

## **AGENDA**

Eau Claire County

### **Criminal Justice Collaborating Council**

Wednesday, August 21, 2019

7:30 a.m.

Courthouse – Room 1301/1302  
721 Oxford Avenue • Eau Claire, WI

1. Call Meeting to Order
2. Public Comment
3. Review and approval of meeting minutes
  - a. June 19, 2019 Minutes
  - b. August 7, 2019 Minutes
4. Introductions – Pretrial Specialist
5. Treatment Court Budget Review – **Discussion/Action**
6. Datablitz Presentation - **Discussion**
7. Adjourn

***Next Scheduled Meeting:*** Wednesday, October 16, 2019

## **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 Smentana, 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)

## **MINUTES**

Eau Claire County

### **Criminal Justice Collaborating Council**

Wednesday, August 7, 2019

7:30 a.m.

Courthouse – Room 2550

721 Oxford Avenue • Eau Claire, WI

Members Present: Matt Rokus (fill in for Jerry Staniszewski, Tim Wavrunuk, Susan Schaffer, Gary King, Diana Cable, Judge Schumacher, Stella Pagonis, Sheriff Cramer, Jeff Wright, Laurie Osberg, Brenda Goettl, Vicki Gardner, Tammy Stelter

Others: Kathryn Schauf, Dana Swanstrom, Annette Truitt – Restorative Justice, Brenda Goettl, Vicki Gardner, Tammy Stelter, Tiana Glenna

Judge Schumacher called the meeting to order at 7:34 a.m.

Tiana Glenna reviewed the proposed CJCC budget with the group. The presented budget is reduced by approx. \$5,000 due to reduction in healthcare. Other items noted:

- CJCC, Community Service and the \$45,000 for RAPP have been combined
- Dana Swanstrom is working on the breakdown for the CTC costs.
- Literacy Chippewa Valley is not included as it has been established that the population being served in Eau Claire County is not receptive to the current program
- Tiana feels the budget request for 2020 is sufficient in pushing 2020 initiatives forward

Gary King motions to approve the budget. Laurie Osberg seconds the motion. Motion was unanimously passed.

Tim Wavrunuk left the meeting at 7:54 a.m.

The group discussed the community service budget. Community Service numbers are down because Judges are ordering it less and/or the number of hours ordered are being reduced.

The group discussed the presented Treatment Court Budget. Items noted:

- Other revenue item is attributed to TAP Grant
- Line item 6 is fees charged to the public
- \$60,000 increase is attributed to a combination of increase in wages/benefits/staffing needs
- The requested budget is lower than the 2019 approved budget. Staff are trying to be more efficient with their work and be more creative – using resources more clinically based (changing the way operation is done.
- The group would like more clarification on increase in levy and decrease in grants from 2019. Discussion of operational changes / barriers and show the need
- The group requests the budget be presented ahead of future meetings

Stella Pagonis motions to postpone action on the Treatment Court budget until the August 21 meeting. The motion was passed unanimously.

Meeting was adjourned at 8:24 a.m.