

**Waukesha County Criminal Justice Collaborating Council  
Executive Committee  
Minutes of May 11, 2015**

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Judge Dorow called the meeting to order at 8:30 a.m.

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

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

**Approve Minutes from April 13, 2015 Meeting**

MOTION: Robertson moved, second by Opper, to approve the minutes of April 13, 2015. Motion carried unanimously.

**Update on Submission of BJA Drug Court Enhancement Grant Application**

Luczaj distributed and reviewed a handout titled *Drug Court Enhancement Grant Application Summary May 2015*.

Funding Source: U.S. Department of Justice (USDOJ), Bureau of Justice Assistance (BJA)

Funding Title: Adult Drug Court Discretionary Grant Program FY 2015

Funding Requested: \$200,000

Funding Period: 2 Years (October 1, 2015- September 30, 2017)

Due Submitted: April 16, 2015

Match Required: 25% (\$66,667; cash & in-kind)

Project Summary:

- Serve a minimum of 33 participants over 2 year grant period (assuming average program length is 18 months).
- Enhance recovery support services through the addition of recovery coaching, which will improve treatment outcomes through reducing the likelihood of relapses.
- Enhance drug court operations through the HHS Clinic transition to a same day access level of care, which will increase immediacy of treatment services for HHS clients (including drug court participants) leading to better treatment and graduation outcomes.

The grant award announcement is anticipated in late August/early September.

**Update & Discussion on State Funding for the Pretrial Intoxicated Driver Intervention Program & Next Steps**

Luczaj distributed and reviewed a handout titled *Waukesha County Pretrial Intoxicated Driver Intervention Program (IDIP) Funding Status & Response Options for Discussion May 2015*. Due to the proposed transfer of the pretrial intoxicated driver intervention grant program from the Department of Transportation to the Department of Health Services (DHS) in the state 2015-2017 biennial budget, funding for IDIPs could be eliminated. Dorow stated she worked with Farrow to propose a motion to restore funding without success. Spaeth noted that a motion by Democrats to leave the program as-is was rejected by the Joint Finance Committee. Severson raised issues with the Fiscal Bureau's inaccurate representation of the value of Waukesha County's jail days saved as a result of the IDIP. Spaeth reminded the Committee members that jail days saved information was provided by Wisconsin Community Services (WCS). Luczaj added that a County audit found the calculations to be accurate. Further discussion ensued.

Options to consider with potential loss of State funding (\$155,000) were discussed, including the following:

- Reduce capacity of program to levels supported by remaining funding (County tax levy and client fees)
  - Utilize DUI-RANT screening tool to identify highest risk OWI defendants
  - Explore changing target population (i.e. only serve 3rds and higher)
- Increase program fees (currently \$250 per person); explore an ability-to-pay model based on family income, similar to ATC, or raise the flat rate
- Shift existing CJCC resources to fill gap in state funding, maintaining current program capacity

Following further discussion, Luczaj suggested seeking guidance from NIC Consultant Mimi Carter with this issue. Carter will be in Waukesha County next Tuesday for the monthly EBDM meeting and would be available all day. The committee members concurred that a small group would convene at 10:30 a.m., prior to the scheduled EBDM meeting at noon, to discuss options and next steps with Carter.

### **Discuss & Consider Participation in Measures for Justice Performance Measures for Local Criminal Justice Systems Project**

Luczaj distributed and reviewed a letter from *Measures for Justice* (MFJ), a non-profit criminal justice research organization. Through a BJA grant, MFJ is working with data from several Wisconsin data sources to create a set of performance measures examining court processes in Wisconsin counties. MFJ has invited Waukesha County's CJCC to participate in their project and has requested to meet to discuss this opportunity.

Luczaj and Sternweis provided some background information on MFJ and their project goals. The organization piloted this project in Milwaukee County about two years ago. Further discussion ensued relative to the timing of this endeavor and whether Waukesha County has the capacity to participate at this time. Luczaj suggested that perhaps a better time would be after the EBDM Phase V project is completed next year. Following discussion, Judge Dorow and Luczaj agreed to schedule a conference call with MFJ to learn more about the scope of their project before making a decision. Luczaj will inform CJCC Executive Committee members once a meeting date and time is determined.

### **Update on WI Department of Justice CIP/CIT Grant Trainings**

Luczaj provided an update on the CIP/CIT training schedule. Training sessions are scheduled as follows:

- CIP training: May 12-13, 2015; 30 participants are registered
- CIT training: May 18-22, 2015; 30 officers from 13 different law enforcement agencies and one dispatcher are registered
- Advanced CIT training June 16, 2015; registration is currently open for this session

### **Preparation for 5/19 EBDM Policy Team Meeting**

Luczaj stated that the agenda and meeting materials would be distributed today via email. She reviewed the assignments designated for the May 19<sup>th</sup> meeting. Team members are to make a list of values that should drive/guide the local criminal justice system and the agencies they represent.

The entire policy team, with the exception of Farrow, has confirmed their attendance at the state kick-off meeting on June 29-30, 2015 in Green Lake.

### **Review Agenda Items for 5/27 CJCC Meeting – All**

- WCS 2014 Program Outcomes by Sara Carpenter (to be limited to 10 minutes or less, outcomes only, per Judge Dorow)
- DOC 2014 Statistics by Marla Bell (to be limited to 10 minutes or less, outcomes only, per Judge Dorow)

- Update on Submission of BJA Drug Court Enhancement Grant Application
- Update & Discussion on State Funding for the Pretrial Intoxicated Driver Intervention Program & Next Steps
- EBDM Update
- Update on WI Department of Justice CIP/CIT Grant Trainings

MOTION: Decker moved, second by Robertson to adjourn the meeting at 9:24 a.m.