

**Waukesha County Criminal Justice Collaborating Council**  
**Executive Committee**  
**Minutes of June 8, 2015**

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Judge Dorow called the meeting to order at 8:32 a.m.

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

**Also Present:** Rebecca Luczaj, Karen Phillips, Joan Sternweis, Steve Trimborn, and Sarah Spaeth.

**Approve Minutes from May 11, 2015 Meeting**

MOTION: Decker moved, second by Opper to approve the minutes of May 11, 2015. Motion carried unanimously.

**Discuss & Consider Interim Funding Plan for the Pretrial Intoxicated Driver Intervention Program as of July 1, 2015**

A meeting was held with NIC Consultant Mimi Carter to discuss options and next steps for the Pretrial Intoxicated Driver Intervention Program. Luczaj distributed a handout titled *Recommended Interim Funding Plan for Intoxicated Driver Intervention Program with no State Funding – Effective July 1, 2015*. Luczaj reviewed the following summary of recommendations:

Maintain the current capacity of IDIP from July 1 through September 30, 2015 (cost = approximately \$29,000) utilizing existing CJCC resources identified from the following sources:

- Leaving a part-time Day Report Center case manager position unfilled
- Utilizing unspent SCRAM funding for indigent clients

This 3-month period would allow staff to make a better informed decision about whether to maintain the current capacity of the program through reallocating existing CJCC resources or reduce capacity of the program to levels supported by current tax levy and program fees. The following strategies are currently being explored:

- A request to NIC for additional technical assistance to evaluate and prioritize current CJCC programs
- Implementation of a risk assessment tool to identify and target moderate and high risk defendants for the program
- Raise the current program fee of \$250
- Determine capacity of the program with existing tax levy and client fee revenue

MOTION: Severson moved, second by Decker to approve the proposed recommendations for interim funding of the Pretrial Intoxicated Driver Intervention Program. Motion carried unanimously.

**Preparation for 6/29-6/30 EBDM Kick-Off**

Luczaj reviewed the assignments designated for the upcoming EBDM kick-off meeting in Green Lake.

- A draft vision statement (each team member)
- A refined list of values (Judge Dorow and Kathy Madden)
- Ground rules to be presented on a large poster board (Luczaj enlisted the help of the Department of Parks and Land Use for this item)
- Various data collection assignments (Opper, Chief Ruzinski, Sheriff's Department, Waukesha PD)

MOTION: Decker moved, second by Benedict to adjourn the meeting at 8:51 a.m. Motion carried unanimously.