



MINUTES

Eau Claire County
Criminal Justice Collaborating Council
Executive Board

Tuesday, May 14, 2024 at 7:30 a.m.

In-Person Meeting in Room 3312 County Boardroom

721 Oxford Avenue • Eau Claire, WI 54703

Virtual Meeting via Webex

Members Present: Hon. Michael Schumacher, Kathryn Schauf, Nancy Coffey, Tiana Glenna

Members Absent: Peter Rindal

Others Remote: Sam Fristed

Staff: Cathy 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 March 12, 2024

Kathryn Schauf moved to approve the minutes from March 12, 2024 and seconded by Nancy Coffey. No deletions, corrections, or additions. All in favor of approving the minutes from March 12, 2024.

Operational Updates

Update on applications for community advocate seat

We have received one application. As this person is with At the Roots, I am requesting to continue the search as we have one representative from At the Roots on the CJCC. Ideas of who they could be affiliated with: Community Health Alliance, AA (Alcoholics Anonymous), or LSS (Lutheran Social Services).

Transition of Chair

The Vice Chair will serve as chair until a new Judge is appointed, and it is determined which Judge will serve as chair.

2024/25 budget forecasting

CJS wishes to continue to have a Data Specialist position.

Continue to do deflection work through the Opioid grant.



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Strategic planning

Actively searching for a facilitator. Have reached out to JMI (Justice Management Institute) but they are costly. Planning to schedule in January or February.

Tiana and Sheriff will be presenting to the County Board on July 16 to present the deflection program.

Set Agenda for CJCC

- System updates
 - Crime Prevention Fund applied for the generous juror fund
 - Data Dashboard
- Operational Updates
 - Applications for community advocate seat
 - Transition of Chair
 - Data about public defenders
 - 2024/25 budget forecasting
 - Strategic planning
- Standing committee updates
- Program updates
 - Treatment courts
- Announcements
- Future Agenda Items

Announcements

None at this time.

Meeting was adjourned at 8:26.

Respectfully submitted by
Cathy Steid