



MINUTES

Eau Claire County
Criminal Justice Collaborating Council
Executive Board

Wednesday, July 10, 2024 at 12:00

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, Peter Rindal

Others Present: Hon. Emily Long, Garret Zastoupil

Staff: Cathy Steidl

Call Meeting to Order and Confirmation of Meeting Notice

The meeting was called to order by Chairperson Judge Schumacher at 12:01.

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 14, 2024

Kathryn Schauf moved to approve the minutes from May 14, 2024 and seconded by Nancy Coffey. No deletions, corrections, or additions. All in favor of approving the minutes from May 14, 2024.

Operational Updates

Discussion for upcoming strategic planning session

UW Extension will be working with the CJCC on the upcoming strategic planning session set for December 10th.

Transition of Chair

District Attorney, Peter Rindal, will be the chair until the Presiding Judge is appointed.

Set Agenda for CJCC

Operational Updates

- Strategic planning for 2025
- Warrants
- Public Defender appointments

System updates

- Dashboard trends-use these in strategic planning



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Standing committee updates

Program updates

- Billie Hufford, City of Eau Claire Project Management Coordinator (Planning & Housing) discussion on housing initiative
- JOHNA Peer grant – Discussion/presentation by Kelly Mahoney
- Deflection update

Announcements

None.

Meeting was adjourned at 12:55.

Respectfully submitted by Cathy Steidl.