

AGENDA
Eau Claire County
Criminal Justice Collaborating Council
Executive Board

Tuesday, January 19, 2021 at 7:30 a.m.
Location: Virtual Webex Meeting

Public Access:
Dial In: 415-655-0001
Access Code: 145 015 6915
****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 – 15-minute maximum)
4. Approval of minutes for the CJCC Executive Board – **Discussion/Action**
 - a. November 17, 2020
5. Confirmation of hours for future meetings of the CJCC – **Discussion**
6. Set CJCC 2021 Schedule – **Discussion/Action**
7. Status of PSA Implementation – **Discussion/Action**
8. Agenda items for the next CJCC Full Council Meeting and CJCC Executive Board Meeting – **Discussion/Action**
9. Adjourn

MINUTES

Eau Claire County

Criminal Justice Collaborating Council Executive Board

Tuesday, November 17, 2020 at 7:30 a.m.

Location: Virtual Webex Meeting

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

Others: Samantha Kraegenbrink – Committee Clerk, Tiana Glenna

Public: Present

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

Judge Schumacher indicated that those listed above under present were present on the call.

The following members of the public spoke during public comment session:

- Kim Cronk regarding the CJCC and PLN Racial and Ethnic Disparities/Action Plan

The board reviewed minutes from the September 15, 2020 meeting. Administrator Schauf motioned to approve, seconded by District Attorney King. All in favor of minutes as presented.

Members of the board provided an update on impacts of COVID-19 in their respective areas. Tiana Glenna requested a discussion with the CJCC on what has worked during COVID-19 and why. Will this work be sustainable in the long run beyond the pandemic? Administrator Schauf advises that it would be helpful to create a workgroup prior to the next CJCC Full Council meeting that is able to provide insight and updates to the Council.

Tiana Glenna advised that all documents was submitted to the PLN network advising the group would not be meeting and that the information would be going forward to the CJCC. Tiana has discussed with NACo to see any other support that can be provided. Tiana provided further updates to the board.

Tiana advised that the agenda is getting cut off or crunched and offered to discuss with the Full CJCC Council whether the meetings move from 1 hour to 1 ½ - 2 hours or increase the frequency of the meeting. Administrator Schauf supported the request and suggested moving to monthly meetings with the potential creation of subgroups to continue work between meetings. Supervisor Smiar and Judge Schumacher suggested monthly meetings at the same length of time (1-hour).

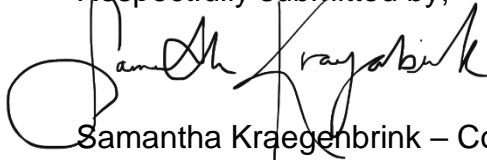
Tiana Glenna discussed options to fulfil the strategic planning session during the duration of the pandemic as meeting in person at this time is not an option. Potentially creating sub-groups or full discussions on changes.

Agenda items for the next CJCC Full Council Meeting and CJCC Executive Board Meeting:

- a. Discussion on what has worked during COVID-19 and why and will this be sustainable in the long run beyond the pandemic from workgroup
- b. Peer Learning Network/Stepping up (PLN) update
- c. Frequency or length of the meeting of the CJCC Full Council with suggestions
 - i. Begin at 7:00 a.m. – 8:30 a.m. Monthly
 - ii. Change to Monthly, same time
 - iii. Remain the Same
- d. Prewrite for Strategic Planning (SWOT analysis, etc.)
- e. Presentation of the 2020 nominations recognizing past/present members of the CJCC
- f. Pending: Connect with workgroup of the HIDTA designation if there is an update

The meeting was adjourned at 8:26 a.m.

Respectfully submitted by,



Samantha Kraegenbrink – Committee Clerk