CRIMINAL JUSTICE COORDINATING COUNCIL January 20, 2011

<u>Call to Order</u>. Chair Deupree called the meeting of the Criminal Justice Coordinating Council to order at 4:02 P.M. in the Courthouse Conference Center on the second floor of the Rock County Courthouse-East.

<u>Committee Members Present</u>: Chair Neil Deupree, Supervisor Sandra Kraft, Eric Nelson, Art Thurmer, Charmian Klyve, Chief David Moore, David O'Leary, Supervisor Robert Fizzell (alt. for Regina Dunkin), Sheriff Robert Spoden, Max Arriaga, Judge James Daley, Lorenzo Henderson, Patrick Cork.

Committee Members Excused: George Smith, Jr., Ed Pearson, Marv Wopat.

Committee Members Absent: Rich Gruber.

<u>Staff Members Present</u>: Elizabeth Pohlman McQuillen; Commander Eric Chellevold, Sheriff's Office.

<u>Others Present</u>: Supervisor Jason Heidenreich; Lynda Owens, Citizen; Kay Deupree, Janesville League of Women Voters; Tom Gubbin, Department of Corrections.

Approval of Agenda. Judge Daley moved approval of the agenda as presented, second by Mr. O'Leary. ADOPTED.

<u>Approval of Minutes of November 18, 2010</u>. Ms. Klyve moved approval of the minutes of December 16, 2010, seconded by Ms. Klyve. ADOPTED.

Election of CJCC Chair and Vice-Chair: Chair Deupree turned the meeting over to Ms. Pohlman McQuillen for election of the CJCC Chair for 2011. Ms. Pohlman McQuillen opened the floor to nominations. Supervisor Kraft nominated Mr. Wopat, indicating that he has agreed to the nomination even though he will be out of town for the next few months. In Mr. Wopat's absence, Supervisor Kraft nominated Mr. Deupree to be the interim Chairperson. Mr. Deupree accepted that nomination. Chief Moore seconded the nomination. No other nominations were made and the CJCC voted unanimously to elect Mr. Wopat as Chair of the CJCC and Mr. Deupree as the interim Chair until his return.

Chair Deupree nominated Supervisor Kraft as Vice-Chair. Supervisor Kraft accepted the nomination. Sheriff Spoden seconded the nomination. No other nominations were made. The CJCC voted unanimously to elect Supervisor Kraft as Vice-Chair of the CJCC for 2011.

<u>Announcement of New CJCC Alternates</u>. Chief Moore introduced the CJCC to his alternate, Deputy Chief John Olsen, who is responsible for patrol operations and other things at the Janesville Police Department.

Sheriff Spoden introduced Commander Erik Chellevold, Jail Commander, at the Sheriff's Office as his alternate.

Ms. Klyve announced Phil Boutwell (who was not present), Deputy Director of Human Services, as her new alternate.

<u>Update on CJCC Community Education</u>. Mrs. Deupree announced that this workgroup, with members from CJCC and the Janesville League of Women Voters, has been working on this. She said she appreciated the CJCC's input on what people were interested in with regard to the criminal justice system as well as what they ought to be interested in to find topics. She said the group is going to put out some online resources on the CJCC webpage and they also hope to get feedback and questions on the site as well. She said they were going to start out with a simple flow chart of the system for people to read and comment upon then decide on future topics.

Mr. Gubbin added that they would also work with the Gazette on some big story and if the effort grows, the group would work with those already going out to talk with others on particular topics.

Discussion Regarding Offender Reentry Resource Fair 2011. Mr. Gubbin said they had a group that was going to start working on this again. He said the initial planning meeting was going to be on February 16th. Mr. Gubbin said he anticipated the event would be in Janesville this year and he would work on getting as many people from probation/parole to attend. Chair Deupree asked if there were any comments regarding this event. He encouraged CJCC members to stop by during the event to show support for it and for other CJCC members to be involved in the planning of the event. He asked Ms. Pohlman McQuillen to include some of the community members working on the event in the minutes (Barbara Wein from United Way, Billy Bob Grahn from Red Road House, Carl and Kathy Olsen from Tecate Mission, Rebecca Mears from Rock Valley Community Programs, in addition to Ms. Pohlman McQuillen and Mr. Gubbin).

Ms. Kraft asked if there was any discussion about having it held in Beloit. Mr. Gubbin answered that the first year it was held at the Job Center in Janesville, the second year (last year) it was held at a church in Beloit, and that it was the intention of the group to keep switching between Beloit and Janesville.

Recommendation, Discussion, and Approval of Justice and Mental Health Consultant. Chair Deupree explained that the RFO for the consultant to complete the needs and resource assessment and work on a draft of a strategic plan with regard to mental health and co-occurring disorders in the criminal justice system was done and one response was received. He said four people from the Ad Hoc Committee evaluated the proposal and recommended Zia Partners and Tri West for the job. He said the reference check was done and all of them came back glowing. Chair Deupree said that any potential contract had to go through the County process, starting with whether the CJCC endorsed it. Ms. Pohlman McQuillen handed out a packet with pertinent information regarding the proposal. Chair Deupree said that the only sticking point is that their initial proposal came back at \$47,500 and then cut some time off and it dropped to \$42,500. He reminded the CJCC that the original budget for the consultant was \$40,000 and that the remaining \$10,000 was used for site visits, attendance at a required national conference, and supplies. Ms. Pohlman McOuillen told the group she spoke with Dr. Minkoff from Zia Partners and he said they would be willing to work with us on cutting time to get to the right dollar amount. Ms. Pohlman McQuillen asked Dr. Minkoff about the attendance of their consultant for the focus groups, although the proposal indicated that the League of Women Voters would be conducting those. She said Dr. Minkoff recommended that their consultant attend at least one day of the sessions to get a feel for what was going on and for consistency but some costs could be trimmed there, as well. Ms.

