

AGENDA
Eau Claire County
Criminal Justice Collaborating Council
Executive Board

Tuesday, January 16, 2018 / 7:30 a.m.

Courthouse – Room 3510
721 Oxford Avenue
Eau Claire, WI

1. Call Meeting to Order

2. Approval of Executive Board Minutes / Discussion-Action

- November 21, 2017 (pg 2)

3. Review of Minutes for Criminal Justice Collaborating Council / Discussion

- December 20, 2017 (pgs 3-4)

4. Set Agenda Items for February 21, 2018 Meeting/ Discussion

5. Treatment Court Transition /Discussion-Action

6. Update: Evidence Based Decision Making / Discussion

7. Other

8. Adjourn

Post: 1/9/18

- Media, Committee Members, Diane Cable and Tiana Glenna

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710 (FAX) 839-1669 or (TDD) 839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703.

MINUTES

Criminal Justice Collaborating Council Executive Board

Tuesday, November 21, 2017 / 7:30 a.m.

Courthouse – Room 3510

721 Oxford Avenue

Eau Claire, WI

Members Present: Gary King, Gregg Moore and Kathryn Schauf

Staff Present: Judge William Gabler, Tiana Glenna, Diane Cable and Angie Harmon

Gary King called the meeting to order at 7:34 a.m.

Approval of Executive Board Minutes / Discussion-Action

- September 19, 2017

ACTION: Gregg Moore made a motion to approve the September 19, 2017 minutes as presented. Kathryn seconded the motion. Minutes approved, 3-0

Review of Minutes for Criminal Justice Collaborating Council / Discussion

- October 18, 2017

Reviewed and Gregg made suggestions for amending.

Set Agenda Items for December 20, 2017 Meeting/ Discussion

New Items:

- Council Officer Elections
- Jail Population Presentation – Greg H.
- Jail Re-entry

Old Business:

- EBDM/JRI Update
- Methamphetamine Response Committee

Treatment Court Transition – Discussion

Tiana, Diane and Tom Wirth have been meeting regarding the transition and future of the treatment court coordinator position due to a position vacancy.

CJCC Chair Transition – Discussion/Action

Judge Gabler will have a conversation with Judge Schumacher and Judge Manydeeds regarding the CJCC chair vacancy. Election of officers will be added to next month's agenda.

Update: Evidence Based Decision Making / Discussion

Tiana provided a number of updates on state and local EBDM.

Other

Strategic Planning meetings will be held sometime in 2019.

The meeting was adjourned at 8:28 a.m. by unanimous consent.

Minutes respectfully by,

Angie Harmon
Council Clerk

MINUTES
Eau Claire County
Criminal Justice Collaborating Council

Wednesday, December 20, 2017
7:30 a.m.
Courthouse – Room #2550
721 Oxford Avenue • Eau Claire, WI

Members Present: Gary King, Kathryn Schauf, Diane Cable, Mike Felton, Chief Jerry Staniszewski, Laurie Osberg, Dana Smetana, Justin Patchin, Jerry Wilkie, Judge William Gabler, Nancy Robinson, Susan Schaffer, Tim Wavrunek and Gregg Moore

Members Absent: Sheriff Ron Cramer and Stephen Nick

Others: Tiana Glenna, Greg Hagman, Sue Miller, Captain Dan Bresina and Angie Harmon

Gary King called the meeting to order at 7:33 a.m.

Review/Approval of Minutes / Discussion - Action

- October 18, 2017

ACTION: Susan Schaffer made a motion to approve the October 18, 2017 minutes as submitted. The motion was seconded by Kathryn. Motion carries by unanimous consent.

Introductions/Welcome

Old Business - Program Updates

State EBDM/JRI Update – Tiana – Discussion

The current state EBDM phase 6 ending at the end of this year and are requesting to continue with technical assistance from NIC in 2018. They are primarily working with pretrial programs, jail transition and EBDM expansion.

Methamphetamine Response Committee Update – Gary – Discussion

The committee has been working together for 3 years and continue to monitor meth cases in our community.

Recent Meetings/Trainings – Discussion

January 11th – CVTC - Northwest Coalition re: Methamphetamine

New Business

Election of Officers - Discussion/Action

ACTION: Gregg made a motion to appoint Judge Michael Schumacher as chair and Gary King as vice chair for the Criminal Justice Collaborating Council. Dana seconded the motion. Motion carries unanimously.

Jail Population Presentation – Greg H. – Discussion/Action

Greg H. presented on jail population data that has been collected from 2008 until year to date. Mike presented Dept. of Corrections data that was collected for the last two years. After the data was presented the members continued with a lengthy discussion.

“Hot Topics” in your field – Discussion/Action

Tim W. mentioned the organizational restructuring of The Knight House

Laurie O. discussed the Public Defender Staffing Concerns.

Other

2018 CJCC Meeting schedule

The meeting was adjourned at 8:45 a.m. by unanimous consent.

Minutes respectfully submitted by,

Angie Harmon
CJCC Clerk

Next Scheduled Meeting: February 21, 2018 – Regular Meeting