

AGENDA
Eau Claire County
Criminal Justice Collaborating Council
Executive Board

Tuesday, July 16, 2019 / 7:30 a.m.

Courthouse – Room 3510
721 Oxford Avenue
Eau Claire, WI

1. Call Meeting to Order
2. Confirmation of Meeting Notice
3. Approval of Executive Board Minutes – **Discussion/Action**
 - a. May 21, 2019
4. Review of Minutes from Criminal Justice Collaborating Council - **Discussion**
 - a. June 19, 2019
5. Replacing Nancy Robinson – **Discussion**
6. Jail Blast Update – **Discussion/Action**
7. Schedule Strategic Planning Meeting – **Discussion/Action**
8. Schedule Budget Meeting – **Discussion/Action**
9. Set Agenda Items for future meetings
 - a. Criminal Justice Collaborating Council – August 21, 2019
10. Adjourn

MINUTES

Eau Claire County Criminal Justice Collaborating Council Executive Board

Tuesday, May 21, 2019 / 7:30 a.m.

Courthouse – Room 3510
721 Oxford Avenue
Eau Claire, WI

Members Present: Gary King, Judge Schumacher, Kim Cronk, Kathryn Schauf

Others: Tiana Glenna – CJCC Manager, Samantha Cole – Administrative Specialist III (Committee Clerk)

Judge Schumacher called the meeting to order at 7:35am. There was no quorum until 7:42am.

Kathryn motioned to approve the minutes from the March 19, 2019 meeting as well as minutes from the Criminal Justice Collaborating Council. Gary King seconded the motion. The motion was approved 3-0.

The following agenda items were discussed for the June 19, 2019 meeting:

- Old Business – EDBM Update – Request Brenda Goettl come and introduce herself and share plan for 2019
- New Business – Jail Population Report

In the interim, it was discussed that Tiana will work with Samantha to prepare a survey for the council, present it to the Executive Board and make a plan to move forward. Tiana will also work on meeting with members to reenergize their participation in future council meetings. The survey will touch on:

- Getting back to basics (attendance/use of a proxy, reevaluating participation in meetings)
- How does the CJCC and your involvement in it influence your work?
- How does mindset and other things start to be influenced?

Also discussed was the lack of knowledge of the council among newer employees, it's background, purpose, and importance.

The board discussed the current lack of staffing among various vital departments due to turnover, retirement, family emergencies, etc.

The board discussed the Jail Population Committee. Topics discussed was the population, average and comparison to other counties, as well as if mandatory minimums were introduced into law and how it would affect the population. The board agreed that we are doing a lot already to help the population with treatment courts, walk in programs, etc. There are many nonviolent offenders in the system who have 5+ cases pending who are out on bond to lessen the population.

Mike is working with Dana on a jail population report that will touch on offenders with a current probation hold. Tiana sent out an email to the jail population team to remind them to send her their sections discussed in the previous meeting in preparation for the next meeting.

The meeting was adjourned at 8:23am.

Respectively submitted by,



Samantha Cole

Administrative Specialist III – Committee Clerk

MINUTES

Eau Claire County
Criminal Justice Collaborating Council

Wednesday, June 19, 2019

7:30 a.m.

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

Members Present: Susan Schaffer, Tim Wavrunck, Joel Brettingen, Justin Patchin, Laurie Osberg, Dana Swanstorm, Stella Pagnois, Gary King, Nicole Weiss, Mike Felton, Brenda Goettl, Dana Smetana, Diane Cable, Judge Gabler, Dan Bresina, Kathryn Schauf, Tiana Glenna

Others Present: Kim Cronk, Samantha Cole – Committee Clerk

The meeting was called to order at 7:32am by Gary King

Approval of the minutes was tabled until the August meeting as they were not available to review

The committee was provided an EBDM update. Also discussed was the grant approval from the PSA Pre-Trial Screening Specialist that will work in the CJCC office. The employee will be employed with the grant for the remaining part of 2019 and renewed for the 4 years following.

Brenda Goettl introduced herself and shared her plan for 2019. Brenda has a background in clinical work and has worked for Eau Claire County on three separate occasions in various roles. Brenda shared the goal to make the Triage Team a more subjective process. Gary King expressed the need for more information before further changes are made to allow violent offenders into treatment court. Laurie Osberg requested that the Triage Team continue to meet as it is one opportunity for all partners to get together and look at the way things are currently done.

Also discussed was the reallocation of TAD funding to create a position. The committee requests to see how and where the funding was shifted.

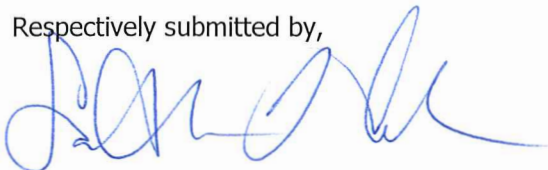
Brenda stated that nothing has concretely changed when it comes to the Triage Team and today's update is what is being considered and worked on. Chapter 951 needs to be consulted and the CJCC Council needs to meet with the ECTTCC on this concern.

Mike Felton suggested that subcommittees are formed out of the Triage Team again.

Tiana Glenna discussed the Jail Population report. A 20 minute presentation was given to the board on June 19, 2019 about the history of the jail. Another presentation is set for July to conclude the report. A copy of the Jail Population report can be found here: <https://www.co.eau-claire.wi.us/home/showdocument?id=30159>

The meeting was adjourned at 8:33am

Respectively submitted by,



Samantha Cole – Administrative Specialist III (Department of Administration)