

**Rock County**  
**Evidence-Based Decision Making Ad Hoc Committee**  
**Wednesday, January 11, 2018 minutes**  
**Conference Room N-1/N-2**

- 1) Call to Order. Chair Kraft called the meeting to order at 12:03PM.
- 2) Committee Members Present. Commander Erik Chellevoid, Troy Enger, Sandra Kraft, Chief David Moore, David O'Leary, Josh Smith, Judge Michael Haakensen, Chief David Zibolski, Kate Luster, Judge Alan Bates, Stephen Meyer.
- 3) Committee Members Absent. Dorothy Harrell, Angela Moore, Judge Daniel Dillon, Judge James Daley, Jacki Gackstatter, Lori Luther, and Sheriff Robert Spoden.
- 4) Staff Members Present. Elizabeth Pohlman McQuillen, Justice System Manager; Gina Koehl, Deferred Prosecution Director; and Dara Mosley, Public Safety Systems Manager.
- 5) Others Present. Mimi Carter via phone.
- 6) Approval of Agenda. Judge Bates moved approval of the agenda, second by Mr. Enger. ADOPTED.
- 7) Approval of Minutes from December 7, 2017. Chief Moore moved approval of the minutes of December 7, 2017, as presented, second by Judge Bates. ADOPTED.
- 8) Report on How Policy Team Members are Advancing EBDM in their Agencies. None.
- 9) EBDM Workgroup Updates.

Behavioral Health Information Sharing. Ms. Luster reported that they have been looking at three things, (1) refining the Crisis Strategy Information Sheets, (2) quality assurance protocols, and (3) data collection. Mr. O'Leary asked about the ability for a consumer to rescind consent. Judge Haakensen brought up a case where a woman said she had herself flagged but the officer didn't follow what was in their system so she claimed she shouldn't be charged.

Risk Assessment and Pretrial. Commander Chellevoid said there is an Essential Elements training scheduled for February 20-21 and the PSA training for stakeholders on February 27<sup>th</sup>. He informed the group the RFQ for pretrial and assessment services was

out and responses were due on January 25<sup>th</sup>. He said they reviewed the consent form and MOU for the PSA pilot and the workgroup recommends their approval to the Policy Team.

Risk Reduction Interventions. Ms. Koehl said they were in the process of creating a Policy and Procedure manual for the Pre-Charge Diversion Program and the Enhanced Deferred Prosecution Program. She said it would be presented to the Policy Team at the next meeting. Mr. Smith said the group was also working on tweaking the script, which is necessary if the program will start as a post-charge program at least initially.

Stakeholder Outreach and Education. Chief Moore said there is a new member of this workgroup that has agreed to standardize the brochures/information forms for all of the change targets, as well as work on the logo. He said the workgroup is willing to assist the Risk Assessment and Pretrial workgroup with its rollout.

10) EBDM Sustainability Planning Discussion. The group worked on sustainability planning that was started at the December meeting. The group was given a document with the strengths and threats on it that were previously identified. The threats were grouped into four categories: Team Composition/Institutional Knowledge, Performance Measures and Outcome Data, External Support (political will, financial, potential community pushback, rejection of science), and Commitment. The group identified a sustainability plan for each of the identified threats.

11) Policy Team Discussion regarding Phase VI of Evidence-Based Decision Making Initiative. To date there has been no update on the status of NIC's involvement with EBDM in Wisconsin. The group decided the full Policy Team did not need to meet every month and the next meeting should be held March 8, 2018. The workgroups will meet as scheduled in February.

The group decided to reach out to some of our federal legislators and invite Speaker Ryan to learn more about what Rock County has been doing through EBDM. Chief Moore agreed to reach out to him based on his previous successful attempts to educate the Speaker on other law enforcement endeavors.

12) Update on State EBDM. Mr. O'Leary said the state team continues to work on pretrial and the other change targets. He said the state team is requesting continued assistance from NIC.

13) Citizen Participation and Announcements. None.

14) Future Meeting Date: Thursday, March 8, 2018, at Noon in Conference Room N1/N2, Fifth Floor Courthouse East.

15) Adjournment. Adjourned by acclimation at 1:50 P.M.

Respectfully Submitted,

Elizabeth Pohlman McQuillen  
Justice System Manager

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**