

AGENDA
Eau Claire County
Criminal Justice Collaborating Council
Executive Board

Tuesday, July 18, 2017 / 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 (pgs . 2-3)
 - May 16, 2017
3. Review of Minutes for Criminal Justice Collaborating Council / Discussion (pgs . 4-5)
 - June 21, 2017
4. Set Agenda Items for August 16, 2017 Meeting/ Discussion
5. DOC Jail Holds Update /Discussion – Action
6. Data Sharing Update/Discussion-Action
7. CJCC Chair Transition/Discussion
8. Evidence Based Decision Making & JRI / Discussion
 - Jail Transitions
 - Stepping Up
 - Pretrial
9. Other
10. **Adjourn**

Post: 7/14/17
- Media, Committee Members

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

Eau Claire County
Criminal Justice Collaborating Council Executive Board
Tuesday, May 16, 2017 / 7:30 a.m.

Courthouse – Room 3510
721 Oxford Avenue
Eau Claire, WI

Members Present: Judge William Gabler, Gary King, Kathryn Schauf and Gregg Moore

Staff Present: Tiana Glenna and Angie Harmon

Judge Gabler called the meeting to order at 7:32 a.m.

Approval of Executive Board Minutes / Discussion-Action

- March 21, 2017

ACTION: Judge Gabler made a motion to approve the March 21, 2017 minutes as presented. Minutes were approved by unanimous consent.

Review of Minutes for Criminal Justice Collaborating Council / Discussion

- April 19, 2017

The minutes were reviewed and will be added to the full council agenda for June 21, 2017.

Set Agenda Items for June 21, 2017 Meeting/ Discussion

New Business:

Health Impact Assessment
Jail Programming
Spillman Law Enforcement Software Update
Set Special Budget Meeting – August 2

Old Business:

DOC Holds
E-Filing Update
EBDM/JRI Update
CCS Update
Meth Response Committee Update

DOC Jail Holds Update /Discussion – Action

The small workgroup continues to meet. The full council will briefly be updated on the latest work on jail holds. The group will also be able to provide comments or ask questions on the work already done.

Data Sharing Update/Discussion-Action

Tiana provided a brief update on data sharing with the Dept. of Human Services for the data analyst to access data for reporting.

Update: Evidence Based Decision Making & JRI / Discussion

Fingerprinting and court notification updates will be included on the next full council meeting.

Other

* The group started a discussion for the October regular meeting agenda with the legislators.

The meeting was adjourned at 8:12 a.m. by unanimous consent.

Minutes respectfully by,

Angie Harmon
Council Clerk

MINUTES
Eau Claire County
Criminal Justice Collaborating Council

Wednesday, June 21, 2017
7:30 a.m.
Courthouse – Room #2550
721 Ford Avenue • Eau Claire, WI

Members Present: Kathryn Schauf, Gary King, Gregg Moore, Diane Cable, Sheriff Ron Cramer, Laurie Osberg, Nancy Robinson, Susan Schaffer, Lona Sullivan, Justin Patchin, Tim Wavrunek, Dana Smetana, Jerry Wilkie and Deputy Chief Chad Hoyord

Members Absent: Judge William Gabler and Jenessa Stromberger

Staff: Melissa Ives, Laura Yohn, Lieske Giese, Greg Hagman, Captain Dan Bresina, Tiana Glenna and Angie Harmon

Other: Ruth Cronje, UWEC

Gary King called the meeting to order at 7:31 a.m.

Review/Approval of Minutes / Discussion - Action

- April 19, 2017

ACTION: Tim Wavrunek made a motion to approve the April 19, 2017 minutes, Dana seconded the motion. Motion carried.

Introductions/Welcome

Old Business - Program Updates

State EBDM (Phase VI) Update – Tiana – Discussion

Tiana attended a two day Diversion and Pretrial conference recently. The conference also included information regarding data sharing. The state EBDM Communications Committee will be meeting to vote on an EBDM orientation packet.

Court Records E-Filing Update – Gary/Susan – Discussion

Court records have been filed electronically since March 2017. The Clerk of Courts is almost completely paperless. The department is now working on scanning in past, closed records.

Methamphetamine Response Committee Update – Gary – Discussion

Court cases declined slightly for the spring, but the county is seeing meth related cases rise again. There was a Methamphetamine Forum held in Fall Creek in May. The full committee continues to meet on a monthly basis.

Comprehensive Community Services (CCS) Update – Diane C. – Discussion

Diane provided an update on the CCS program. It has been a year since the program was rolled out. The participation has been steady and the department is starting to compile data on from the last year.

Treatment Court Update – Melissa I. – Discussion

Melissa provided the recent updates on each of the treatment courts.

Recent Meetings/Trainings – Discussion

September 8th – EBDM refresher class

New Business

Health Impact Assessment – Lieske G. – Discussion/Action

Lieske provided a summary of the Health Impact Assessment for Wisconsin on individuals who are incarcerated and what the Health Dept. is seeing more locally here in Eau Claire County.

Jail Programming – Cheryl/Nathaniel – Discussion/Action

Tabled until next meeting.

Spillman Law Enforcement Software Update – Discussion/Action

The group briefly discussed the new law enforcement software that the sheriff's dept. and police dept.

Set Special Budget Meeting Date- August 2 – Discussion/Action

The group will hold a special budget meeting on August 2nd.

Invitation to Future Meeting to Local Legislators – Discussion/Action

Area legislators have been invited to the regular October CJCC meeting.

"Hot Topics" in your field – Discussion/Action

The public defender's office has been interviewing attorneys to become fully staffed.

Unlawful cell phone use for children has spiked.

Other

Add update on intake court services integration to the dept. of human services to next agenda.

The meeting was adjourned at 8:30 a.m. by unanimous consent.

Minutes respectfully submitted by,

Angie Harmon
CJCC Clerk

Next Scheduled Meeting: August 16, 2017 – Regular Meeting