

### Dane County

Meeting Agenda - Final-revised

# Community Justice Council

	Who benefits? Who is bu	rdened?
	Who does not have a voice a	
	How can policymakers mitigate uninter	nded consequences?
Thursday, August 24, 2023	12:15 PM	Hybrid Meeting: Attend in person at the City County Building in Room 351; attend virtually
		via Zoom.

## See below for additional instructions on how to attend the meeting and provide public testimony.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The August 24 Community Justice Council meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City-County Building, room 351.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, select the following link: https://board.countyofdane.com/meetings/attend-meeting

You will be taken to a Dane County website, select "Signup to Attend a Meeting." You will be prompted to create an account or login to your account (once created). Once logged in, follow the prompts to register for the meeting. Instructions can also be found at the link above. Call 608-283-1219 with questions.

After you register, the meeting link will be emailed to you.

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following toll-free phone numbers:

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 997 0365 0326

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: menard.lindsay@countyofdane.com

#### A. Call To Order

#### **B.** Consideration of Minutes

1. <u>2023 MIN-240</u> MINUTES OF THE JUNE 22, 2023 COMMUNITY JUSTICE COUNCIL MEETING

Attachments: 2023 MIN-240

6.22.23 CJC Registration Forms

#### C. Action Items

1. Review the Lived Experience Survey and Potential Motion to Approve

#### D. Presentations

1. Harvard Government Performance Lab (GPL) - 911

Presented by: Carrie Simon, Dane County Human Services; Luis Bixler, Dane County Public Safety Communications; and Che Stedman, Madison Fire Department

#### E. Reports to Committee

1. CJCC Essential Tools

2023 RPT-240 CJC STRATEGIC PLAN

Attachments: 2023 RPT-240

2023 RPT-244 CJCC Essential Elements Assessment Tool

Attachments: 2023 RPT-244

2. CJC Website Updates

Presented By: Jensen

#### F. Future Meeting Items and Dates

September 28, 2023 at 12:15 pm

#### 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.

County Board Office (608) 266-5758 TTY RELAY 711