

**Rock County**  
**Evidence-Based Decision Making Committee**  
**Thursday, September 10, 2020**  
**Meeting held via Zoom**

- 1) **Call to Order.** There was no quorum present at 12:06 P.M.
  
- 2) **Committee Members Present.** Josh Smith, Stephen Meyer, Judge Karl Hanson, Troy Enger, Faun Moses, Judge Barbara McCrory, Chief David Moore, Judge Alan Bates, Commander Erik Chellevold, David O’Leary, Kate Luster and Inspector Thomas Stigler.
  
- 3) **Committee Members Absent.** Judge Michael Haakenson, Sheriff Troy Knudson, Sherrick Anderson, Jacki Gackstatter, Dorothy Harrell, Supervisor Rick Richard and Lori Luther.
  
- 4) **Staff Members Present.** Elizabeth Pohlman McQuillen, Justice System Manager; Dr. Kendra Schiffman, HSD Analyst; Gina Koehl, Deferred Prosecution Director; Sara Herzig, Public Safety Systems Coordinator.
  
- 5) **Others Present.** Michael Gutjahr, Daniela Imig and Erin King; JusticePoint; Steve Howland; Attorney Josh Grube.

Chair Smith welcomed Attorney Josh Grube who will be appointed as a new member of the EBDM committee at tonight’s County Board meeting. Chair Smith reminded the committee that there is still one vacancy to fill.

- 6) **Discussion and Possible Action on EBDM Change Targets.**

**Behavioral Health Information Sharing** - Ms. Luster said they met earlier this week. They are working on data collection. Ms. Luster shared data that they have collected thus far. There are currently 425 mental health flags and 72 Crisis Strategy Information sheets (CSIS). This number continues to steadily increase. More providers in the community are using the CSIS as well. They continue to collect and analyze use of force data.

Chair Smith called the meeting to order at 12:18 P.M.

- 7) **Approval of Agenda.** Judge Bates moved approval of the agenda, second by Mr. O’Leary. ADOPTED.

8) **Approval of Minutes of July 9, 2020.** Judge Hanson moved approval of the minutes of July 9, 2020, as presented, second by Mr. Enger. ADOPTED

9) **Discussion and Possible Action on EBDM Change Targets.**

**Risk Assessment/Pretrial** – Commander Chellevoid said they met yesterday with a lengthy agenda. They have decided there is a need for a smaller group (judiciary, DA, PD) to meet and work through some program details/glitches. Mr. Gutjahr shared the pretrial data from 7/20/20 (go live date) through present. They have 45 active clients being supervised. Quite a few are level four which requires a weekly visit. Three clients on GPS and three on CAM monitoring currently. Ms. Pohlman McQuillen will arrange a meeting with the judiciary, DA’s Office, and Public Defender’s Office to work through a couple issues. This will be Ms. Imig’s last meeting. Now that Pretrial is up and running in Rock County she will be focusing her efforts on other projects for JusticePoint.

**Risk Reduction Interventions-** Ms. Koehl said they met last week. Since March the LSIR:SV has been conducted by JusticePoint. They had an instance recently in which by the time a contract was drawn, up the assessment was five months old. It was decided to rescreen the individual who still screened low risk the second time. What is the best practice for the length of validity of the assessment? Due to the dynamic factors of the LSIR:SV it is only valid for a short period of time. They would like to add wording to the policy and procedure that the LSIR:SV is valid for no more than 30 days or on a case by case basis. The committee discussed that 30 days may be too short of a timeframe for court processing. JusticePoint will look in to what is best practice.

Ms. Koehl said they looked at the Milwaukee County Deferred Prosecution contract to start thinking about what our program may look like.

**Stakeholder Outreach and Education-** They have not met. Ms. Moses requested some education for private bar attorneys on the PSA. They will work on this. She also suggested a website for EBDM. The County website has been updated but needs some improvement. Information Technology is working on a County Board digitization project to improve the website.

10) **Update on State EBDM.** The state pretrial workgroup met yesterday and they continue working with the Technical Assistance provider and NIC. Mr. O’Leary said the State team has a meeting next week. It is the first meeting in quite some time. He will have more to report at our next meeting.

11) **Citizen Participation and Announcements.** None.

12) **Future Meeting Date:** Chair Smith said the next regularly scheduled meeting is on Thursday, November 12, 2020 which is the same day as the Racial Justice Conference. He will be attending the conference along with several other committee members. The

committee thought that November 5<sup>th</sup> may work. Ms. Pohlman McQuillen will reach out to the group for the best reschedule date.

13) **Adjournment.** Mr. O’Leary moved to adjourn at 1:07 P.M., second by Mr. Enger.  
**ADOPTED.**

Respectfully Submitted,

Tracey VanZandt  
HR Secretary

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**