

AGENDA
Eau Claire County
Criminal Justice Collaborating Council
Executive Board

Tuesday, September 17, 2019 / 7:30 a.m.

Courthouse – Room 3510
721 Oxford Avenue
Eau Claire, WI

1. Call Meeting to Order and Confirmation of Meeting Notice
2. Approval of Executive Board Minutes – **Discussion/Action**
 - a. July 16, 2019
3. Review of Minutes from Criminal Justice Collaborating Council - **Discussion**
 - a. August 21, 2019
4. Clarification on change in agenda as required by open meeting law - **Discussion**
5. Change in by-laws – **Discussion/Action**
6. Set date and location for Strategic Plan - **Discussion/Action**
7. Replacement, based on new by-law suggestion, for vacant community member – **Discussion/Action**
8. Set Agenda Items for future meetings
9. Adjourn

MINUTES
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

Present: DA Gary King, Administrator Kathryn Schauf, Judge Michael Schumacher

Others Present: Samantha Cole, Kim Cronk, Tiana Glenna

The meeting was called to order by Judge Michael Schumacher at 7:38 a.m. and meeting notice in compliance with open meetings law was confirmed.

The board reviewed the minutes from May 21, 2019. A motion was made by Administrator Schauf to approve the minutes as presented. The motion was seconded by DA King. Motion passed unanimously.

The board reviewed the minutes from the June 19, 2019 Full Council meeting. A motion was made by Administrator Schauf to approve the minutes as presented. The motion was seconded by DA King. Motion passed unanimously.

The board discussed the replacement of Nancy Robinson. Skill sets desired are:

- "boots on the ground" community member who is engaged
- An individual familiar with housing
- Has lived experience working with the population of people that would be moving through the system

Possible replacements mentioned were Mike Klotz, Bill Gabler, or John Arnette.

Tiana updated the committee on the correction of the Jail Blast name to Jail Data Blitz. The report will be presented to the Full Council on August 21st. The board would like to tie this report to the Stepping Up initiative.

The board discussed possible locations for the Strategic Planning Meeting. Locations included the Pablo Center as a possibility.

The board discussed the upcoming budget meeting which will be with the Full Council and before August 13th when the Judiciary and Law Committee meet.

Future agenda items were noted as a further discussion the replacement of Nancy Robinson and strategic planning meeting. DA King also noted the desire to begin recognizing members for their service yearly.

A special meeting will be called for the Full Council on August 7th in room 2550 at 7:30 a.m to discuss the proposed Treatment Court budget.

Judge Schumacher adjourned the meeting at 8:22 a.m.

Respectively submitted by,



Samantha Cole
Administrative Specialist III (Department of Administration)

MINUTES

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

Members: Stella Pagonis, Dr. Justin Patchin, Tim Wavernuk, Gary King, Joel Brettingen, Susan Schaffer, Jerry Staniszewski, Sue Felch, Dana Smetana, Dan Bresina, Mike Felton (7:39 a.m. arrival)

Others: Tom Wirth, Brenda Goettl, Tim Sullivan, Diane Cable, Dana Swanstrom, Tiana Glenna, Vicki G, Comi Moji, Sarah Ferber, Jeff Wright, Luke Bi, Audrey Nelson, Becky Stendal, Dr. Ruth Cronje, Colleen Bates, Samantha Cole (Committee Clerk)

The meeting was called to order at 2:30 p.m. by Gary King.

There were no members of the public present for comment.

The council reviewed the minutes from June 19, 2019 and August 7, 2019. Susan Schaffer motioned to approve the minutes as presented. Tim Wavernuk seconded the motion. The motion passed unanimously.

Tiana Glenna made introductions for James Deziel (Pretrial Specialist).

Brenda Goettl presented the proposed Treatment Court budget. Items noted were:

- All graduates were employed and living in stable housing
- The increase attributes to health insurance increase and step increases
- BCA and AODA Block Grant are being dispersed differently which makes the grant line item appear to be lower.
- Other review is the TAP grant
- 65 is the total population in all 4 treatment courts

The council further discussed the agenda. The motion was made to approve by Susan Schaffer and seconded by Dena Smetana. The motion was passed unanimously.

A group from Clear Vision presented the Datablitz Report to the council.

Gary King departed at 8:24 a.m.

The meeting was adjourned at 8:43 a.m.

Respectively submitted by,



Samantha Cole

Administrative Specialist III (Department of Administration)