

Waukesha County Criminal Justice Collaborating Council
Executive Committee
Minutes of April 13, 2015

Judge Dorow called the meeting to order at 8:36 a.m.

Committee Members Present: Judge Jennifer Dorow (chair), Sue Opper, Sam Benedict and Antwayne Robertson. **Absent:** Paul Decker, Dan Vrakas and Eric Severson.

Also Present: Rebecca Luczaj, Karen Phillips, Joan Sternweis, Mike Neimon and Sarah Spaeth.

Approve Minutes from March 9, 2015 Meeting

MOTION: Robertson moved, second by Opper, to approve the minutes of March 9, 2015. Motion carried unanimously.

Overview of BJA Drug Court Enhancement Grant Application

Luczaj distributed and reviewed a handout titled "*BJA Drug Court Enhancement Grant Preliminary Budget.*" The grant application is due on Thursday, April 16. The total proposed budget is \$266,667 over two years and includes the following components:

- Case Management (WCS)
- Drug Testing (WCS)
- Evaluation (Temple University)
- Recovery Coaching
- Same Day Access Consulting (National Council for Behavioral Health) – Sternweis expounded on the same day access model designed to improve operational efficiencies relative to access to treatment.
- Bus Tickets/Incentives
- Travel/Training – to include training for the judge replacing Judge Foster in ATC and attendance at the NADCP Conference in years one and two
- County Indirect Costs
- 25% Match (Cash and In-Kind)

The grant award announcement is anticipated in August or early September 2015. The grant would begin October 1, 2015 and run through September 30, 2017.

Preparation for 4/14 EBDM Policy Team Meeting

Luczaj stated the first EBDM Policy Team meeting will be held tomorrow, April 14, from noon until 3 p.m. Mimi Carter, the consultant from the Center for Effective Public Policy, will be onsite to conduct a PowerPoint presentation and facilitate the training and technical assistance necessary to complete the activities of EBDM Phase V. A mandatory kick-off meeting is scheduled for June 29-30, 2015, at the Heidel House Resort in Green Lake for the Wisconsin State Policy Team, as well as local policy teams from:

- Chippewa County
- La Crosse County
- Marathon County
- Outagamie County
- Rock County
- Waukesha County
- Milwaukee County (Current EBDM site)
- Eau Claire County (Current EBDM site)

Update on Alcohol Treatment Court Program Fee Revenue Goals

Luczaj distributed and reviewed a handout titled "*Alcohol Treatment Court Program Fee Revenue Summary: 2009-2015.*" ATC fees were first implemented in June 2009. In 2014, only 80% of the revenue goal was achieved; consequently, goals for 2015 were reduced accordingly. Client fee collections include revenues from tax levy-funded 3rd OWI offenders, federal grant-funded 4th OWI offenders plus a select number of 3rd OWI offenders (from October 2011 through September 2014). Revenues include tax levy, federal grant funds, and client fees. Luczaj discussed variables that can affect revenues and why revenues are lower than anticipated, e.g. below capacity enrollment. The current caseload capacity is 40-45 participants; as of April 10 the number of enrolled participants was 33 with no wait list.

Discuss Future Agenda Items

- Report from Judge Haughney on a potential Veteran's Court
- EBDM Update

MOTION: Opper moved, second by Robertson to adjourn the meeting at 9:15 a.m. Motion carried unanimously.