

Dane County

Minutes - Final Unless Amended by Committee

Criminal Justice Council

City County Building, Room 351

A. Call To Order

- Present 4 SHARON CORRIGAN, JOE PARISI, JUAN COLAS, and CARLO ESQUEDA
- Excused 2 DAVE MAHONEY, and ISMAEL OZANNE

Advisory Members: Watson, Meurer and Troy Enger (Department of Corrections)

Others present: Supervisor Bob Salov, Jeanie Verschay (Moses), Nancy Rosseff (Moses), Paul Saeman (Moses), Ralph Jackson (Moses), Supervisor Dorothy Krause, Eric Howland (Moses), Jan Frieswyk (Moses), Sr. Fran Hoffman (Moses), Janie Ocejo (MUM) and Bret Morschausen (Willow Creek Behavioral Health).

B. Consideration of Minutes

1. <u>2017</u> Minutes of the 12/14/17 CJC Meeting MIN-476

Attachments: 2017 MIN-476

A motion was made by ESQUEDA, seconded by CORRIGAN, that the Minutes be approved. The motion carried by a voice vote.

C. Presentations

1. National League of Cities - Reducing Jail Populations Debrief

Discussion ensued regarding Reducing Jail Populations Debrief:

- 1. Clark presented and shared information related to the history of the project.
- 2. The participants and the trip to Washington D.C.
- 3. A PowerPoint presentation was also shared

2. Sequential Intercept Model Debrief

Clark discussed the McAurthur Safety and Justice Challenge and provided background on Policy Research Inc (PRI). A video related to the Safety and Justice Challenge was shared. Participants commented that the experience helped build common knowledge, highlighted the need for mental health provider participation and revealed that Dane County is a resource rich community. PRI is scheduled to produce a report in February.

D. Action Items

1. Pretrial Subcommittee requests the addition of Clerk of Courts to the Pretrial Subcommittee

2. Consideration of a City of Madison Mayor appointee to the Criminal Justice Council

Discussion ensued:

- A. National League of Cities Letter of Support
- B. Ordinance creating the Criminal Justice Council

Moved by Corrigan, seconded by Esqueda that a ordinance amendment be drafted to add a non-voting representative of the City of Madison Mayor's Office and a non-voting representative from the Dane County Cities and Villages Association to the CJC. Passed on a voice vote.

E. Reports to Committee

1. Code for America announcement

Code For America will begin a pilot project to provide text reminders for CRC participants and peacemakers. The first year will be provided at no cost but subsequent years will require a small payment. There was a desire to share this with municipal judges.

2. Criminal Justice Council website announcement

The web site is up and on the County's home page banner. It will have its own permanent location soon.

F. Future Meeting Items and Dates

The next meeting will be held Thursday, February 22, 2018 at 12:15 p.m.

G. Public Comment on Items not on the Agenda

No public comment

H. Such Other Business as Allowed by Law

SAMHSA is offering a learning opportunity for those interested in behavioral health and substance abuse. C. Clark is gathering more information. There will also be opportunities to visit peer sites in Tucson, Arizona and Lucas County, Ohio which are associated with the MacArthur Foundation.

I. Adjourn

A motion was made by CORRIGAN, seconded by COLAS, that the meeting be adjourned. The motion carried by a voice vote.

Minutes respectfully submitted by Janice L. Lee, subject to council's approval.