



AGENDA

Eau Claire County
Criminal Justice Collaborating Council
Executive Board
Tuesday, November 15, 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:** 2599 227 3724
please remain muted when no speaking

Meeting Link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=mf191ea1909b3247fed2f3aea10c4539f>

Password: SyD7S2ZX2Up

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. September 28, 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
Wednesday, September 28, 2022 at 7:30 a.m.
In-Person Meeting in Room 3312
721 Oxford Avenue • Eau Claire, WI 54703

Present: Kathryn Schauf, Nick Smiar, Peter Rindal

Absent: Michael Schumacher

Others: Tiana Glenna, Emily Peterson

Public: None Present

Peter Rindal called the meeting to order at 7:37 A.M. and confirmed meeting notice.

Kathryn Schauf motioned to approve minutes from the July 19, 2022 Board meeting, Nick Smiar seconded. No discussions or amendments, minutes approved.

Tiana Glenna updates on the following:

- SIMS mapping
- Opioid settlement and the creation of the Opioid Settlement Task Force
- CJCC website redesign
- Data dashboard

Peter Rindal gave an update regarding the build out of the DA's office as well as the CJS office. He also provided an update regarding staffing for back logged trial cases.

Potential agenda items were discussed for the upcoming full council meeting:

- SIMS mapping (EBDM)
- ARPA funds
- Opioid Task Force
- Budget
- Medicaid

The meeting was adjourned at 8:01 A.M.

Respectfully submitted by,

Emily Peterson



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