

AGENDA
Eau Claire County
Criminal Justice Collaborating Council
Executive Board

Tuesday, September 15, 2020 at 7:30 a.m.
Location: Virtual Webex Meeting

Public Access:
Dial In: 415-655-0001
Access Code: 145 531 5942
****Please mute device upon entry***

For those wishing to make public comment, you must e-mail Samantha Kraegenbrink at samantha.kraegenbrink@co.eau-claire.wi.us at least 30 minutes prior to the start of the meeting. You will be called on during the public session to make your comments.

1. Call Meeting to Order and Confirmation of Meeting Notice
2. Roll Call
3. Public Comment (3 minutes/person)
4. Approval of minutes for the CJCC Executive Board – **Discussion/Action**
 - a. July 21, 2020
 - b. August 10, 2020
5. Approval of minutes for the CJCC Full Council Meeting – **Discussion/Action**
 - a. August 19, 2020
6. Recommendations/Nominations for Award of Service to the CJCC – **Discussion/Action**
7. Peer Learning Network/Stepping up (PLN) update: Tiana Glenna – **Discussion/Information**
8. HIDTA Discussion - **Discussion**
9. Adjourn

MINUTES
Eau Claire County
Criminal Justice Collaborating Council
Executive Board

Tuesday, July 21, 2020/ 7:30 a.m.

Location: Virtual Webex Meeting

Present: Judge Michael Schumacher, Supervisor Nick Smiar, Administrator Kathryn Schauf, Tiana Glenna, District Attorney Gary King

Others: Samantha Kraegenbrink – Administration

Public: Present

Judge Schumacher called the meeting to order at 7:30 a.m.

The following made a public comment (*HIDTA: High Intensity Drug Trafficking Area):

- Doug Carlson commented on the County's participation in HIDTA*
- Justin Vernon commented on the funding for HIDTA*
- Elizabeth de Cleyre commented a concern regarding the county's recent designation as a HIDTA*
- Rita Dorsey commented on the designation of Eau Claire County as a HIDTA*.

The board reviewed the minutes from the Executive Board meeting on May 19, 2020. Administrator Schauf motioned to approve the minutes as presented, Supervisor Smiar seconded the motion. All in favor, minutes approved.

The board reviewed the minutes from the full CJCC. Administrator Schauf motioned to approve the minutes as presented, Supervisor Smiar seconded the motion. All in favor, minutes approved.

Judge Schumacher provided an update on Covid-19 operations as they relate to the Courts. Plans have been submitted to begin having in person hearings and jury trials. Judge Schumacher advises that hearings via electronic methods have been challenging as the community does not seem to see the hearings as formal as they should and are in the courtroom.

District Attorney King advised there have been one staff member who tested positive for Covid-19. That person was quarantined and is since back to work. Currently the office is socially distance, staff are working from home or are maintaining six feet apart.

Tiana Glenna provided an update on Covid-19 operations as they relate to CJCC and Treatment Courts.

Administrator Schauf provided information on the process of the application process. Samantha Kraegenbrink provided the current process for all other committees. Tiana Glenna provided further information on how the CJCC has historically completed the application process. Administrator suggests agreeing to the county's process for applications to allow for a more open application process.

The Board reviewed applications for the CJCC from David Carlson and LaRue Pierce. It was advised that Tiana has reached out to Mr. Carlson, but Mr. Carlson has not responded to any inquiry as to whether he is still interested in the position. It is advised to make another inquiry as to his interest to see if he responds prior to the next full CJCC meeting. At that time, we can invite the candidates to speak at the meeting.

The Board approving to update the bylaws to add the Health Department Director and Corporation Counsel. Administrator Schauf motions to incorporate into the CJCC. All in favor; motion passed unanimously and will be brought to the full CJCC.

Tiana Glenna suggests bringing the CJCC budget to the next full council meeting, which is prior to the next Judiciary & Law Enforcement Committee meeting beginning in August where the budget will be reviewed. The budget will be agendized.

Agenda items for the next full CJCC meeting:

- HIDTA update/discussion
- Applications/discussions with applicants to the CJCC
 - David Carlson (Tiana will reach out to confirm interest)
 - LaRue Pierce
- Budget

Agenda for the next Executive Board Meeting:

- Recommendations/Nominations for awards of service to the CJCC.

