

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.

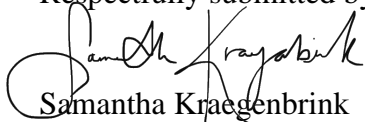
Supervisor Smiar motioned to approve the minutes from May 18, 2021. No discussion, minutes approved.

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