



Minutes

Eau Claire County
Criminal Justice Collaborating Council
Executive Board
Tuesday, July 18th, 2023, at 7:30 A.M.
In-Person Meeting in Room 3312
721 Oxford Avenue • Eau Claire, WI 54703
Virtual Meeting via Webex

Members Present: Hon. Michael Schumacher, Kathryn Schauf, Tiana Glenna, Peter Rindal

Staff: Cathryn Steidl

Call Meeting to Order and Confirmation of Meeting Notice

The meeting was called to order by Chairperson Judge Schumacher at 7:34.

Roll Call

Roll call was taken and is listed above.

Public Comment (3-minute limit per person)

No public comment was made.

Approval of Executive Board Meeting Minutes from May 16, 2023

Kathryn Schauf moved to approve the minutes from May 16, 2023 and seconded by Peter Rindal. No deletions, corrections, or additions. All in favor of approving the minutes from May 16, 2023.

Operational Updates

Review 2024 meeting schedule—Meetings will be held on the second Tuesday of the month. Executive Board will meet one month and CJCC will meet the next month.

Set Agenda for CJCC

- **Operational Updates**
 - Review budget for CJCC
 - Meeting schedule for 2024
- **System Updates**
 - Update on public defender rates
 - Crime Prevention Funding Board
- **Standing Committee Updates**
 - Opioid task force system
 - Juvenile Justice Collaborating Council (JJCC)
- **Program Updates**
 - Racial Ethnic Disparity (RED)

Meeting was adjourned at 7:50 am.

Respectfully submitted by
Cathy Steidl

Prepared by: Cathryn Steidl – Administrative Specialist II

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