

CRIMINAL JUSTICE COORDINATING COUNCIL
Minutes – July 16, 2015

Call to Order. Chair Nelson called the meeting of the Criminal Justice Coordinating Council to order at 3:04 P.M. in the Courthouse Conference Center on the second floor of the Rock County Courthouse-East.

Chair Nelson introduced new committee members Marc Perry and Mary Weaver.

Committee Members Present: Eric Nelson, Supervisor Sandra Kraft, Lance Horozewski, William Rankin, Chief David Moore, Kelly O'Brien (alt. for Angela Moore), Mary Weaver, Troy Enger, Charmian Klyve, Marc Perry at 3:05, and Perry Folts (alt. for David O'Leary) at 3:38.

Committee Members Absent: Judge Richard Werner, Lorenzo Henderson, Steve Howland, Max Arriaga, Charles Jones, and Sheriff Robert Spoden.

Staff Members Present: Elizabeth Pohlman McQuillen, Criminal Justice System Planner/Analyst; Tracey VanZandt, HR Secretary; Kate Flanagan, Mental Health/AODA Division Manager; Gina Ciaramita, Deferred Prosecution Director.

Others Present: Judge Daley; Supervisor Billy Bob Grahn, Neil Deupree; David Zibolski, Interim Police Chief for the City of Beloit; Sheila DeForest, Beloit City Council.

Approval of Agenda. Ms. Klyve moved approval of the agenda, second by Supervisor Kraft. ADOPTED.

Approval of Minutes of May 21, 2015. Supervisor Kraft moved approval of the minutes, second by Ms. Klyve. ADOPTED.

Discussion and Possible Action on National CJCC Network Membership Application. The Justice Management Institute is looking to expand the National CJCC Network to 25 counties. We have the opportunity to apply. Eau Claire County already participates so there is a slim chance that they would take two counties from the same state but it is worth the time to apply. Ms. Pohlman McQuillen offered to fill out the application and submit it. It is due on 7/17/15. Ms. Klyve moved to apply for the membership, second by Chief Moore. ADOPTED.

Information on State Treatment Court Standards and Performance Measures Training. A 2 ½ day state training is being offered. This training is very important when applying for grants and TAD funding. Mr. Enger stated he will attend along w/ several from his agency.

Update on AODA Services and Funding. Ms. Klyve reports that she will be going to the August 13th County Board meeting to request additional funding for AODA services. This is not something done commonly but there is a critical issue that we are currently dealing with in the community. She said she will request \$89,508 from the General Fund for the remainder of 2015. These funds will cover the cost of a stabilization case management position as well as continue funding multiple levels of care. We will never meet the entire need of the community but can target and focus our plan on moving forward within Rock County. Ms. Flanagan stated that for AODA and Mental health patients, HSD is using dually licensed providers. Ms. Klyve stated that this will be a priority in the 2016 budget. The committee unanimously voted to support Ms. Klyve's request for additional AODA funding.

Update and Discussion on EBDM Initiative. Chair Nelson passed out handouts. Minutes from the Statewide EBDM kickoff meeting were included. Chair Nelson stated that the team came up with a solid vision statement. System mapping is currently being worked on. Chair Nelson asked for anyone in attendance at the kickoff meeting to share anything that they learned. Ms. Klyve was impressed by programs that tracked the EBDM outcomes. Chief Moore realized that this information would be beneficial to his officers as far as the effectiveness of sentencing and sentencing alternatives. Chair Nelson discussed how the Beloit Municipal Court seems to be its own justice system. There was a significant discussion about this. Ms. Pohlman McQuillen stated that it was a pleasure to work with such an energetic group.

Discussion about Law Enforcement Concerns. Supervisor Kraft states that in addition to the resolution that Ms. Klyve will be submitting for AODA funding there will also be a transfer of funds by the Sheriff's Office to pay for the Beloit patrol.

Judge Daley stated that he is no longer Presiding Judge effective last March. As he is currently a District Judge, this will be the last meeting he will be attending. Chair Nelson said he would welcome Judge Daley's participation in CJCC whenever he would be able to attend.

Chief Moore stated that his department is working on building trust in the community in this post-Ferguson world. With funding from the Janesville Foundation, they are going into the central city neighborhoods and having small interacting groups with the neighborhoods consisting of food and video games. This has been well received in the neighborhoods. The next one is scheduled for August 13th at 5:00 P.M. on Locust St.

Consideration of Future Areas for CJCC Focus/Action. Mr. Rankin asked if we can get updates on individuals that have graduated from Drug Court. He would like to know how much diversity we have in drug court. Ms. Pohlman McQuillen suggested that before we dig into this too deep, we should wait for the evaluation being conducted by Dr. Gregory this fall.

Citizen Participation and Announcements. Hands of Faith corn boil will be held at The Rock in Beloit from 12 to 4 on August 2nd. Hands of Faith does a lot of work with the homeless.

Neil Deupree, Vice Chair of BHRSC, thanked the CJCC for their support of Ms. Klyve's request for funding.

EBDM will have a special meeting on July 29, 2015, to continue the systems mapping process.

July 25th from 12 to 5 the Merrill neighborhood in Beloit will be having a "Unity in the Community" event.

There will be a Rabies clinic held for low income individuals on Sept 26th at the Craig Center at the Rock County Fairgrounds.

Perry Folts introduced Gina Ciaramita, Deferred Prosecution Director.

Future Meeting Date: Thursday, August 20, 2015, 3:00 P.M., Courthouse Conference Center, 2nd Floor Courthouse East.

Adjournment. Chief Moore moved adjournment at 4:39 P.M., second by Ms. Klyve.
ADOPTED.

Respectfully submitted,

Tracey VanZandt
HR Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.