

CRIMINAL JUSTICE COORDINATING COUNCIL
Minutes – June 16, 2016

Call to Order. Chair Nelson called the meeting of the Criminal Justice Coordinating Council to order at 3:02 P.M. in the Courthouse Conference Center on the second floor of the Rock County Courthouse-East.

Committee Members Present: William Rankin, Chair Eric Nelson, Ryan Trautsch (alt. for Lance Horozewski), Deputy Chief John Olsen (alt. for Chief David Moore), Steve Howland, Mary Weaver, Kate Flanagan, Supervisor Linda Garrett (alt. for Supervisor Sandy Kraft), Billy Bob Grahn, Chief David Zibolski, Judge Bates (alt. for Judge Werner) at 3:08, and Troy Enger at 3:12.

Committee Members Absent: Angela Moore, Marc Perry, Sheriff Robert Spoden, and David O’Leary.

Staff Members Present: Elizabeth Pohlman McQuillen, Criminal Justice System Planner/Analyst; Tracey VanZandt, HR Secretary; and Jacki Gackstatter, Clerk of Courts.

Others Present: Neil Deupree; Ethel Below; Lynda Owens; Sarah Johnson, Janesville Mobilizing 4 Change; and Supervisor Kathy Schulz.

Approval of Agenda. Mr. Howland moved approval of the agenda, second by Ms. Flanagan. ADOPTED.

Approval of Minutes of May 19, 2016. Mr. Grahn moved approval of the minutes as presented, second by Ms. Weaver. ADOPTED.

Update on SCAODA Report and Heroin Task Force. Nothing to report on the SCAODA report at this time. This will be placed on next agenda. Sarah Johnson from Janesville Mobilizing 4 Change reported on the progress of the Heroin Task Force. The group met and they have developed a name and mission statement. The group has identified three goals: 1) Reduce the cases of babies born in Rock County with Neonatal Abstinence Syndrome 2) Reduce the number of adolescents in Rock County misusing prescription drugs and 3) Reduce the number of opioid (prescription pain medication, heroin) involved overdose deaths. Some members attended training in Atlanta recently. Mr. Ian Hedges from HealthNet has joined the leadership team. The Task Force is still recruiting for leadership team members but they have also developed two other levels of membership. A person can become a Task Force Member, through which will actively serve on a minimum of one committee or a person can become a Task Force Supportive Member which provides support. Ms. Johnson passed out the Task Force membership agreement form. They have created a Facebook page, Hope over Heroin. The Task Force is also working on the development of a countywide awareness event. A July 11th interview with *The Janesville Gazette* is scheduled.

Update and Discussion on EBDM Initiative. Chair Nelson said that the EBDM committee met yesterday, June 15th. The group is currently working on developing logic models and a scorecard. The scorecard would be a one page communication to the public on what the mission of the committee is. The committee agreed on three core goals: Fairness, Cost Effectiveness/Resource Allocation and Public Safety. The kickoff event has been scheduled for August 4th at Blackhawk Technical College. This event will be for Criminal Justice System stakeholders. More details will be forthcoming. The next EBDM meeting is scheduled for Wednesday, July 20th.

Approval and Support for EBDM Phase VI Application. Ms. Pohlman McQuillen is writing the narrative for the EBDM Phase VI application which is due to NIC by July 29th. We have to submit our application with the state application so Ms. Pohlman McQuillen projects having to have the application completed by July 22nd. This next phase is very competitive as there are currently three states with six local sites in each state. This will need to be narrowed down by NIC. Phase VI winners will be announced in September. Chief Zibolski moved to support the EBDM Phase VI application, second by Mr. Howland. ADOPTED.

Chair Nelson asked for input from individuals that attended the EBDM state/local collaboration meeting last week in Wisconsin Rapids. Mr. Enger said that he feels that Rock County is ahead of other counties with acceptance to change. Mr. Rankin said that he would like the EBDM committee to make sure that any risk assessment tools that are chosen will be fully researched. There was some discussion about how risk assessments should be validated to the population.

Discussion Regarding Law Enforcement Concerns. None.

Consideration of Future Areas for CJCC Focus/Action.

- Discussion on Admission requirements for Drug Court
- Clerk of Courts Payment Plan (invite Judges for discussion, Judge Werner is retiring and currently in limbo for his replacement, may have to table to later meeting)
- Clerk of Courts jury selection process (Mr. O'Leary will not be able to attend our July meeting, table to August meeting)
- Discussion of TelMate program with Sheriff's Office

Citizen Participation and Announcements. Supervisor Garrett is new to the committee and she has been doing some research to become more knowledgeable of the CJCC history. She asked who prepares the report to the community. Ms. Pohlman McQuillen said that she prepares this. However, with EBDM and now the TAD grant application, she will aim for the fall complete the report. Supervisor Garrett would also like to know the diverse population numbers in the jail.

Ms. Owens said that she would like to see more diverse employees working intake at the jail to better understand the needs of the inmates.

Ms. Below said that she has a concern with a transcript that she received.

Future Meeting Date: Thursday, July 21, 2016, 3:00 P.M., Courthouse Conference Center, 2nd Floor Courthouse East.

Adjournment. Mr. Grahn moved adjournment at 4:05 P.M., second by Mr. Enger. ADOPTED.

Respectfully submitted,

Tracey VanZandt
HR Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.