

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

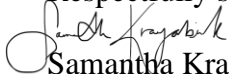
The board shared an update on Covid-19 responses for their respective departments. Judge Schumacher requests that masks be available at the front door for public entering the building.

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