

MINUTES
Eau Claire County
Criminal Justice Collaborating Council
Executive Board

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

Courthouse – Room 3510
721 Oxford Avenue
Eau Claire, WI

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

Others: Tiana Glenna

The meeting was called to order at 7:35 a.m.

The Board reviewed the minutes from the November 19, 2019 Executive Board meeting. A motion was made by Kathryn Schauf to approve the minutes as presented; Gary King seconded the motion.

The Board reviewed the minutes from the December 18, 2019 Full CJCC meeting. Gary King advised that he sent 10 corrections to Samantha to correct. The minutes were approved as amended.

The Board discussed CJCC moving to its own department.

The Board discussed the Stepping Up – PLN Award. Eau Claire County was selected as a peer learning network site from January 2020 through June 2021.

The Board discussed the upcoming March Strategic Planning session. **Action:** an email will be sent to all department heads requesting time to discuss future needs.

The Board discussed/requested the following upcoming agenda items:

- CCS Presentation on review of the program
- Strategic Plan Discussion – Future Vision
 - Mandatory attendance
- Treatment Court Update from Brenda Goettl
- State CJCC/EBDM update from Tiana Glenna

The meeting was adjourned at 8:31 a.m.

Respectively submitted by,

Tiana Glenna
CJCC Manager