

AGENDA
Eau Claire County
Criminal Justice Collaborating Council
Wednesday, February 17, 2021 at 7:00 a.m.
Virtual Meeting via Webex Events

Dial In: 1-415-655-0001 Access Code: 145 983 8003 **please remain muted when not speaking*

For those wishing to make public comment, you must email 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 public session.

1. Call Meeting to Order and Confirmation of Meeting Notice
2. Roll Call
3. Public Comment (3-minute limit per person)
4. Approval of Full Council Meeting Minutes – **Discussion/Action**
 - a. December 16, 2020
5. Introduction and Welcome to Dan Bresina – **Information**
6. Presentation by Positive Avenues – **Information/Discussion**
7. Presentation on Active CJCC Charges by Tiana Glenna – **Information/Discussion**
8. Set Agenda Items for future meetings – **Discussion/Action**
 - a. Presentation from Dr. Cronje and Clear Vision Goals for the County
9. Adjourn

MINUTES
Eau Claire County
Criminal Justice Collaborating Council
Wednesday, December 16, 2020 at 7:30 a.m.
Virtual Meeting via Webex Events

Present: Connie Russell, Dr. Justin Patchin, Susan Schaffer, Michael Schumacher, Nick Smiar, Dana Smetana, Matt Rokus. Ron Cramer, Diane Cable, Gary King, Laurie Osberg, Stephan Nick, Kathryn Schauf, LaRue Pierce, Lieske Giese

Others: Samantha Kraegenbrink – Committee Clerk, Tiana Glenna, Dana Swanstrom, Luke Fedie,

Public: Present

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

Verbal roll call was completed by the Committee Clerk and is noted above under present.

David Carlson provided public comment regarding the HIDTA designation and Kim Cronk provided public comment requesting the Council to seek ways to expand restorative and transformative justice options that provide true accountability without incarceration that are survivor centered, accountability based, safety-driven, and racially equitable.

The council reviewed the minutes from October 21, 2020. Kathryn Schauf motioned, seconded by Stephen Nick. No additions or corrections. All in favor, minutes approved as presented.

Judge Schumacher provided recognition to Rich White and Dana Smetana for their service to the CJCC.

Various COVID-19 updates were provided by Council members as to what has been working and what is sustainable in the long run beyond the pandemic. Tiana Glenna advised that there has been an increase in mental health cases. Sheriff Cramer, Gary King, Judge Schumacher, and Lieske Giese provided updates in their respective areas.

Tiana Glenna provided an update on the PLN and Stepping Up.

Tiana Glenna discussed the need to extend meetings as the Council has a tough time making it through the agenda. Options presented were and noted on the agenda. The Council discussed the options and others. Judge Schumacher motioned to begin meetings at 7:00 a.m. every other month until no longer necessary. No further discussion.

Tiana Glenna provided an update on the Strategic Planning Session advising at this time she is working on alternatives as for the foreseeable future virtual meetings will be maintained.

Sheriff Cramer provided an update on the HIDTA designation.

The meeting was adjourned at 8:30 a.m.

Respectfully submitted by,

Samantha Kraegenbrink – Committee Clerk