

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

Judge Dorow called the meeting to order at 8:33 a.m.

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

Also Present: Rebecca Luczaj, Joan Sternweis, Mike Giese, Windy Jicha, Mike Neimon.

Approve Minutes from June 8, 2015 Meeting

MOTION: Farrow moved, Decker second, to approve minutes of June 8, 2015. Motion carried 5-0.

Discuss & Consider Programs & Alternatives Committee Membership Changes

Motion: Farrow moved, Decker second, to approve the following CJCC Programs and Alternatives Committee membership changes:

Replace Bethany Leonard with Linda Gordy, WCTC Associate Dean for Basic Education

Replace Jean LaTour with Nicole Masnica/Katie Bricco, Assistant Public Defenders

Motion carried 5-0.

Update on Approval for NIC Technical Assistance for CJCC Program Review & Next Steps

Dorow said Waukesha County is waiting to see if it will be approved for an NIC technical assistance grant for CJCC program review. The evaluation results will help DHHS make funding allocation decisions within the CJCC budget, given that the Pretrial Intoxicated Driver Intervention program has lost state funding, which comprised one-third of the total budget for the program. Luczaj said she will have an opportunity to discuss the timeline for the project tomorrow during her conference call with NIC consultant Mimi Carter.

Discuss & Consider Applying to Join the National Network of Criminal Justice Coordinating Councils through the Justice Management Institute (JMI)

Luczaj distributed and reviewed a handout titled *National Network of Criminal Justice Coordinating Councils (NNCJCC) Membership* including network membership criteria and current members. Luczaj said this is a great opportunity that could provide the county with national networking opportunities. Luczaj said when Waukesha County applied for the network five years ago, Eau Claire County was selected because of their involvement in EBDM. The JMI is looking to expand membership from 13 CJCCs to 25. Applications are due July 17 for this no-cost endeavor. An email from the JMI coordinator revealed that Waukesha County may be at a disadvantage because Wisconsin is already represented on the Network, but as a former resident of the state, she would be willing to defend the major differences between the counties.

Opper asked what commitment is expected with membership? Luczaj said the biggest commitment would be for her and Dorow. JMI also offers one to two all expenses paid networking opportunities per year for a few CJCC members.

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Motion: Benedict moved, Farrow second, to approve CJCC's application to join the National Network of CJCCs. Motion carried 5-0.

Preparation for August 4, 2015 EBDM Policy Team Meeting

Dorow said the August 4 EBDM meeting will be held from 9 a.m. to 3 p.m. and focus on system mapping. She is hopeful all team members can attend the meeting for at least part of the day.

Farrow said he would arrive late and reschedule afternoon meetings so he can be in attendance. Opper committed to being in/out throughout the day. Neimon will be on vacation and unable to attend. Benedict will be unable to attend the September 29 EBDM meeting.

Review Agenda Items for July 22, 2015 CJCC Meeting

Luczaj reviewed agenda items for the July 22 CJCC meeting:

- 2014-2015 jail ABE/GED outcomes presentation (Bethany Leonard presenter)
- January to June 2015 jail and Huber statistics (Mike Giese presenter)
- January to June 2015 courts case filings statistics (Kathy Madden presenter)
- CJCC budget update
- NIC Technical Assistance for CJCC Program Review
- National Network of Criminal Justice Coordinating Councils application through the JMI

Next CJCC Meeting

Wednesday, July 22, 2015 @ 8:30 a.m. in room G55

Next CJCC Executive Committee Meeting

Monday, August 10, 2015 @ 8:30 a.m. in room C179

The meeting adjourned at 8:52 a.m.