

AGENDA

Eau Claire County
**Criminal Justice Collaborating Council
Executive Board**

Tuesday, January 21, 2020/ 7:30 a.m.

Courthouse – Room 3510
721 Oxford Avenue
Eau Claire, WI

1. Call Meeting to Order and Confirmation of Meeting Notice
2. Approval of Executive Board Minutes – **Discussion/Action**
 - a. November 19, 2019
3. Review of Minutes from Criminal Justice Collaborating Council – **Discussion/Action**
 - a. December 18, 2019
4. CJCC move to own department – **Discussion**
5. Stepping Up – PLN Award - **Discussion**
6. March Strategic Planning Session – Focus – **Discussion**
7. Set Agenda Items for future meetings
8. Adjourn

MINUTES
Eau Claire County
Criminal Justice Collaborating Council
Executive Board

Tuesday, November 19, 2019 / 7:30 a.m.

Courthouse – Room 3510
721 Oxford Avenue
Eau Claire, WI

Members Present: Judge Michael Schumacher, Nick Smiar, Kathryn Schauf, Gary King

Others Present: Tiana Glenna, Samantha Cole

Judge Schumacher called the meeting to order at 7:31 a.m.

The board reviewed the September 17, 2019 Executive Board minutes. Kathryn Schauf motioned to approve the minutes as presented. Nick Smiar seconded the motion; all in favor, motion passed.

The board reviewed the October 16, 2019 Criminal Justice Collaborating Council minutes. Kathryn Schauf motioned to approve the minutes as presented. Nick Smiar seconded the motion; all in favor, motion passed.

Tiana Glenna shared the plaque for the upcoming recognition event on December 17. The County board, Judges Proctor and Barland, and the full CJCC will be invited via a formal invite (CJCC email invite, County Board, Judge Proctor and Judge Barland – mailed paper invite.) The media will be invited for the 6:30 event. Judge Schumacher will do the recognition.

Tiana Glenna shared updates and information on the Public Safety Assessment (PSA.)

The board discussed the Stepping Up initiative. Jeff Wright is leaving the 7th of December. This is a DHS driven initiative. Tiana will be meeting with DHS to determine who will be taking the lead. The board discussed the Stepping Up initiative

The CJCC Strategic Planning Session will be on Friday, March 27, 2020 at the Airport. The date has been placed on the Council's calendars. We want to ensure the meeting attendance is high. Provide simple education of the CJCC – how is it made up, how did it get to where it's at now, etc., to new members, employees. In the months leading up to the session – we should work on educating and getting everyone on the same starting block.

Proposed agenda items for the next CJCC meeting:

- Treatment Court Update
- Reminder of the Strategic Planning session
- Jail Update
- Review Jail Population Study
- Agency Updates

The meeting was adjourned at 8:34 a.m.

Respectively submitted by,

Samantha Cole
Administrative Specialist III (Department of Administration)

MINUTES

Eau Claire County

Criminal Justice Collaborating Council

Wednesday, December 18, 2019

7:30 a.m.

Courthouse – Room 1301/1302
721 Oxford Avenue • Eau Claire, WI

Present: Sheriff Ron Cramer, Matt Rokus, Tim Wavrunek, Jenessa Stromberger, Judge Michael Schumacher, Gary King, Dan Bresina, Laurie Osberg, Luke Fedie, Dana Smetana, Brenda Goettl, Dana Swanstrom, Kathryn Schauf, Lieske Giese, Susan Schaffer, Diane Cable

Others: Chad Hoyord, George Elliot, Judge Michael Gabler Samantha Cole – Committee Clerk

Public: Kim Cronk

Judge Schumacher called the meeting to order at 7:31 a.m.

No members of the public wished to speak.

Judge Schumacher asked for a motion to approve meeting minutes from October 16, 2019 as presented. Kathryn Schauf motioned to approve; Tim Wavrunek seconded the motion. All in favor, motion passed.

Chad Hoyord, George Elliot, Jenessa Stromberger presented on the Public Excessive Intoxication ordinance and Diversion Program. Highlights mentioned:

- a. Ordinance passed last fall by City Council on October 9, 2018.
- b. Attempt to address the secondary effects of alcohol consumption
- c. Created a Diversion Program that individuals can opt to go through as an opportunity to correct and reflect on behaviors. Addresses underline behavior.
- d. Have written 25 citations since September. Targeting specific behavior or secondary offense. Average BPT was a .25
- e. Today, 12/18/2019, is the first class with the City of Eau Claire. The university has 2 students going through the class
- f. The citation is \$295, if you enroll in the class, it is \$200, and the citation is then dismissed

Brenda Goettl gave various updates on the treatment Court. Judge Manydeeds will begin to preside full-time on January 8, 2020. Vantage Point contract ends on February 29, 2020 and those services will be moved internally.

Joseph Malual will be the CJCC Strategic Plan facilitator. The meeting will be held at the Airport on March 27, 2020 from 8 a.m. until 4 p.m.

Jail data is updated monthly, some weekly and is located here: <https://www.co.eau-claire.wi.us/departments/departments-a-k/criminal-justice-collaborating-council/criminal-justice-data>

Other information offered during the agency/department updates were:

- Sue Felch is retiring
- DA has hired 3 new attorneys
- Will use the calendar year for the Jail Population Study

- Differed vaping citation – 85 referrals with 82 successful completions. Will be looking at re-offense data.
- Badger Sheriff has written a grant statewide and ECCo could be 1 of 9 recipients of \$250,000 annually for 5 years to hopefully slow down the opioid epidemic
- State is installing digital audio recorders as court stenographers are limited
- Studies put us in the top 6 in the state in terms of need for a new judge (branch 6). Bill was passed recently, senate is taking up a bill in January, assembly passed 94-1, bill is to add 4 new judges for 3 years in a row. We've heard rumors that we are probably 4 or 5 which would be 2021 or if in the second grouping summer of 2022

The meeting was adjourned at 8:28 a.m.

Respectively submitted by,

Samantha Cole
Administrative Specialist III
Department of Administration