

Rock County

Evidence-Based Decision Making Ad Hoc Committee

Thursday, September 6, 2018 minutes

Conference Rooms N-1/N-2

- 1) Call to Order. Mr. Smith called the meeting of the EBDM Ad Hoc Committee to order at 12:02 P.M.
- 2) Committee Members Present. Chief David Moore, Josh Smith, Stephen Meyer, Kate Luster, Faun Moses, Commander Erik Chellevoid, Judge Karl Hanson, Troy Enger, David O'Leary, Jacki Gackstatter, Judge Michael Haakenson and Chief David Zibolski at 12:26 P.M.
- 3) Committee Members Absent. Judge Daniel Dillon, Judge Alan Bates, Dorothy Harrell, Angela Moore, Sheriff Robert Spoden, Lori Luther and Supervisor Terry Fell.
- 4) Staff Members Present. Elizabeth Pohlman McQuillen, Justice System Manager; Gina Koehl, Deferred Prosecution Director; Dr. Kendra Schiffman, HSD Analyst; Dara Mosley, Interim IT Director and Tracey VanZandt, HR Secretary.
- 5) Others Present. Tommy Gubbin, EBDM State Coordinator.
- 6) Approval of Agenda. Mr. Meyer moved approval of the agenda, second by Mr. O'Leary. ADOPTED.
- 7) Approval of Minutes of May 10, 2018. Mr. Meyer moved the approval of the minutes of May 10, 2018 as presented, second by Mr. O'Leary. ADOPTED.
- 8) Report on How Policy Team Members are advancing EBDM in their Agencies. Mr. O'Leary said he attended the summer District Attorney Conference in Door County where he did a presentation on EBDM. He continues to share information with other new District Attorneys.

Chief Moore said an outcome of EBDM he is seeing is lower level body attachments.

Mr. Smith has been keeping the idea of EBDM in the forefront. He has shared information at Department Head, Town of Beloit Incorporation and County Board meetings.

Mr. Smith welcomed Judge Hanson.

9) Discussion and Possible Action on EBDM Workgroups.

Behavioral Health Information Sharing- Ms. Luster said they met yesterday and the initiative continues to expand. One of their outcome measures relates to use of force. They are looking to pull together use of force data from Beloit Police Department, Janesville Police Department (JPD) and Rock County Sheriff's Office. They have found that the definition of use of force is different amongst agencies. They will be bringing the definitions to the next meeting to look for consistency and more meaningful data. There are ongoing efforts to expand 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, and Officer Craig Klementz, JPD, have been going to clinics out in the community meeting with teams and therapists. They are meeting with or have met with Mercy, Genesis, Crossroads and Beloit Counseling Care. There are currently 263 individuals flagged across the county. 56 officers have utilized the flag. 12 current Crisis Strategy Information Sheets (CSIS) are in place with 2 of those being from outside Human Services. They reviewed some case examples with JPD for outcomes. Chief Moore said there are improvements. Community members are coming to the Police Department asking to be signed up. Chief Moore said two of his officers were invited to a National Policing Conference in November and they will be presenting on the flagging system. Mr. O'Leary asked how we can reach out to group homes that house out of county individuals where the CSIS could be beneficial. Ms. Luster suggested having Mr. Winkler and Officer Klementz reach out and provide a presentation to these group homes.

Risk Assessment/Pretrial- Commander Chellevoid said they met yesterday. They continue to work on a multiple county MOU (memorandum of understanding) with the Arnold Foundation. The PSA has been released to the public. There is a need to create a mission statement. The state has developed a mission statement. We can choose to use/adopt the State's mission statement or we can create our own. Ms. Pohlman McQuillen said that we have had to take a step back from pretrial to give time for things to line up. Mr. Meyer moved to adopt the state's mission statement as our own, second by Mr. O'Leary. ADOPTED.

A handout was provided of the Wisconsin Pretrial Release Conditions Matrix (version 2). The committee reviewed the matrix. There were some revisions that were made based off recommendations by the state team and pretrial workgroup. A couple revisions were removing 'financial obligation' wording and reducing the levels from five to four. Ms. Moses asked about moving forward on court reminders. The court reminders will be coming out of the Clerk of Courts office through CCAP. The Clerk of Courts is working on capturing phone and email information. The matrix is a decision making tool. We

anticipate some changes after the pilot. Mr. O'Leary moved to adopt version 2 of the release matrix, second by Mr. Meyer. ADOPTED.

Ms. Pohlman McQuillen recently attended the NAPSA Conference in Ft. Worth, TX. Lori with NIC along with all the Wisconsin coordinators met with pretrial experts from across the country. There may be an opportunity for gap technical assistance (TA). A couple Wisconsin sites that are ready to go with pretrial are likely be the recipient of the TA from these experts. Our county may be provided an expert "buddy" for implementation assistance. Ms. Pohlman McQuillen said another point of discussion at NAPSA was the violence flag that is part of the PSA. Some national experts had some concerns with this flag being predictive in their jurisdictions.

Ms. Pohlman McQuillen said one big barrier still is Portal 100 access for Justice Point. They continue to work with Department of Justice (DOJ) on a solution. The State CJCC is also working on this barrier along with the State Attorney General.

Risk Reduction Interventions- Ms. Koehl said they met yesterday and focused on Diversion. Ms. Koehl provided handouts of the completed policy and procedures, contract, pre-test and post-test. They also have a completed script. Once they have a data collection tool in place, they will be ready for implementation. They are proposing to use the CORE system for data collection and the Deferred Prosecution Administrative Assistant would be responsible for entering the data. The committee reviewed the handouts. The policy team will review the policy and procedures and contract and will bring back discussion to our next meeting. Ms. Koehl said the education session will be a verbal presentation with a PowerPoint. As part of the session, there will be community resource directories available to participants.

Stakeholder Outreach and Engagement - Chief Moore said they have not met. The workgroup is well positioned. Once there is significant movement in any given workgroup, they will proceed with outreach and community engagement.

- 10) **Discussion regarding Funding for EBDM projects.** Mr. Smith said he is challenged with planning for implementation and what the cost would look like. He had budgeted \$158,000 for 2018 which had hoped to be used for pretrial. Pretrial has hit a roadblock, as discussed earlier in today's meeting. Full implementation of pretrial with Justice Point could cost anywhere between \$460,000 to \$800,000 per year. There are levy limits contained in the Rock County budget. Mr. Smith has to submit the recommended 2019 budget to the County Board on October 11th. There is a timing issue with implementation and the funding/budget process. He would like to make EBDM a high priority in the 2019 budget but there is nothing to communicate at this time. Chief Moore asked about cost savings because of EBDM that could offset the implementation costs. Mr. Smith said the up-front investment is double before seeing savings in the long term.

- 11) Update on State EBDM. Mr. Gubbin said they continue to work on the pretrial pilot and diversion standards. It has been a busy summer with elections and school safety grants. They are missing the external technical assistance. They are working on having data systems linked together. There is a legislative study committee that is working on pretrial. They are looking into grant funding to support a full time statewide pretrial coordinator.
- 12) Citizen Participation and Announcements. Mr. Smith said a couple items that he would like to add to our next agenda will be: committee composition, sustainability and review and update of our Scorecard.
- 13) Future Meeting Date: There is a conflict with our next regularly scheduled meeting of November 8th. The committee decided the November meeting will be held on Thursday, November 29, 2018, in the 2nd Floor Courthouse Conference center at noon.
- 14) Adjournment. Mr. O'Leary moved adjournment at 1:52 P.M., second by Chief Moore.
ADJOURNED.

Respectfully Submitted,

Tracey VanZandt

HR Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.