Committee Members Present: Judge Jennifer Dorow (chair), Sam Benedict, Paul Decker, Paul Farrow, Sue Opper, Antwayne Robertson, Eric Severson

Also Present: Rebecca Luczaj, Janelle McClain

Dorow called the meeting to order at 8:48 a.m.

Approve Minutes from March 12, 2018 Meeting
Motion: Robertson moved, second by Severson, to approve the minutes from March 12, 2018. Motion carried unanimously.

Update on Bureau of Justice Assistance (BJA) “FY 2018 Comprehensive Opioid Abuse Site-Based Program” Grant Application
Luczaj distributed and reviewed a document titled “BJA Diversion Grant Application Overview; June 2018.”

The grant would allow for the hiring of a Diversion Coordinator, would be a paralegal and housed in the DA’s Office to assist the ADAs with preparing diversion contracts and DPAs. The grant would also allow for the hiring of a case manager, stationed at the Day Report Center, who would monitor diversion contracts and DPAs and work closely with the Diversion Coordinator. Since there is more money available in this year’s solicitation, program fees would not need to be charged to participants. Grant award results will likely not be announced until the end of September.

In response to a question from Decker about sustainability, Luczaj responded that there were no requirements for sustaining the project beyond the grant period. Luczaj indicated that this funding will be available on a yearly basis, so the County could apply for future funding, or consider implementing fees to sustain the program, as Eau Claire County currently has.

Update on 6/13-6/14/18 Drug Court Site Visit and Next Steps
Luczaj reported that there was a site visit from a federal consultant for the SAMHSA drug court grant on 6/13-6/14/18. The first day was spent attending staffing and Drug Treatment Court, as well as reviewing the admission/screening process with WCS. The second day was focused on treatment services, mostly provided by HHS. The report has not yet been received.

Overall, the feedback was very positive from the consultant. However, the consultant felt that jail was being overused as a sanction. The staffing team is aware of the concern, and have scheduled a meeting to address the sanctions matrix prior to the staffing team retreat in September. The consultant was impressed with the treatment services provided by Health and Human Services (HHS), but recommended administering an initial dose of Vivitrol in the jail prior to release to prevent overdoses.

Opper arrived at 8:59 a.m.

Discuss Need for Revised CJCC Ordinance for DOJ Pretrial Pilot
Luczaj distributed and reviewed a document with language, developed by the WI Department of Justice, which is being sent to the FBI for NCIC access approval. The DOJ had previously stated that we could either update the CJCC by-laws or revise the CJCC ordinance, but have now stated that the ordinance must be revised.
Decker stated that once the CJCC Executive Committee approves the ordinance, it would need to be introduced and approved by the County Board Executive Committee, followed by the HHS Committee, and finally, the full County Board.

Severson reiterated his concern that he does not want the Sheriff’s Department Portal 100 access to be piggy-backed on to save money, as information is monitored very closely by the FBI, and the Sheriff’s Department would be held liable for all records accessed, which could jeopardize NCIC access for his department and the Communications Center. Severson advised having a liaison from his office work with the state and CJCC on this. Decker advised that everything should be worked out prior to approaching the County Board with a revised CJCC ordinance.

**Review and Discuss Preliminary 2019 CJCC Budget**
Luczaj distributed and reviewed a document titled “2019 CJCC Preliminary Budget.”

**Review Agenda Items for the July 25, 2018 CJCC Meeting**
- Decker will chair, as Dorow will be out
- WCTC will be presenting on Jail ABE program outcomes
- Overview of BJA grant application
- 2019 CJCC budget overview
- Committee updates

**Adjourn**
Meeting adjourned at 9:30 a.m.