



## AGENDA

Eau Claire County  
Criminal Justice Collaborating Council  
Executive Board  
Tuesday, March 15, 2022, at 7:30 A.M.  
**Virtual** Meeting via Webex

**Dial In:** 415-655-0001 **Access Code:** 1452 81 3687

*\*please remain muted when not speaking*

### **Meeting Link:**

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m9517f109f5fc713f7cd15de38dfd1a1>

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**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 Executive Board Meeting Minutes – **Discussion/Action**
  - a. January 18, 2022
5. Review of CJCC Lived Experience Applicants – **Information/Discussion**
6. County Analytics Capacity – **Information/Discussion**
7. Update on Opioid Grant – **Information/Discussion**
8. Set Agenda for CJCC – **Discussion/Action**
9. Adjourn



## MINUTES

Eau Claire County  
Criminal Justice Collaborating Council  
Executive Board  
Tuesday, January 18, 2022 at 7:30 a.m.  
Virtual Meeting via Webex

Present: Nick Smiar, Michael Schumacher, Kathryn Schauf, Peter Rindal

Others: Alex Scheppke, Tiana Glenna

Public: None Present

Judge Schumacher called the meeting to order at 7:31 a.m and confirmed meeting notice.

Supervisor Smiar motioned to approve meeting minutes from November 16<sup>th</sup>, 2021. Seconded by Judge Schumacher. No discussions or corrections. Minutes were approved unanimously.

The Board discussed the posting for the recently added community member position within the CJCC and the overall process for reviewing applicants.

The Board reviewed operational updates from members regarding their respective departments, including:

Tiana Glenna provided an update on the in-process updates to the CJCC website.

Tiana Glenna provided an update on data analytics within the CJCC, and the ongoing recruitment of a new data analyst. The Board discussed recruitment more generally, and how trends observed in county recruiting relate to the data analyst search.

District Attorney Rindal provided a brief update on operations within the DA's Office.

Judge Schumacher provided a brief update on court operations, including Branch 6 construction.

The Board discussed agenda items for the upcoming CJCC Full Council meeting.

The meeting was adjourned at 8:18 a.m.

Respectfully submitted by,

Alexander Scheppke