



## MINUTES

Eau Claire County  
Criminal Justice Collaborating Council  
Executive Board  
Tuesday, March 12, 2024, 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, Nancy Coffey, Tiana Glenna (Remote)

**Members Absent:** 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 7:33.

### **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 January 9, 2024**

Kathryn Schauf moved to approve the minutes from January 9, 2024 and seconded by Nancy Coffey. No deletions, corrections, or additions. All in favor of approving the minutes from January 9, 2024.

### **Committee membership discussion**

The contract with Goodwill ends the end of March. We will be using At the Roots for Prime for Life and mentoring.

Amend the bylaws to eliminate the Restorative Justice member. Possibly make it a community service provider or community advocate member. Use a generic name.

The City Manager member has not been attending. Eliminate the representative of the Eau Claire City Attorney member.

### **Treatment Alternative Programming (TAP) funding changing in 2025**

State is requiring a new program focusing on diversion. Hoping to start it in 2025. Grant funding will change over in 2026.



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Full Council

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### **Opioid abatement task force**

CJCC needs to be aware of the task force's work. Should it be a separate entity or be a part of CJCC?

### **Research on Oregon De-legalization**

Kathryn will look for information about this.

### **2025 budget discussion for Data Specialist**

Data specialist has already been a valuable member of the CJS department. Tiana will continue to look for grant money to keep this position in 2025.

### **Set Agenda for CJCC**

#### Operational Updates

- Amending of the Bylaws

- What a CJCC is presentation

- Lack of public defenders is still a problem.

#### System Updates

- Data Dashboard

#### Standing Committee Updates

- Opioid Task Force

#### Program Updates

- Treatment Court - Treatment Alternative Programming (TAP)

- Diversion options

- Deflection update

**Meeting was adjourned at 8:22 am.**

Respectfully submitted by

Cathy Steidl