

AGENDA
Eau Claire County
Criminal Justice Collaborating Council
Executive Board

Tuesday, March 16, 2021 at 7:30 a.m.
Location: Virtual Webex Meeting

Public Access:
Dial In: 415-655-0001
Access Code: 145 079 3750

****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. January 19, 2021
5. Focus questions for CJCC – **Discussion**
6. Update on Departments response to Covid-19 - **Discussion**
7. Agenda items for the next CJCC Full Council Meeting and CJCC Executive Board Meeting – **Discussion/Action**
8. Adjourn

MINUTES

Eau Claire County
Criminal Justice Collaborating Council Executive Board
Tuesday, January 19, 2021 at 7:30 a.m.
Location: Virtual Webex Meeting

Present: Kathryn Schauf, Michael Schumacher, Nick Smiar

Others: Samantha Kraegenbrink – Assistant to the County Administrator, Tiana Glenna,

Public: Connie Russell – Board Supervisor, no others present

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

Visual roll call was taken and noted above under present.

The board reviewed the minutes from November 17, 2020. Supervisor Smiar motioned to approve the minutes as present, seconded by Administrator Schauf. There were no deletions or corrections. Minutes were approved as presented.

The new schedule of CJCC Full Council was confirmed as every other month (same rotation), however beginning at 7:00 a.m. instead of 7:30 a.m.

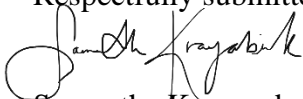
Judge Schumacher provided information on the status of the PSA. Tiana Glenna provided further details. Dana Swanstrom is creating a data dashboard.

For the next meeting of the Full CJCC:

- PSA Numbers (April)
- RED Dashboard Data Set Review (April)
- Update on Various Projects: CJCC
- Update on the Data Blitz project
- Positive Avenues Presentation (February)

The meeting was adjourned at 8:03 a.m.

Respectfully submitted by,



Samantha Kraegenbrink
Assistant to the County Administrator