

**Waukesha County Criminal Justice Collaborating Council
Executive Committee
Minutes of June 13, 2016**

Committee Members Present: Judge Jennifer Dorow (chair), Antwayne Robertson, Paul Decker

Committee Members Absent: Eric Severson, Paul Farrow, Sam Benedict, Sue Opper

Also Present: James Gumm (proxy), Rebecca Luczaj, Janelle McClain, Ted Szczupakiewicz (proxy), Steve Trimborn, Maura McMahan (proxy)

Judge Dorow called the meeting to order at 8:34 a.m.

Approve Minutes from March 14, 2016 Meeting

Correction: Dorow mentioned that where the minutes say “Committee Members Present,” they should say “Committee Members Absent.”

Motion: Robertson moved, second by Decker, to approve the amended minutes from March 14, 2016. Motion carried unanimously.

Discuss and Consider CJCC Committee Membership Changes

Treatment Court Subcommittee: Replace Dan Lomen, DOC Field Supervisor with Marla Bell, DOC Field Supervisor.

Juvenile Justice Committee: Replace Sara Carpenter, WCS Administrator, with Mary Wittwer, WCS Program Director.

Juvenile Justice Committee: Replace Pete Slesar, HHS Division Manager, with Ron Pupp, HHS Division Manager. Luczaj reported that Slesar is retiring, and Pupp is his replacement.

Motion: Decker moved, second by Robertson, to approve the membership changes as mentioned. Motion carried unanimously.

Discuss & Consider Applying for WI Department of Justice “2017 Treatment Alternatives and Diversion (TAD)” Grant

Luczaj distributed a document titled *TAD Grant Overview*. Waukesha County is currently in Year 3 of a 3-year TAD grant from DOJ. The current grant ends on December 31, 2016, with the application for 2017 funding being due July 19th. The grant length is 1 year, but grantees are eligible for another 4 years of non-competitive continuation funding through 2021.

There is a \$125,000 budget ceiling for problem-solving courts, which is the category of funding Waukesha County would be applying for. If a budget that exceeds that amount is requested, budget justification must be included in the grant application. Currently, Waukesha County receives approximately \$142,000, so a similar budget request will likely be submitted. There is also a 25% cash match requirement; however, Luczaj is not concerned about our ability to reach that amount, as we track drug court participants who are TAD-funded and receive substance abuse and mental health services through HHS, which is used as the grant’s cash match. The budget will include funding for a full

time case manager (for at least 25 participants per year), drug testing, client assistance costs, and recovery coaching.

The federal drug court grant is scheduled to expire on September 30, 2017. However, there will most likely be underspent grant dollars that will extend the grant through at least December 31, 2017. Unless additional funding sources are identified, the TAD grant would be the sole source of funding for the program at that time.

Dorow stated that judicial training should also be included in the grant budget, as there will be a judicial rotation in 2017 and a new judge will be presiding over drug court. Luczaj reported that there should be a judicial training offered by the National Drug Court Institute in March 2017.

Motion: Decker moved, second by Robertson, to approve applying for the DOJ TAD grant. Motion carried unanimously.

Update on Changes to Intoxicated Driver Intervention Program (IDIP)

Dorow reported that the IDIP's budget will be reduced by 1/3 when DHS cuts funding for the program as of July 1, 2016. To compensate for the loss, the Pretrial Workgroup has talked to the judges about utilizing a risk assessment tool, which will be administered by WCS. While the tool will not be used in setting bail, once a judicial determination is made that the defendant is going into the IDIP, they would be referred to the program and dosage of supervision would be set based upon risk level determined by the tool.

Those participants who are low-risk will be monitored through the use of technology (SCRAM or Remote Breath). If the participant misses their Remote Breath test but calls in within an appropriate time period and is able to pass an on-demand test, the test will not be considered a miss. A participant cannot have two missed tests in a row. If the participant has a missed test, the required time period on the device is restarted.

The tool will be implemented on June 14th, with current participants being re-assessed.

Dorow stressed that the results of the tool are not meant to be used in sentencing. A participant will not get some sort of credit at sentencing because they scored low on this pretrial risk assessment tool.

Discuss Timeline for Resuming CJCC Meetings

Dorow commented that EBDM Phase V is wrapping up, and the Phase VI application is due at the end of July; announcements for Phase VI will be made in September. The Policy Team and workgroups will be continuing to meet between July and September. As long as EBDM meetings are taking place, CJCC meetings only need to be held on an as-needed basis.

The committee discussed options for the CJCC and CJCC Executive meetings, and came to the determination that it was best to keep the meetings scheduled so that they will still show up on meeting calendars. Then, as each meeting is approaching, it will be determined if the meeting needs to occur, based on the topics that need to be discussed.

Motion: Gumm moved, second by McMahon, to adjourn the meeting at 9:09 a.m. Motion carried unanimously.