

# **Dane County**

## **Meeting Agenda - Final**

## **Criminal Justice Council**

uilding, Room 351
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#### City-County Building, Room 351

#### A. Call To Order

#### B. Consideration of Minutes

<u>2019 MIN-103</u> Minutes of the 5/23/19 Criminal Justice Council Meeting
 <u>Attachments:</u> 2019 MIN-103

#### C. Presentations

1. Community Justice Center

Presenter: District Attorney Ozanne

- 2. Initial look at the Dane County Stress Test *Presenter: Colleen Clark-Bernhardt*
- 3. Criminal Justice Council Budget

#### D. Action Items

1. <u>2019 RES-067</u> COMMUNITY ALTERNATIVE PLAN FOR HOUSING, HEALTH CARE, AND DECARCERATION

Attachments: 2019 RES-067

Legislative History

	6/7/19	County Board	referred to the Public Works &			
	This Resolution	was referred to the Public Work	Transportation Committee s & Transportation Committee			
	6/7/19	County Board	referred to the Public Protection & Judiciary Committee			
	This Resolution	Jution was referred to the Public Protection & Judiciary Committee				
	6/7/19	County Board	referred to the Health & Human Needs Committee			
	This Resolution was referred to the Health & Human Needs Committee					
	6/7/19	County Board	referred to the Executive Committee			
	This Resolution was referred to the Executive Committee					
	6/7/19	County Board	referred to the Criminal Justice Council			
	This Resolution was referred to the Criminal Justice Council					
	6/7/19	County Board	referred to the Personnel & Finance Committee			
	This Resolution was referred to the Personnel & Finance Committee					
	6/11/19	Public Works & Transportation Committee	tabled			
	A motion was made by RATCLIFF, seconded by SCHAUER, that this Resolution be tabled until action by PP&J and CJC Committees. The motion carried by the following vote (3-1). Supervisor Wegleitner explained resolution Passed					
<u>19 RES-087</u>	DANE COUNTY CRIMINAL JUSTICE SYSTEM IMPROVEMENT					
<u>Attachments:</u>	<u>2019 RES-087</u>					
	Legislative History					
	6/7/19	County Board	referred to the Criminal Justice Council			
	This Resolution was referred to the Criminal Justice Council					
	6/7/19	County Board	referred to the Public Protection & Judiciary Committee			
	This Resolution was referred to the Public Protection & Judiciary Committee					

2.

2019 RES-087

		6/7/19	County Board	referred to the Executive		
		Committee This Resolution was referred to the Executive Committee				
		6/7/19	County Board	referred to the Personnel & Finance Committee		
		This Resolution was referred to the Personnel & Finance Committee				
3.	2019 OA-003	AMENDING CHAPTER 15 THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEMBERSHIP OF THE CRIMINAL				
0.	2010 0/ 000					
		JUSTICE COUNCIL				
	<u>Attachments:</u>	<u>2019-OA-003</u>				
		Legislative History				
		6/7/19	County Board	referred to the Public Protection &		
		Judiciary Committee This Ordinance was referred to the Public Protection & Judiciary Committee				
		6/7/19	County Board	referred to the Executive		
		Committee This Ordinance was referred to the Executive Committee				
		6/7/19	County Board	referred to the Criminal Justice		
		This Ordinance was referred to the Criminal Justice Council				

### E. Reports to Committee

- F. Future Meeting Items and Dates
- G. Public Comment on Items not on the Agenda
- H. Such Other Business as Allowed by Law
- I. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Dane County Board of Supervisors (608) 266-5758 TTY WI RELAY 711