

DRAFT

**Minutes of the Waukesha County Criminal Justice Collaborating Council
Executive Committee
November 09, 2009**

Judge Davis called the meeting to order at 8:31 a.m.

Committee Members Present: Judge Mac Davis (Chair), Brad Schimel, Jim Dwyer, Dan Vrakas, Sam Benedict. **Absent:** Peter Schuler

Also Present: Vanessa Allen, Mike Giese, Clara Daniels.

Approve Minutes from October 12, 2009 Meeting

The minutes of October 12, 2009, were approved with unanimous consent.

Update on Progress of Community Corrections Center Study Committee Formation

The membership list for the Community Corrections Center Study Committee was distributed. Davis said he and Luczaj are meeting with Committee Chair Joanne Huelsman today to discuss meeting dates and agendas items. The committee will meet for the first time before the end of the year. Please forward possible discussion items for the committee to Luczaj.

Dwyer said the Study Committee has a lot of members with 19 people. Getting all members to the meetings is critical. Davis said he agreed with Dwyer and said it is something to be aware of.

Update on OAR Pilot Program Presentation to Waukesha County Cooperation Council

Vrakas said a presentation was made on the OAR Pilot Program to the Cooperation Council followed with discussion and questions. Municipality representatives wondered why they should pay for programming for people who do not live in their communities. The judges' reactions to the program were positive. It was important to share this program with community leaders.

Davis said OAR tickets are \$177 with \$123 going directly to municipalities. The cost per person for programming exceeds \$123. If one out of four offenders participates, the cost becomes more manageable. A few people at the meeting wondered why this program exists since the offenders broke the law.

Luczaj said we will review the number of OARs in a few months for changes. Schimel said despite the change to the law, the numbers have remained flat. Dramatic changes were expected. Perhaps the forfeiture matters we currently deal with are primarily Sheriff's Department's and State Patrol's. Luczaj said she and Diane Kelsner unsuccessfully tried to extract data from CCAP to determine how many OARs came from each municipality. The way OARs were charged prior to the law change prevented them from querying the needed data. Dwyer said sooner or later the jail will be filled and the county will have to make a decision on municipal holds.

Update on Office of Justice Assistance (OJA) Misdemeanor Diversion Program Grant Application

Schimel said an OJA grant application was submitted October 30, 2009 to expand the 180 Juvenile Diversion Program to serve more people, address the need for more scholarship funding and broaden the program. If received, this three-year grant will come through the District Attorney's Office and be supervised by UW-Extension staff. He is hoping the program will make a difference over the three-year period and eventually be picked up by the county. Project grant funding will be available January 1, 2010.

Benedict said the Public Defender's Office supports this program. He asked Schimel how trained are the DA's staff on the trends in adolescent brain development? In the recent past, the lawyers were not up-to-date on the recent information. Schimel responded that they are minimally trained. The assistant district attorneys decide on their own if someone will benefit from the program. In general he is looking for youth who are non-violent, first time offenders for the program. The longer the program runs, the more consistent his staff will become sending people to the program. Benedict said he thinks it would be helpful to provide the assistant district attorney's with research material. Schimel said Marcia Jante and Stephanie Sutton could educate the staff on the program in an in-service.

Benedict said he hopes to see more scholarship opportunities for lower income youth who have little/no parental support.

Update on CDBG/CJCC Reentry Employment Services RFP

Luczaj said the CJCC is collaborating with CDBG on announcing an RFP for \$25K called the Reentry Employment Services Program, which was posted on October 30, 2009. Awards will be announced the week of December 7, 2009 for the contract period of January 1 – December 31, 2010. The breakdown of the \$25K budget was mirrored after contracts issued by the City of Milwaukee CDBG with 50% for administrative/operational costs and 50% pay-for-performance. Pay-for-performance terms reimburse \$375 for full-time placements and full-time placement at 45 days and \$187.50 for a part-time placement and part-time placement at 45 days. The contract expects over performance because long term retention is often difficult. Luczaj said an evaluation committee was formed to review and score proposals and hold interviews if necessary. The program will not be as extensive as the Facilitated Employment Program for Offenders but Luczaj hope will be grow in the coming years. When awarded, the program will remain in the CDBG budget with Luczaj approving invoices and payments.

Update on 10/30 Statewide CJCC Coordinators Meeting

Luczaj said she attended the second annual CJCC coordinators meeting October 30, 2009 in Stevens Point with representatives from eight (Waukesha, Portage, Eau Claire, Dunn, Rock, Marathon, Bayfield and Washburn Counties) of approximately 17 counties with CJCCs. The meeting began with each coordinator providing an overview of their CJCC, budget, roles and responsibilities, etc. The group discussed potential OWI legislative changes and impacts on programming, specialty courts, submission of a multi-county application to the NIC for help in uniform data collection/tracking, and various risk/needs assessment tools administered in counties. Lastly, Erin Slattengren from the WI Supreme Court gave an update (via conference call) on the AIM (Assess, Inform and Measure) Data Collection Program piloting in several counties.

Dwyer asked is there a difference between CJCC coordinators' roles and responsibilities? Luczaj said most coordinators are housed in the administrative office. Besides being one of the largest CJCCs in the state, Waukesha County is one of the few that is housed in HHS. A lot of other CJCCs have citizen members playing significant roles and comprising majority membership. People were impressed with Waukesha County's CJCC and its structure.

Discuss Agenda Items for November 18, 2009 CJCC Meeting

- Update on the statewide CJCC Coordinators meeting October 30, 2009.
- CDBG/CJCC Reentry Employment Services RFP
- Update on Office of Justice Assistance (OJA) Misdemeanor Diversion Program Grant Application
- Update on Progress of Community Corrections Center Study Committee
- Data Workgroup update.
- Report on one of the CJCC programs.
- Review of 2010 meeting dates.

- Review of Committees and Committee membership.

Next CJCC Meeting

- Wednesday, November 18, 2009 @ 8:30 am, Room G55

Next CJCC Executive Committee Meeting

- Monday, December 14, 2009 @ 8:30 am, Room C179

The meeting adjourned at 9:16 a.m.