

Rock County
Evidence-Based Decision Making Ad Hoc Committee
Wednesday, October 12, 2016 minutes
Conference Rooms N-1/N-2

- 1) Call to Order. Chair Nelson called the meeting to order at 9:20 A.M.
- 2) Committee Members Present. Chair Eric Nelson, Josh Smith, Chief David Moore, Troy Enger, Vice Chair Sandra Kraft, Stephen Meyer, Commander Erik Chellevoid, Judge Daniel Dillon, Judge Alan Bates, Chief David Zibolski, David O'Leary, Angela Moore at 9:26 and Judge Michael Haakenson at 9:27.
- 3) Committee Members Absent. Judge James Daley, Dorothy Harrell, Kate Luster, Sheriff Robert Spoden and Judge Brooke Joos.
- 4) Staff Members Present. Elizabeth Pohlman McQuillen, Criminal Justice System Planner/Analyst; Tracey VanZandt, HR Secretary; Gina Koehl, Deferred Prosecution Director; and Dara Mosley, Public Safety Systems Manager.
- 5) Others Present. None.
- 6) Approval of Agenda. Mr. Meyer moved approval of the agenda, second by Judge Bates. ADOPTED.
- 7) Approval of Minutes of July 20, 2016. Mr. Meyer moved approval of the minutes of July 20, 2016, second by Vice Chair Kraft. ADOPTED.
- 8) Workgroup Updates. Ms. Pohlman McQuillen said that Ms. Carter is anticipating she will be with us every other month. Each visit, she will be here for a day and a half. Ms. Pohlman McQuillen will attempt to schedule all workgroup and policy team meetings in that short timeframe. Our next tentative dates scheduled with Ms. Carter is December 7 and 8.

Risk Reduction Programs - Mr. Smith said the workgroup met on October 6th. Ms. Carter attended via phone. They discussed if they would like to implement one change target at a time. They decided to keep everything on the table at the same time. They will begin to collect data. Ms. Carter will be getting information to this workgroup on Milwaukee County's efforts. Spurgeon Kennedy, a pre-trial expert, will be in contact with Ms. Pohlman McQuillen to schedule a training on pretrial sometime during the first two weeks in November. They had two new participants join their workgroup from the DA's office.

Risk Assessments – Commander Chellevoid said the workgroup met this past Friday. Ms. Carter attended briefly via phone. They reviewed their work plan. The PSA assessment tool is not yet available. It was developed by the Arnold Foundation and is specific to pre-trial. There has been a request to allow Wisconsin sites to use the PSA. The group also discussed how much information each party wants with regard to the assessments. Two new participants joined the workgroup from the DA’s office. They had a discussion and talked about how people get on CCAP. They need this information in order to determine at what point the assessment needs to take place. They are hoping that Wisconsin can be a pilot site for the PSA tool. Ms. Pohlman McQuillen will email the PSA information to the policy team. The state team doesn’t want to dictate what tool needs to be used but rather present all validated tools as options.

Mental Health Information Sharing – Chief Moore said they are discussing who gets flagged, what triggers a flag, who makes that decision, where the information is stored, who it is shared with, and how to track referrals. Some data they will track include the number of psychiatric hospital days and the number of use of force incidents. Rock County, Janesville and Beloit currently collect use of force data.

Community Education – Chief Moore said they have not met. They are waiting for reportable progress before they move forward. The next step would be cross training in individual agencies. The policy team discussed options on how to educate private attorneys. It was suggested training through the County Bar.

9) Policy Team Discussion regarding Phase VI of EBDM Initiative. Ms. Pohlman McQuillen handed out a road map draft of Phase VI. She also reminded the policy team that at every meeting we will talk about what is being done within our agencies to further EBDM. The team reviewed the road map draft. Mr. Mosley said he is currently working with the City of Beloit for data collection. The policy team had some more discussion on the PSA and the static factors that are involved. There is currently one vacancy on the policy team. The team decided to extend an invitation to Jacki Gackstatter, Clerk of Court, to join the policy team. Mr. Nelson will check with Ms. Harrell on whether she would like to continue on the policy team. Mr. Smith said that he spoke with officials in Beloit recently about the EBDM Initiative. It was suggested that the Attorney General Summit may be a good training opportunity. The team agreed to celebrate small successes along the way.

10) Update on State EBDM. Not much to report this month. There is a meeting scheduled next week for both State CJCC and State EBDM. Ms. Carter is expecting the state to have suggestions for pretrial to the local teams by the end of November.

- 11) Citizen Participation and Announcements. Mr. Smith said he will be introducing the 2017 Recommended Budget to the County Board tomorrow evening. He has recommended \$87,000 be set aside in the 2017 budget for EBDM. His other recommendation is to provide RVCP (Rock Valley Community Programs) with a new contract format. The agency's 2017 request for community service is \$60,755. Mr. Smith is recommending that \$30,378-representing six months of programming-be provided to RVCP under a new contract format, with the remaining \$30,377 set aside. Pending review by the Committee, these additional funds may be provided to RVCP or may be directed to support implementation of other EBDM initiatives.
- 12) Future Meeting Date: Wednesday, November 9, 2016, 9:15 A.M., Conference Rooms N1-N2, 5th Floor Courthouse East
- 13) Adjournment. Mr. Enger moved adjournment at 10:45 A.M., second by Chief Zibolski. ADJOURNED.

Respectfully Submitted,

Tracey VanZandt, HR Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.