

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.