

ROCK COUNTY, WISCONSIN



**Board of Supervisors**

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**EVIDENCE-BASED DECISION MAKING COMMITTEE**

**THURSDAY, NOVEMBER 11, 2021 — 12:00 P.M.**

**CALL: 1-312-626-6799**

**MEETING ID: 843 2419 8454**

**PASSCODE: 868204**

*Note: This is a  
Teleconference*

**Topic: EBDM Policy Team Meeting**

**Time: Nov 11, 2021 12:00 PM Central Time (US and Canada)**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84324198454?pwd=SFIPQURnbUpjN3JSa0t5YjREMVVhQT09>

**Meeting ID: 843 2419 8454**

**Passcode: 868204**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**

**Find your local number: <https://us02web.zoom.us/j/84324198454?pwd=SFIPQURnbUpjN3JSa0t5YjREMVVhQT09>**

**Join from a telephone:**

- **On your phone, dial the phone number provided above.**
- **Enter the meeting ID number when prompted, using your dial-pad.**
- **Please note that long-distance charges may apply. This is not a toll-free number.**
- **Please mute your phone when you are not speaking to minimize background noises.**
- **We are new at holding meetings this way, so please be patient.**
- **Instructions for the hearing impaired –<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>**

**EVIDENCE-BASED DECISION MAKING COMMITTEE**  
**THURSDAY, NOVEMBER 11, 2021 — 12:00 P.M.**

**Agenda**

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes of September 9, 2021
4. Discussion and Possible Action on EBDM Change Targets:
  - a. Behavioral Health Information Sharing
  - b. Pretrial & Risk Assessment
  - c. Risk Reduction Interventions (Diversion & Enhanced Deferred Prosecution)
  - d. Stakeholder Outreach and Education
5. Discussion regarding EBDM Budget in 2022
6. Update on State EBDM
7. Citizen Participation and Announcements
8. Future Meeting Date: Thursday, January 13, 2022, Location TBD
9. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail [countyadmin@co.rock.wi.us](mailto:countyadmin@co.rock.wi.us) at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

**Rock County**  
**Evidence-Based Decision Making Committee**  
**Thursday, September 9, 2021**  
**Meeting held via Zoom**

- 1) **Call to Order.** Chair Smith called the meeting to order via Zoom at 12:02 p.m.
- 2) **Committee Members Present.** Stephen Meyer, Judge Michael Haakenson, Faun Moses, Judge Karl Hanson, Josh Smith, Judge Alan Bates, Commander Erik Chellevoid, Joshua Grube, Troy Enger, Jacki Gackstatter, Lori Luther, and Chief David Moore.
- 3) **Committee Members Absent.** Kate Luster, David O'Leary, Dorothy Harrell, Supervisor Rick Richard, Sherrick Anderson and Sheriff Troy Knudson.
- 4) **Staff Members Present.** Elizabeth Pohlman McQuillen, Justice System Manager; Gina Koehl, Deferred Prosecution Director; Sara Herzig, Public Safety Systems Coordinator.
- 5) **Others Present.** Michael Gutjahr and Patrick Roberts; JusticePoint.
- 6) **Approval of Agenda.** Mr. Meyer moved approval of the agenda, second by Judge Haakenson. ADOPTED.
- 7) **Approval of Minutes of May 13, 2021.** Judge Bates moved the approval of the minutes of May 13, 2021 as presented, second by Judge Haakenson. ADOPTED.
- 8) **Discussion and Possible Action on EBDM Change Targets.**

**Behavioral Health Information Sharing** - Chief Moore said they met yesterday. The updated MOU is in the process of being signed by all stakeholders. Dr. Schiffman is working on outcome data. There was a discussion on fire departments participating with the mental health flag and any confidentiality issues. They will be putting a 2021 progress report together at the beginning of 2022. On August 28<sup>th</sup>, the Janesville Police Department coordinated with a local citizen and held an event for children with autism in Fourth Ward park. Families were able to sign up for the mental health flag at that event.

**Risk Reduction Interventions** - Ms. Koehl said they met yesterday. She shared up to date statistics: 181 completed risk screens, 143 individuals met minimum risk criteria, 131 completed.

She is working on a TAD grant to help support the Enhanced Deferred Prosecution program. She walked through the DPP design and how the plan will work. The TAD

grant application is due by September 23<sup>rd</sup>. If awarded, we could receive up to \$125,000 which could fund one case manager which could serve up to 25 individuals. Averhealth would provide drug testing. Mr. Meyer moved to support the TAD grant application, second by Judge Bates. ADOPTED.

**Risk Assessment/Pretrial** – Mr. Gutjahr shared the recent statistics. They are currently supervising 179 individuals. 11 have been released since last month. They have gotten approval to hire another case manager with grant money. They have hired two new case managers who will start on September 20<sup>th</sup>. (The second case manager is to fill an upcoming vacancy) Their new capacity will be 230. Ms. Moses asked if the amount of cash bond can be reported on active clients. Mr. Meyer said there has been one referral for a violation. They are working out the logistics such as who will do the notice and who will hear it. They talked about risk reports and face to face contacts vs. Zoom. They will continue with Zoom and phone contacts for now as it has been working very well with a 94% appearance rate. They are relooking at the grid for possible modification. Mr. Smith asked how our county compared to others. Ms. Pohlman McQuillen said information may be tracked differently in each county.

**Stakeholder Outreach and Education** – Nothing to report.

- 9) **Discussion regarding EBDM Budget in 2022.** DOJ funding will go through 2022 possibly 2023. Between County funds and DOJ funds, we will have a total of four case managers plus Mr. Gutjahr. Mr. Smith has recommended a small amount of funds be designated to get the new Enhanced Deferred Prosecution program running.
- 10) **Update on State EBDM.** Ms. Pohlman McQuillen said the State CJCC has approved the pretrial documents. She will share the documents with the committee.
- 11) **Citizen Participation and Announcements.** None.
- 12) **Future Meeting Date:** Thursday, November 11, 2021, Noon, Location TBD
- 13) **Adjournment.** Mr. Meyer moved to adjourn at 12:55 P.M., second by Judge Haakenson. ADOPTED.

Respectfully Submitted,

Tracey VanZandt  
Secretary

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**