

AGENDA
Eau Claire County
Criminal Justice Collaborating Council
Executive Board

Tuesday, May 18, 2021 at 7:30 a.m.
Location: Virtual Webex Meeting

Public Access:
Dial In: 415-655-0001
Access Code: 145 862 3311
****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. March 16, 2021
5. Charge from the CJCC to the EBDM Team – **Discussion/Action**
6. Update on Departments response to Covid-19 – **Discussion**
7. Reopening of the Courts – **Discussion**
8. Branch 6 – **Discussion**
9. Jail Policy Re: Executed Warrants - **Discussion**
10. Agenda items for the next CJCC Full Council Meeting and CJCC Executive Board Meeting – **Discussion/Action**
11. Adjourn

MINUTES

Eau Claire County

Criminal Justice Collaborating Council Executive Board

Tuesday, March 16, 2021 at 7:30 a.m.

Location: Virtual Webex Meeting

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

Others: Samantha Kraegenbrink – Committee Clerk, Tiana Glenna

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

Visual roll call was completed and is noted above under present.

No members of the public were present or wished to make comment.

Kathryn Schauf motion to approve the minutes from January 19, 2021. Nick Smiar seconded the motion. No deletions, additions, or corrections. Minutes approved as present.

Tiana Glenna and Kathryn Schauf shared focus questions to share with the full council and the board discussed.

- Develop a methodology for viewing how current practices and processes are examined with an equity lens.
- What ways can the CJCC make this a priority; and develop a strategy for shared dialog and learning?

Suggestions for the CJCC:

- Create an advisory group under CJCC through EBDM
 - Include person with lived experience, community group lead or other
 - Stakeholder group with diverse backgrounds
- Data Collection – Dashboard that is currently being assembled for review
- Systems mapping review

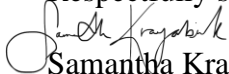
The board shared an update on Covid-19 responses for their respective departments. Judge Schumacher requests that masks be available at the front door for public entering the building.

Agenda for the next CJCC Full Council Meeting:

- Discussion on what we have done to accommodate for Covid-19 and what can we continue to hopefully result in cost savings/lower man hours, etc.
- Positive Avenues Presentation
- Changes in State Handling of Prison Population – Implications for County Government

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

Respectfully submitted by,



Samantha Kraegenbrink

Assistant to the County Administrator

CHARGE FROM THE CJCC

April 21, 2021, by motion from the Eau Claire Criminal Justice Collaborating Council, the Evidence Based Decision making Policy team will serve as a working group to identify strategies for the following recommendations as it related to the CJCC strategic plan.

Reporting back to the CJCC monthly until recommendations are finalized. Estimated final report will be October 2021. A focus workgroup may be created by the EBDM team to serve as the focus group for this charge.

CHARGE

EQUITY, INCLUSION AND DIVERSITY

Develop a methodology for viewing how current practices and processes are examined with an equity lens.

Question: What ways can the CJCC make this a priority; and develop a strategy for shared dialog and learning?

Suggestions from the CJCC

- **CREATE AN ADVISORY GROUP UNDER THE CJCC THROUGH THE EBDM TEAM**
- **INCLUDE PERSONS WITH LIVED EXPERIENCE, COMMUNITY GROUP LEAD OR OTHER.**
- **STAKEHOLDER GROUP WITH DIVERSE BACKGROUNDS**
- **DATA COLLECTION – DASHBOARD THAT IS CURRENTLY BEING ASSEMBLED WILL BE REVIEWED**
- **SYSTEMS MAPPING**

MENTAL HEALTH ENGAGEMENT

Implementation of Law Enforcement diversion – early intervention options

Police Department use of co-responder.

Gaining ground

Jail screening

Question: What is your vision for law enforcement diversion for those with mental health or who are chronic callers?

Identify needs and support law enforcement responses to mental health and AODA with a comprehensive community system approach. The goal, when appropriate, is to shift our system to a medical based model vs. a criminal system model.

EBDM POLICY TEAM VISION:

A researched based justice system = less crime/fewer victims

MISSION OF THE CJCC:

The principal mission of the CJCC is to improve the administration of justice and promote public safety through planning, research, education, and system-wide coordination of criminal justice initiatives.

THE EBDM policy team uses Coordinated Leadership, Community Collaboration, and Innovative Criminal Justice Programs to Enhance Public Safety

WORKGROUP MEMBER – EBDM POLICY TEAM

Chair – Judge Michael Schumacher
Staff – Tiana Glenna, CJCC Director
Dana Swanstrom, Data analyst
James Deziel
Dan Bresina

Members

Administration

Nick Smiar
Kathy Schauf

District Attorney's office

Gary King
Angie Braaten

Police Dept.

Chad Hoyord

Clerk of Courts

Susan Schaffer
Christie Knutson

Sheriff Dept/ Jail

Ron Cramer
Joel Brettingen
Dave Riewestahl
Travis Holbrook

State Public Defenders Office

Laurie Osberg

Department of Human Services

Diane Cable
Nancy Huberty
Becky Stendahl
Luke Fedie

Department of Corrections

Mike Felton
Gena Jarr
Lona Sullivan
Jeff Moessner

Community Transition Center

Amanda Lonsdorf
Kai Nguyen

Restorative Justice

Dana Brwon

ROLES AND RESPONSIBILITIES

Champion: Kathryn Schauf

Chair:

Co-Chair:

Staff: Tiana Glenna, Dana Swanstrom

TRACKING

June 1, 2021 – 1st EBDM meeting