDA
Eau Claire County
Criminal Justice Collaborating Council
Executive Board

Tuesday, September 18, 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
 - July 17, 2018
3. Review of Minutes for Criminal Justice Collaborating Council / Discussion
 - August 15, 2018
4. Set Agenda Items for October 17, 2018 Meeting/ Discussion
5. Criminal Justice System Status within the County – Discussion/Action
6. Update: 2019 Budget / Discussion – Action
7. Update: Jail Population/Discussion-Action
8. Other
9. **Adjourn**

Post: 9/12/18
- 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
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

Members Present: Judge Schumacher, Gary King and Kathryn Schauf

Members Absent: Nick Smiar

Staff Present: Tiana Glenna (via conference call) and Angie Harmon

Others Present: Kim Cronk

Judge Schumacher called the meeting to order at 7:33 a.m.

Approval of Executive Board Minutes / Discussion-Action

- May 15, 2018

ACTION: Kathryn Schauf made a motion to approve the May 15, 2018 minutes as presented. Motion carried by unanimous consent.

Review of Minutes for Criminal Justice Collaborating Council / Discussion

- June 20, 2018

The minutes were reviewed and will be added to the full council agenda for August 15, 2018.

Set Agenda Items for August 15, 2018 Meeting/ Discussion

New Items:

- Criminal Justice System Status within the County – Discussion/Action

Old Business:

- EBDM Update
- Methamphetamine Response Committee
- Jail Population Committee Update
- Treatment Courts Follow-up – Tiana

Adding a Lived Experience CJCC Member/Discussion-Action

The members discussed the possibility of adding an individual to the membership that has lived experience.

2019 Budget- Set Review Meeting Date/ Discussion – Action

The 2019 budget will be reviewed at the regularly scheduled meeting on August 15, 2018.

Update: Jail Population/Discussion-Action

Gary provided a brief update on the daily jail population.

Other

Judge suggested EBDM training for any new criminal justice stakeholders and including a refresher course for others.

The members discussed holding a strategic planning session for 2019.

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, August 15, 2018
7:30 a.m.
Courthouse – Room #2550
721 Oxford Avenue • Eau Claire, WI

Members Present: Kathryn Schauf, Judge Michael Schumacher, Judge Emily Long, Gary King, Chief Jerry Staniszewski, Tim Wavrunek, Nancy Robinson, Laurie Osberg, Susan Schaffer, Dana Smetana, Mike Felton and Diane Cable

Members Absent: Stephen Nick, Nick Smiar, Sheriff Ron Cramer, Dr. Justin Patchin and Jerry Wilkie

Staff Present: Tiana Glenna, Greg Hagman, Jamie Kurth, Tom Wirth, Kim Cronk and Angie Harmon

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

Review/Approval of Minutes – June 20, 2018 / Discussion – Action

ACTION: Laurie Osberg made a motion to approve the June 20, 2018 minutes as submitted. The motion was seconded by Tim Wavrunek. Motion carries by unanimous consent.

Introductions/Welcome

Old Business - Program Updates

State EBDM Update – Tiana – Discussion

The members were provided with a program activity report, current program list, and current legislative bills from the CJCC coordinator.

Methamphetamine Response Committee Update – Gary – Discussion

Gary reported that court intake methamphetamine related cases have increased significantly.

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

Screening process has changed slightly providing improved results for triage to make better dosage decisions. They will be providing treatment court triage team refresher training.

Recent Meetings/Trainings – Discussion

New Business

Criminal Justice System Status within the County – Discussion/Action

Members discussed program sustainability, workload in the court system, ideas moving forward, holding a strategic plan session, court security and others.

2019 CJCC Budget – Discussion/Action

Tiana provided a summary of the 2019 CJCC budget with no changes added to prior years.

ACTION: A motion was made by Gary King supporting the Criminal Justice Collaborating Council budget package proposal. Dana Smetana seconded the motion. Motion carried unanimously.

2019 Restorative Justice Budget – Tim Wavernuk – Discussion/Action

Tim provided a summary of the Restorative Justice budget for 2019.

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

Agency/Departmental Update – Dept. of Corrections – Discussion

Tabled until next full council meeting.

Jail Transitions Grant Presentation – Nancy/Jamie K – Discussion

Jamie Kurth provided an update of the jail reentry program that was established last year.

“Hot Topics” in your field – Discussion/Action

Bond conditions, crime rates, positive Drug Court participants outcomes, juvenile criminal justice system diversion impacts, Dept. of Corrections Whitehall office project coming to Eau Claire, improvements to diversion and pretrial program requirements, sustainable budget for the future, and more.

Other

Wisconsin Act 185 – Juvenile Detention Centers. Lincoln Hills and Copper Lake closing in 2021. Diane provided an update on what the effects of Act 185 will be on our county.

Next Scheduled Meeting: October 17, 2018 – Regular Meeting

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

Minutes respectfully submitted by,

Angie Harmon
CJCC Clerk