

# **Dane County**

## Minutes - Final Unless Amended by Committee

## **Community Justice Council**

Consider: Who benefits? Who is burdened? Who does not have a voice at the table?					
			How can policymakers mitigate unintended consequences?		
			Thursday, June 22, 2023	12:15 PM Hybrid Meeting: Attend in per Building in Room 351; att	
See below for additional instructions on how to attend the meeting and provide public testimony.					
A. Call To Order					
	Chair Esqueda called the meeting to order at 12:16 pm.				
	Ozanne arrived at 12:30 pm				
	Advisory members present: Andrae, Dorl, Enger, Meurer, Patterson, Plisch, Rhodes-Conway, Wegleitner				
	Staff present: Clark-Bernhardt, Menard, and Cornelius				
Present	t 7 - KALVIN BARRETT, CARLO ESQUEDA, PATRICK MILES, ISMAEL JEROME DILLARD, JOHN JAY MILLER, and MYRA MCNAIR	OZANNE,			
Excused	d 2 - JOHN HYLAND, and JOE PARISI				
B. Consideration of Minutes					
<u>2023</u>	MINUTES OF THE MAY 18, 2023 COMMUNITY JUSTICE CO	DUNCIL			

MIN-154 MEETING

Attachments: 2023 MIN-154

5.18.23 CJC Registration Forms

A motion was made by BARRETT, seconded by MILES, that the minutes be approved. The motion carried by a voice vote.

**C.** Presentations

1. Update on Kansas Peer Learning Visit

See attached PowerPoint.

Miles presented on visit to the Douglas County Treatment & Recovery Center. Presentation focused on design and development of the facility. Highlighted the mission, vision, goals, and objectives of the center. Reviewed Douglas County's crisis system and challenges within the system. In developing the facility, staff and stakeholders kept the 4 F's in mind: function, finance, flow, and filosophy.

#### 2023 UPDATE ON KANSAS PEER LEARNING VISIT PRES-032

Attachments: 2023 PRES-032 Miles Presentation

2023 PRES-032 - Cornelius Presentation

### D. Action Items

1. Presentation and Potential Action on Dashboards (Jail, DOC)

See attached PowerPoint.

Cornelius presented on the jail & Department of Corrections dashboards. Discussion ensued. There were suggestions to create and incorporate municipal court data and cases into a dashboard, to add more context or a frequently asked questions (FAQ) section to the dashboard to better explain caveats and complexities in the data, and to add a way for end users to submit feedback.

A motion was made by Miles, seconded by Barrett to move forward with publishing the jail and DOC dashboards to the CJC website. Motion passed unanimously by a voice vote.

2023CJC DASHBOARD UPDATESPRES-099

Attachments: 2023 PRES-099

#### E. Reports to Committee

1. CJCC National Meeting Debrief

Clark-Bernhardt presented on the National Network of Criminal Justice Coordinating Councils (NNCJCC) meeting in Milwaukee, Wisconsin. Reviewed the mission of the network. The network is comprised of 40 councils from around the nation - only a small percentage of national CJCs participate in the NNCJCC cohort. Discussed the Essential Elements Assessment Tool that was reviewed at the national meeting.

Next steps: Clark-Bernhardt and Chair Esqueda will review and complete the Essential Elements Assessment Tool prior to the August CJC meeting. Then, at the August meeting, CJC will review and suggest edits to the tool.

## 2023 CJCC NATIONAL MEETING DEBRIEF PRESENTATION

#### PRES-084

Attachments: 2023 PRES-084

2023 ESSENTIAL ELEMENTS ASSESSMENT TOOL

<u>RPT-154</u>

Attachments: 2023 RPT-154

### F. Future Meeting Items and Dates

Next meeting: August 24 at 12:15 pm

*Future agenda items: Essential Elements Assessment Tool and presentation/discussion on prevention efforts.* 

## G. Public Comment on Items not on the Agenda

None

#### H. Such Other Business as Allowed by Law

None

#### I. Adjourn

A motion was made by MILES, seconded by BARRETT, that the meeting be adjourned. The motion carried unanimously.

The meeting adjourned at 1:27 pm.

Minutes respectfully submitted by Lindsay Menard, pending council approval.