

**Rock County**  
**Evidence-Based Decision Making Ad Hoc Committee**  
**Thursday, May 10, 2018 minutes**  
**Conference Rooms N-1/N-2**

- 1) Call to Order. Being there is no chair, Ms. Luster called the meeting of the EBDM Ad Hoc Committee to order, second by Mr. Meyer.
- 2) Committee Members Present. Chief David Moore, Josh Smith, Judge Alan Bates, Stephen Meyer, Chief David Zibolski, Kate Luster, Lori Luther, Faun Moses, Commander Erik Chellevoid, Supervisor Terry Fell and Judge Michael Haakenson at 1:55 P.M.
- 3) Committee Members Absent. Judge Daniel Dillon, Judge Karl Hanson, Troy Enger, Dorothy Harrell, Angela Moore, Jacki Gackstatter, David O'Leary and Sheriff Robert Spoden.
- 4) Staff Members Present. Elizabeth Pohlman McQuillen, Justice System Manager and Tracey VanZandt, HR Secretary.
- 5) Others Present. Tommy Gubbin, EBDM State Coordinator.
- 6) Approval of Agenda. Mr. Smith moved approval of the agenda, second by Ms. Luster. ADOPTED.
- 7) Approval of Minutes of March 8, 2018. There was no quorum at the March 8, 2018 meeting so only notes were taken; no official minutes.
- 8) Election of Chair and Vice Chair. Ms. Pohlman McQuillen asked for nominations for Chair of the EBDM Ad Hoc Committee. Ms. Luster nominated Mr. Smith, second by Chief Moore. Mr. Smith will accept the nomination during the interim period while waiting for news of continuance of NIC technical assistance. Ms. Pohlman McQuillen asked for any other nominations. Seeing none, she closed nominations. Mr. Smith's nomination was ADOPTED unanimously.

Mr. Smith asked for nominations for Vice Chair of the EBDM Ad Hoc Committee. Chief Moore nominated Judge Bates, second by Chief Zibolski. Judge Bates accepted the nomination for the interim period. Mr. Smith asked for any other nominations. Seeing none, he closed nominations. Judge Bates' nomination was ADOPTED unanimously.

- 9) Report on How Policy Team Members are advancing EBDM in their Agencies. Mr. Smith welcomed new committee member, Supervisor Terry Fell. Supervisor Fell provided some of his background for the committee.

Chief Moore said Officer Klementz will be presenting the Mental Health Flag change target at the National CIT training session.

Ms. Luther said she recently attended the Latino Service Providers Coalition in Beloit. Some individuals had an informal discussion about the Mental Health Flag and how well it is going.

10) EBDM Workgroup Updates.

**Risk Assessment/Pretrial-** Ms. Pohlman McQuillen said they did not meet this month because of no new discussion topics. She said at their last meeting they did PSA on real people coming through the system. They continue to work with the state on pre-trial. There is still no contract with Justice Point. They are still working on Portal 100 access. Justice Point is being patient through this process. There is a hold up at the state level with the Arnold Foundation MOU (memorandum of understanding) and Wisconsin DOJ (Department of Justice). DOJ is working on a procurement contract for the data collection system that will be used for pre-trial services. The Essential Elements training is moving forward. They are still working through NIC funding or lack thereof. Mr. Gubbin said the state is looking into grant funds to assist with pre-trial. He said the new state School Safety Grant is taking time from many individuals that also manage EBDM at DOJ.

**Risk Reduction Interventions-** Mr. Smith said they have removed the pre-charge part of the Diversion program for now. The policy and procedures manual is completed. They are proposing when an individual shows up at their initial appearance, they will have to be asked/told about the risk assessment and Diversion program. They are holding off on developing the video for now as a big portion of the video addressed individuals staying out of CCAP. Since it will not begin as pre-charge diversion, this will not be true. They have developed a script. Deferred Prosecution staff may administer the LSI-R:SV at initial appearance for those interested in possibly participating. They discussed victim notification, restitution and timelines. They developed a pre and post-test for participants. They will discuss the Enhanced Deferred Prosecution more in-depth at their next meeting.

**Behavioral Health Information Sharing-** Ms. Luster said they are focusing on expanding the use of the CSIS (Crisis Strategy Information Sheet) and mental health flagging outside of Human Services and into community providers. Greg Winkler, Rock County Behavioral Health Division Manager, recently met with administrators for Mercy Options, Crossroads, Genesis and Beloit Counseling Care. They are open and very positive to these possibilities. It was agreed that Rock County Crisis will be the contact point for the information. They continue to track data on identified tracking points. The

Human Services Data Analyst will begin on May 21<sup>st</sup>; part of her time will be dedicated to EBDM. They have reached out to all law enforcement agencies with the quality assurance guidelines. Mr. Mosley from IT will have some data charts available within the next month that show successes around this change target.

**Outreach-** Chief Moore said they met today. An EBDM logo has been developed. The committee was showed several logo options. Judge Bates moved to use the EBDM green block logo as the official logo, second by Mr. Meyer. **ADOPTED.** They are looking for photos that can be used on the fact sheets. Please send photos to Ms. Pohlman McQuillen. All fact sheets will be in the same format and may also have the One Less logo attached.

- 11) **EBDM Sustainability Discussion.** We are still in transition. Once it has been determined if technical assistance has ended with NIC, changes may need to happen. If/When the time comes to reconstitute, it would be a good time to review committee membership to make sure we have the appropriate representation. Mr. Smith said the County Board recently adopted their rules in April. They made changes to the rules and definitions to make it clear of what constitutes a public body. This is in response to the recent Supreme Court decision regarding open meetings law.
- 12) **Update on State EBDM.** Some items were discussed earlier in today's meeting. Mr. Gubbin said they continue to work on pre-trial, locally identified barriers and finalize diversion standards. They are committed to the expansion of EBDM to other counties. They are moving forward with regional trainings in possibly July or August. They are wrapping up some issues with the legislative workgroup.
- 13) **Citizen Participation and Announcements.** None.
- 14) **Future Meeting Date:** Thursday, July 12, 2018, Rooms N1-N2, 5<sup>th</sup> floor Courthouse East 12 noon.
- 15) **Adjournment.** Mr. Meyer moved adjournment at 1:05 P.M., second by Chief Moore. **ADJOURNED.**

Respectfully Submitted,

Tracey VanZandt

HR Secretary

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**