

Rock County

Evidence-Based Decision Making Ad Hoc Committee

Wednesday, July 20, 2016 minutes

Conference Room N-1/N-2

- 1) Call to Order. Chair Nelson called the meeting to order at 9:25 A.M.
- 2) Committee Members Present. Chair Eric Nelson, Josh Smith, Chief David Moore, Chief David Zibolski, Troy Enger, Kate Luster, Vice Chair Sandra Kraft, Stephen Meyer, Larry Barton, Commander Erik Chellevoid, and Judge Alan Bates at 10:12.
- 3) Committee Members Absent. Judge James Daley, Dorothy Harrell, Elizabeth Krueger, Angela Moore, David O'Leary, Sheriff Robert Spoden and Judge Richard Werner.
- 4) Staff Members Present. Elizabeth Pohlman McQuillen, Criminal Justice System Planner/Analyst; Tracey VanZandt, HR Secretary; Gina Koehl, Deferred Prosecution Director; and Dara Mosley, Public Safety Systems Manager.
- 5) Others Present. Judge Michael Haakenson, Rock County Circuit Court.
- 6) Approval of Agenda. Mr. Meyer moved approval of the agenda, second by Mr. Enger. ADOPTED.
- 7) Approval of Minutes of June 15, 2016. Chief Zibolski moved approval of the minutes of June 15, 2016, second by Ms. Luster. ADOPTED.
- 8) Discussion about Evidence-Based Decision Making (EBDM) Initiative and Finalization of Phase VI Application. Ms. Pohlman McQuillen said that our next meeting is scheduled for Aug 17th. We will not know if we are accepted for Phase VI until September. Is there a need for the August meeting? The committee agreed to cancel the August meeting. Our next meeting will be held on September 14th.

Our Phase VI application is due to the state on July 22nd. Tuesday, July 26th will be a state CJCC meeting to approve the full state application. Ms. Pohlman McQuillen thanked everyone that completed the survey to assist in filling out the application.

Scorecard review - Today we need to quantify our impacts. Ms. Pohlman McQuillen handed out the rough draft of our scorecard and an impact example sheet. She said she got great feedback from Mark Carey about our scorecard draft. Ms. Pohlman McQuillen said she referred to other jurisdictions to come up with baseline numbers on the scorecard. We currently have no baseline data for recidivism. The committee had a short

discussion again on the definition of recidivism. It was agreed that for the purposes of the scorecard that we will keep it simple.

Chief Zibolski said that he is working on getting Beloit municipal court data. The committee agreed that the word ‘convictions’ would also include forfeitures. The committee agreed to modify the date on the scorecard from 2018 to 2020 for “25% decrease in disproportionate minority population in Rock County Jail”. We will define this at a later meeting.

What data sources will be used to assess progress on the scorecard goals?

- Protect
- Spillman
- CCAP
- Census

What are your team’s plans for collecting baseline and ongoing data around these measures?

- Implement risk assessment to get a measure risk.
- Create work plan around data reporting.

How will the scorecard be used and with whom will the scorecard be shared?

- Given out at the kickoff event.
- Posted on website.
- Used in marketing tools.
- State can use to compare and coordinate.
- County Board/City Council presentations.

Communications Strategy?

- We have a whole workgroup dedicated to education/buy in.

Kickoff Event - An email invitation was sent out to Criminal Justice partners in the community to attend the event. 24 registrations received so far. We are hoping for a couple hundred attendees. There will be a morning and afternoon session. It will be held at Blackhawk Technical College on Thursday, August 4th. The deadline to register is July 26th. Ms. Pohlman McQuillen encouraged committee members to get the word out and share the invitation. Judge Bates will forward the invitation to members of the Trauma committee. There will be a press release on the event next week. There will be a pre and post event survey sent to attendees.

9) **Update on State EBDM.** Mr. O’Leary is not present today. Nothing to report.

- 10) Citizen Participation and Announcements. None.
- 11) Future Meeting Date: Wednesday, September 14, 2016, 9:15 A.M., Conference Room N1-N2, 5th Floor Courthouse East
- 12) Adjournment. Mr. Barton moved adjournment at 11:00 A.M., second by Judge Bates.
ADJOURNED.

Respectfully Submitted,

Tracey VanZandt, HR Secretary

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