



**Waukesha County Criminal Justice Collaborating Council
Mental Health Committee Minutes
Wednesday, June 17, 2020**

Team Members Present:

Antwayne Robertson (Co-Chair)	Hon. Maria Lazar	Jessica Moeller
Andy Dresang	Danielle Birdeau	Sally Tess
Mary Madden	Michelle Larsuel	

Team Members Absent:

Anna Ruzinski (Co-Chair)	Maura McMahon
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Others Present:

Rebecca Luczaj	Janelle McClain	Holly Norkofski (proxy for McMahon)
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Robertson called the meeting to order at 12:02 p.m.

Approve Minutes from February 19, 2020

Motion: Dresang moved, second by Madden, to approve the Mental Health Committee minutes of February 19, 2020. Motion carried without a negative vote.

Continue Working on Justice and Mental Health Collaboration Program (JMHCP) Grant Planning and Implementation Guide

Revised Project Implementation Timeline Due to the Pandemic

Yesterday, Birdeau and Luczaj met with Karla Gabor and Lauren Fahl to discuss the availability of specific jail data, as it relates to the questions in Section 5 of the Planning and Implementation (P&I) Guide.

Luczaj announced that grantees have the ability to request a one-year no-cost extension, so Waukesha County will be exploring this option.

Review and Complete Section 5

Attendees discussed and completed most of Section 5 of the Planning and Implementation Guide.

Robertson suggested contacting Sherri Stigler at the Communications Center to find out what data they track that may pertain to questions in the P&I Guide. Robertson also asked if our project will be negatively impacted by our data limitations. Luczaj responded that other jurisdictions struggle with similar data constraints, so it is a common problem across grantees.

Luczaj and Birdeau will be meeting with the project's technical assistance consultant, Mark Stovell, on June 22 to get clarification on some of the questions in the P&I Guide, as well as talk to him about requesting an extension of the project due to COVID-19 delays.

Announcements

Robertson has a meeting scheduled with Chief Thompson, the new City of Waukesha Police Chief.

Discuss Agenda Items for Next Meeting

- Review Section 6 of the Planning and Implementation Guide

Public Comment

There was no public comment.

Adjourn

Motion: Madden moved, second by Larsuel, to adjourn the meeting at 12:41 p.m. Motion passed unanimously.