

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