



## AGENDA

Eau Claire County  
Criminal Justice Collaborating Council  
Executive Board  
Tuesday, September 21, 2021 at 7:30 AM  
**Virtual** Meeting via Webex

**Dial In:** 415-655-0001 **Access Code:** 2592 777 8011  
*\*please remain muted when not speaking*

### **Meeting Link:**

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m47a4ca0725e569e7c233581d64b56e87>

**Password:** 7HemJtB6BZ4

For those wishing to make public comment, you must email Alex Schepke at [alexander.schepke@co.eau-claire.wi.us](mailto:alexander.schepke@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 Board Meeting Minutes – **Discussion/Action**
  - a. July 20, 2021
5. Addition to the Executive Board, DA Rindal -- **Discussion/Action**
6. Approval of DA Rindal as Vice Chair to the CJCC Full Council – **Discussion/Action**
7. Review bylaws – **Information/Discussion**
  - a. Titling the members
8. Cross System Review Strategic Direction – **Information/Discussion**
9. Covid Update – **Information/Discussion**
10. Treatment Courts – **Information/Discussion**
11. Branch 6 – **Information/Discussion**



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12. JJCC and Statewide Petition to Eliminate Indiscriminate Use of Shackles on Juveniles – **Information/Discussion**
13. Set Agenda Items for future meetings – **Discussion/Action**
14. Adjourn

MINUTES  
Eau Claire County  
Criminal Justice Collaborating Council Executive Board  
Tuesday, July 20, 2021 at 7:30 a.m.  
Location: Virtual Webex Meeting

Present: Kathryn Schauf, Michael Schumacher, Nick Smiar

Others: Samantha Kraegenbrink, Tiana Glenna

Judge Schumacher called the meeting to order at 7:35 a.m.

No members of the public wished to make comment.

Judge Schumacher noted that the process is in motion with the Governor's office to appoint a new District Attorney.

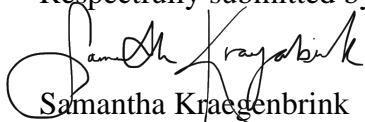
Supervisor Smiar motioned to approve the minutes from May 18, 2021. No discussion, minutes approved.

Agenda items for the next CJCC Full Council Meeting and CJCC Executive Board Meeting:

- Transition to in-person
- Construction on branch 6 update
- CJCC Budget - Action
- Understanding the budget
- EBDM discussion and next steps
  - Collaborations
- Jail Update
- Fingerprint Room Update
- Warrant Update – Judge Schumacher
- Crisis Team Update from DHS
- Election of Vice-Chair

The meeting was adjourned at 8:08 a.m.

Respectfully submitted by,

  
Samantha Kraegenbrink

Assistant to the County Administrator