Deupree said the League of Women Voters did not want to duplicate the service and would be okay not being a part of the process if that's what the CJCC wanted to do. Ms. Klyve said having the League there would help get people out locally and Ms. Pohlman McQuillen agreed that the local involvement was a strength in the grant application.

Chair Deupree said money could be taken from the site visits and either fewer people could attend or go for a shorter amount of time. The group discussed different ways to trim the travel budget. Judge Daley asked where and when the visits would be. Ms. Pohlman McQuillen said that the host sites for mental health were in the process of changing and she did not know which sites would be available. Judge Daley made a motion to subtract money from the travel category or other categories to contract with Zia Partners and Tri West. Mr. O'Leary added to the motion by authorizing a contract with them up to \$42,500. The motion was approved by acclamation.

Grants Update.

<u>TAD Grant</u>. Ms. Pohlman McQuillen said that the County officially received the TAD grant for 2011. She added that whether money would keep coming in through the program in the future is up in the air and the Drug Court team was planning on keeping the benefits of the Drug Court before the County Board throughout the year to continue to build support for the program. Ms. Pohlman McQuillen said she also hopes to receive the Drug Court evaluation from Dr. Gregory next week.

Federal Drug Court Grant. Ms. Pohlman McQuillen said she had been following the CJCC's direction regarding mental health services for the Drug Court. Chair Deupree said it was decided at the last CJCC meeting that the Process and Opportunities Subcommittee would give the final approval regarding any action in this area.

Justice and Mental Health Collaboration Grant and Ad Hoc Committee. Chair Deupree said that at the last meeting the group, in addition to discussing the consultant, went through the Planning and Implementation Guide required by the grant. He said they came up with a mission statement and he is very impressed by the work this group is doing. Ms. Pohlman McQuillen said the Ad Hoc Committee will be meeting again February 4th.

Establishment of Working Groups for Priorities. Not addressed at this meeting.

Areas of Future Action and Discussion for CJCC. Chair Deupree said that Rock County was chosen to participate in an OWI Court training in June in Holland, Michigan. He also said that a group may apply for the National Institute of Corrections CIT training to be held in July. Mr. Thurmer said that NIC training is excellent.

Chair Deupree said that Mr. Pearson had not been at the last several meetings because he is on a planning team for the Juvenile Detention Center and that he anticipates that work to be done in the next few months and Mr. Pearson will give an update to the CJCC at that time.

Mr. Henderson said in Beloit they have been hit with a bunch of burglaries and perhaps they could use the voice of the CJCC to help inform citizens of what to look for, etc. Deputy Chief Olsen said they are having a lot of similar burglaries in Janesville, as well. Chair Deupree asked how the CJCC could be helpful. Judge Daley said there could be a public forum—perhaps put the issue on the CJCC agenda. Chair Deupree said he would have it on the agenda for the next meeting

and send invitations to local law enforcement for their input. Sheriff Spoden said an agenda item like that should always be on the CJCC agenda. Judge Daley said it could be named "law enforcement concerns".

<u>Future Meeting Dates and Locations</u>. February 17th at 4pm at the Merrill Community Center.

Citizen Participation and Announcements.

Mr. Fizzell said that he had a meeting in Madison with some of our legislators and that Representative Evan Wynn may be interested in attending a CJCC meeting. Sheriff Spoden said he's had a meeting with Senator Cullen and Representative Knilans and he recommended we put them on a future agenda and invite them to attend.

Ms. Owens said that in regard to putting an article in the Gazette (as referenced during the discussion regarding community education), a lot of people don't have the newspaper or access to the internet and she recommended putting something in the Chronicle. Judge Daley said that minutes from meetings could go in the Chronicle and other weekly papers.

Mr. O'Leary said that moving the meetings to different locations might increase involvement from the community.

Mr. Henderson said that he and others try to get the word out on what CJCC is doing in Beloit. He also said the he is part of a memorial event on March 12th for Pete Larsen, who was shot in the line of duty in 1985 and passed away in 1999, and he will have tickets at the next CJCC meeting.

Ms. Klyve said she was saddened by Ruth Bettin's death in December. She wanted to acknowledge and recognize her participation in CJCC.

Sheriff Spoden announced the retirement of Captain Jegerlehner and his replacement, Captain Brent DeRemer, who currently works with RECAP and Community RECAP. He said that Sgt. Jason Harding will now be working with RECAP and Community RECAP and will be overseen by Captain DeRemer. He added that Captain Strouse would now oversee the correctional facility operations. Sheriff Spoden also announced that Chief Deputy Ron Boylan passed away in Dane County.

<u>Adjournment</u>. The meeting adjourned at 5:20 p.m.

Respectfully submitted,

Elizabeth Pohlman McQuillen Criminal Justice System Planner/Analyst

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.