

MINUTES
Eau Claire County
Criminal Justice Collaborating Council
Executive Board

Tuesday, January 15, 2019 / 7:30 a.m.

Courthouse – Room 3510
721 Oxford Avenue
Eau Claire, WI

Members Present: Judge Michael Schumacher, Kathryn Schauf and Gary King

Members Absent: Nick Smiar

Others Present: Tiana Glenna, Tracy Feck and Kim Cronk

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

Approval of Executive Board Minutes / Discussion-Action

- November 20, 2018

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

Review of Minutes for Criminal Justice Collaborating Council / Discussion

- December 19, 2018

The minutes were reviewed and will be added to the full council agenda for February 20, 2019.

Set Agenda Items for February 20, 2018 Meeting/ Discussion

New Business:

2019 Goals-Update

Sharepoint-Update
Fingerprints - Update
Criminal Court Review Committee/Judge Long

Old Business:

EBDM Update-Tiana
RAPP
Jail Transitions
Stepping up
Jail Mental Health
Treatment Court-Update
Methamphetamine Response Committee - update
Jail population resolution group - update

Update: Jail Population/Discussion-Action

First meeting held Workplan discussed and meeting schedule determined. Created sub group to focus on cost benefit review.

Data Analyst:

Position being posted
Requested review for elevating job description to a master's level requirement.
Position closes on the 28th.

Treatment Court Transition /Discussion

Received Dept. of Justice recommendations from site visit. Recommendations to include consolidation of Treatments Courts, adding Family Court, and hiring of a Supervisor. Jeff and Tiana will work with DHS director and new supervisor to set a plan for implementation of recommendations for 2019.

Supervisor position posted and began to interview of candidates for supervisor position

Other

CJCC Success and Judicial Recognition
Through the Stepping up mapping session, it was recommended to create a flag within spillman for those in crisis. DHS and LE working on this process. Rock County Presentation of flagging of clients
List of Contacts and Agencies/Resource Directory

The meeting was adjourned at 8:25 a.m. by unanimous consent.

Minutes respectfully submitted by,

Tracy Feck, CJCC Clerk