CRIMINAL JUSTICE COORDINATING COUNCIL March 17, 2011

<u>Call to Order</u>. Chair Deupree called the meeting of the Criminal Justice Coordinating Council to order at 4:00 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, Charmian Klyve, Judge James Daley, Lorenzo Henderson (at 4:07 P.M.), Chief David Moore, Max Arriaga, Patrick Cork, Ed Pearson, Bob Fizzell (alt. for Regina Dunkin).

<u>Committee Members Excused:</u> Marv Wopat, Sheriff Robert Spoden, David O'Leary, Art Thurmer.

Committee Members Absent: George Smith, Jr., Rich Gruber.

<u>Staff Members Present</u>: Elizabeth Pohlman McQuillen, Criminal Justice System Planner/Analyst; Captain Craig Strouse (for Sheriff Spoden); Nick Osborne, Assistant to County Administrator; Lance Horozewski, Juvenile Justice Division Manager, Human Services.

Others Present: Elaine Stipetich (for Art Thurmer), Lynda Owens, NAMI Rock County; Kay Deupree, Janesville League of Women Voters; Angel Eggers and Emma Harrell, Rock Valley Community Programs; Mike and Betty Wywial; Tony Farrell Sr.; Steve Kopp.

Approval of Agenda. Mr. Fizzell moved approval of the agenda as presented, second by Ms. Klyve. ADOPTED.

<u>Approval of Minutes of February 17, 2011</u>. Ms. Klyve moved approval of the minutes of February 17, 2011, seconded by Judge Daley. ADOPTED.

Juvenile Justice Update Presentation: Mr. Horozewski and Mr. Pearson gave a PowerPoint presentation on Juvenile Justice & Prevention Services: Moving Towards an Evidence-Based Juvenile Justice System in Rock County. Discussed the ways they have changed the way they operate the Juvenile Justice System, improvements they have made, and their future goals. They are using a balanced approach by working on competency development, making sure the community is protected and holding the juveniles accountable. They are providing the right service(s) for the right child/family provided by the right people at the right time. The role of the Juvenile Justice Worker has changed as they take on the role as a behavior agent, handled each case as an individual case plan (one size does not fit all), focus on long-term impacts, motivate changes, use the YASI (Youth Assessment Screening Instrument) to help focus on case plans, and measure performance by the quality of contacts and changes in behavior.

<u>Discussion Regarding TAP</u>. Ms. Eggers said TAP stands for Treatment Alternatives Program and they have been providing this for adults since 1989. Treatment lasts approximately 6 months.

<u>Discussion and Action on Criminal Justice Coordinating Councils Grant and Possible Consultants</u>. Chair Deupree said they have received a \$10,000 grant and need to ask the County

Board to accept these funds. Judge Daley moved to accept the grant funds, second by Mr. Fizzell. ADOPTED.

Ms. Pohlman McQuillen said she is working on getting CJCC people together to focus on the programs in Rock County. She has received the names of four consultants who might be interested in working with us. She feels all of them would be good recommendations. This grant needs to be done by the end of September. She handed out the proposals from Robert Kreisa (Criminal Justice Associates, Inc.), Dan Naylor (White Pine Consulting Service, Inc.) and Melinda Haag (Crowe Horwath LLP). The first two proposals can handle all parts requested and Ms. Haag said they would only be able to provide two of the aspects. She is waiting to hear back from the last prospective consultant. Ms. Pohlman McQuillen said they need to choose a consultant and asked how the Committee would like to handle this. The Committee decided Mr. Deupree, Ms. Kraft, Mr. Fizzell, Ms. Pohlman McQuillen, and someone from Human Services should review the proposals and make a recommendation to this Committee, who will then make a recommendation to the Public Safety and Justice Committee and then on to the County Board.

<u>Update on Offender Reentry Resource Fair 2011.</u> Ms. Pohlman McQuillen said the date has been set for June 2, 2011 at the Job Center and will be held in the afternoon.

Grants Update.

<u>TAD Grant</u>. Ms. Pohlman McQuillen said Mr. Osborne has looked at the budget information and they are now requiring a 25% match, which will not be a problem because we are matching them 100% now.

<u>Federal Drug Court Grant</u>. Ms. Pohlman McQuillen said she will be checking on the funding in the next couple of months to see if we need to ask for an extension.

Justice and Mental Health Collaboration Grant and Ad Hoc Committee. Chair Deupree said they received the affirmation and the consultants are coming April 4th and 5th to begin the assessment process. Ms. Pohlman McQuillen handed out a memo to Community Partners in the Behavioral Health & Criminal Justice Systems in Rock County letting them know that we will be contacting them regarding how to best schedule opportunities for their input in this process, ask for their views, and inviting them to make the system better.

OJA Criminal Justice Coordinating Councils Grant. This was discussed earlier.

Town of Beloit Acting Police Chief Steve Kopp introduced himself and said he is in favor of working closer with the other municipalities and agencies.

<u>Areas of Future Action and Discussion for CJCC.</u> Not addressed at this meeting.

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

<u>Future Meeting Dates and Locations</u>. April 21st at 4pm in the Courthouse Conference Center, 2nd Floor, Courthouse East.

<u>Citizen Participation and Announcements</u>. Mrs. Deupree congratulated the Committee on the grants they have received.

Adjournment. The meeting adjourned at 5:34 p.m.

Respectfully submitted,

Marilyn Bondehagen Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.