

**MINUTES**  
Eau Claire County  
**Criminal Justice Collaborating Council**  
**Executive Board**

Tuesday, November 19, 2019 / 7:30 a.m.

Courthouse – Room 3510  
721 Oxford Avenue  
Eau Claire, WI

Members Present: Judge Michael Schumacher, Nick Smiar, Kathryn Schauf, Gary King

Others Present: Tiana Glenna, Samantha Cole

Judge Schumacher called the meeting to order at 7:31 a.m.

The board reviewed the September 17, 2019 Executive Board minutes. Kathryn Schauf motioned to approve the minutes as presented. Nick Smiar seconded the motion; all in favor, motion passed.

The board reviewed the October 16, 2019 Criminal Justice Collaborating Council minutes. Kathryn Schauf motioned to approve the minutes as presented. Nick Smiar seconded the motion; all in favor, motion passed.

Tiana Glenna shared the plaque for the upcoming recognition event on December 17. The County board, Judges Proctor and Barland, and the full CJCC will be invited via a formal invite (CJCC email invite, County Board, Judge Proctor and Judge Barland – mailed paper invite.) The media will be invited for the 6:30 event. Judge Schumacher will do the recognition.

Tiana Glenna shared updates and information on the Public Safety Assessment (PSA.)

The board discussed the Stepping Up initiative. Jeff Wright is leaving the 7<sup>th</sup> of December. This is a DHS driven initiative. Tiana will be meeting with DHS to determine who will be taking the lead. The board discussed the Stepping Up initiative

The CJCC Strategic Planning Session will be on Friday, March 27, 2020 at the Airport. The date has been placed on the Council's calendars. We want to ensure the meeting attendance is high. Provide simple education of the CJCC – how is it made up, how did it get to where it's at now, etc., to new members, employees. In the months leading up to the session – we should work on educating and getting everyone on the same starting block.

Proposed agenda items for the next CJCC meeting:

- Treatment Court Update
- Reminder of the Strategic Planning session
- Jail Update
- Review Jail Population Study
- Agency Updates

The meeting was adjourned at 8:34 a.m.

Respectively submitted by,

Samantha Cole  
Administrative Specialist III (Department of Administration)