



AGENDA

Eau Claire County
Criminal Justice Collaborating Council
Executive Board
Wednesday, September 28, 2022, at 7:30 A.M.
In-Person Meeting in Room 3312
721 Oxford Avenue • Eau Claire, WI 54703
Virtual Meeting via Webex

Dial In: 415-655-001 **Access Code:** 2592 069 4702
please remain muted when no speaking

Meeting Link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m46583693a1706b34871497ee7b3e5557>

Password: VPn9r45Mygr

For those wishing to make public comment, you must email Emily Peterson at emily.peterson@eauclairecounty.gov 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. May 17, 2022
5. Operational Updates – **Information/Discussion**
6. Set Agenda for CJCC – **Discussion/Action**
7. Adjourn



MINUTES

Eau Claire County
Criminal Justice Collaborating Council
Executive Board

Tuesday, July 19, 2022 at 7:30 a.m.
In-Person Meeting in Room 3312
721 Oxford Avenue • Eau Claire, WI 54703

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

Others: Alex Scheppke, Tiana Glenna

Public: None Present

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

Kathryn Schauf motioned to approve minutes from the May 17, 2022 Board meeting, Nick Smiar seconded. No discussions or amendments, minutes approved.

Tiana Glenna led discussion about a vacancy within the CJCC, discussing potential candidates for an appointment. The Board discussed procedure for the appointment of a new member of the CJCC.

Tiana provided operational updates from the CJS, including discussing upcoming meetings in pursuit of further community engagement.

Tiana also touched on continuing work within the CJS to foster data analytics across the entire county, including upcoming meetings with other departments.

Peter Rindal gave an update from the District Attorney's office, including updates on an open position within the DA's office and initial plans for office building/changes, and case trends.

The Board discussed potential agenda items for the upcoming CJCC Full Council meeting, and further reviewed plans for the upcoming return to in-person meetings.

1. RED Grant – Hannah Keller
2. Mike Felton – Probation presentation
3. National Association of Treatment Court professionals follow-up – Briana Albers TX Court response
4. Case trends (Peter will get data)

The meeting was adjourned at 7:53 a.m.

Respectfully submitted by,

Alexander Scheppke



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Notes RE: potential vacancy – Tiana will reach out to Olga and see if she is interested, and then we may potentially open it up to advertisement – reach out to potential candidates, then see where we can go from there.
Community member posting – should we do a write up? We should define parameters. Tiana would like to keep it with the university – idea would be to have an EDI background. This position is not specifically written for that.
Chris Jorgenson -- Exec