The meeting was adjourned at 8:40 a.m.

Respectfully submitted by,



Samantha Kraegenbrink – Administration

MINUTES
Eau Claire County
Criminal Justice Collaborating Council
Executive Board

Monday, August 10, 2020/ 1:00 p.m.
Location: Virtual Webex Meeting

Present: Michael Schumacher, Gary King, Kathryn Schauf

Others: Samantha Kraegenbrink, Tiana Glenna, Amy Drivas

Judge Schumacher called the meeting to order at 1:01 p.m. and confirmed meeting notice.

Judge Schumacher read the roll call and is listed above under present.

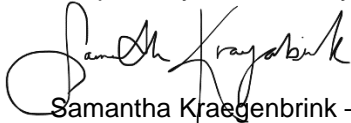
No member of the public submitted comment or wished to make a comment.

The board discussed two candidates to the CJCC; David Carlson and LaRue Pierce and further reviewed their respective applications, resumes, and cover letters.

Administrator Schauf nominates LaRue Pierce for the CJCC Full Council; Judge Schumacher seconds the nomination of LaRue Pierce. No further discussion. Motion passes to recommend to CJCC Full Council, LaRue Pierce, 3-0. Tiana Glenna will notify Mr. Pierce and Mr. Carlson of the decision.

Meeting was adjourned at 1:27 p.m.

Respectfully submitted by,



Samantha Kraegenbrink – Administrative Specialist III

Prepared by: Samantha Kraegenbrink

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-6945 (FAX) 839-1669 or (TDD) 839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703

MINUTES

Eau Claire County

Criminal Justice Collaborating Council

Wednesday, August 19, 2020 at 7:30 a.m.

Virtual Meeting via Webex Events

Present: Supervisor Connie Russell, Mike Felton, Susan Schaffer, Tim Wavrunek, Captain Dan Bresina, Supervisor Nick Smiar, Captain Joel Brettingen, Judge Michael Schumacher, Jenessa Stromberger, Chelsea Mayer, Chief Matt Rokus, Elizabeth Giese, District Attorney Gary King, Dr. Justin Patchin, Christi Knutson, Mike Felton, Dana Smetana

Others: Jen Coyne, Tiana Glenna, Samantha Kraegenbrink – Clerk, Luke Fedie, Vickie Gardner, Dana Swanstrom, Diane Cable, James Deziel

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

Verbal roll call was taken with participants present by the Clerk and noted above under present.

Public Comment (copies of the written public comments were provided to the Council following the meeting):

- Alicia Dean provided a written public comment regarding the HIDTA designation
- Elizabeth de Cleyre provided a written public comment regarding the HIDTA designation
- Kimberly Cronk – County Board Supervisor District 28, Melissa Janssen – County Board Supervisor District 25/Committee on Judiciary and Law Enforcement and Dr. Susan Wolfgram – Community Advocate, provided a written comment regarding appointments, the CJCC by-laws, and processes
- David Carlson provided a written comment regarding the HIDTA designation

The committee reviewed minutes from June 17, 2020. Supervisor Smiar motioned to approve the minutes as presented; seconded by Susan Schaffer. No further discussion, minutes were approved unanimously.

Tiana Glenna provided information regarding the 2021 CJCC budget. The committee reviewed the budget and discussed.

Luke Fedie and Vickie Gardner provided an overview of the Treatment Courts 2021 Budget. District Attorney King questioned the Levy line item and requested more information and clarification.

Elizabeth Giese provided a brief update on the COVID-19 pandemic and response in the County. For the most up to date information, Elizabeth advised to visit the website: www.covid19eauclaire.com

Captain Brettingen provided information on the HIDTA designation. There is a potential of up to \$75,000 in reimbursements regionally (between 14 agencies. Also noted was that HIDTA funding is prohibited from being used for mental health treatment.

Jen Coyne provided an update on treatment courts regarding current participation information.

Judge Schumacher provided information on the nomination of LaRue Pierce. No discussion by the Council. Motion by Nick Smiar, seconded by Dana Smetana. All favor, motion passed.

The following items will be added to a future meeting to discuss:

- Discussion about community-wide work happening with racial equity

The meeting was adjourned at 8:35 a.m.

Respectfully submitted by,



Samantha Kraegenbrink – Committee Clerk