

Dane County

Minutes - Final Unless Amended by Committee

Community Justice Council

	Who benefits? Who is l	burdened?
	Who does not have a voice How can policymakers mitigate unin	
Thursday, April 24, 2025	12:15 PM	Hybrid Meeting: Attend in person at the City County Building in Room 351; attend virtually via Zoom.

A. Call To Order

Meeting called to order by Acting Chair Ozanne at 12:16 PM. Advisory members present: Krahn, Middleton, Patterson, Wegleitner. Rhodes-Conway arrived at 12:20 pm. Excused: Andrae, Plisch, Meurer. Miles arrived at 12:18. McNair arrived at 12:20 pm. Barrett arrived at 12:46 pm and left at 1:16 pm.

Present 9 - KALVIN BARRETT, JOHN HYLAND, ISMAEL OZANNE, JEROME DILLARD, MYRA MCNAIR, JEFF OKAZAKI, MELISSA AGARD, JOHN JAY MILLER, and PATRICK MILES

B. Consideration of Minutes

Approved

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

2025MINUTES OF THE MARCH 20TH, 2025 COMMUNITY JUSTICE COUNCILMIN-013EXEC.

Attachments: Minutes for the March 20th, 2025 Final Unless Amended 18-Apr-2025-09-10-27

<u>2025</u> <u>MIN-039</u>

Attachments: Attendee Report

C. Action Items

1 ELECTION OF THE CHAIR

OZANNE called for election of chair and asked for nominations three times. AGARD nominated HYLAND. MILES moved for unanimous consent. HYLAND elected chair on a voice vote.

2. ELECTION OF VICE CHAIR

HYLAND called for election of vice-chair and asked for nominations three times. AGARD nominated Ozanne. HYLAND called for unanimous consent. OZANNE elected vice chair on a voice vote.

D. Presentations

1. Strategic Plan for Dane County Community Justice Council

Justice Management Institute

Thomas Eberly from the Justice Management Institute provided an overview of the process to collaboratively develop a strategic plan for the CJC. The plan will establish clear priorities and guidance for the Council, its staff, and subcommittees over the next three years. Committee members were encouraged to schedule meetings with JMI to share their input.

Discussion ensued regarding the timing of the next meeting, the best way to address the diverse needs of Dane County, what workgroups will look like, and which stakeholders will be interviewed.

<u>2025</u>

PRES-016

Attachments: Dane County CJC Kickoff Meeting April 2025

2. Re-Booking Analysis

Tamarine Cornelius of the Office of Justice Reform presented information about people who are repeatedly booked into the jail. Discussion ensued regarding the frequency with which people are booked on an ordinance violation, the need for housing and behavioral health services, and potential differences among police departments. CJC members commented on the importance and value of the data work.

<u>2025</u>

PRES-007 Understanding Repeated Jail Bookings

Attachments: Presentation Understanding Repeated Jail Bookings

E. Reports to Committee

None

F. Future Meeting Items and Dates

The next Community Justice Council meeting will take place on May 29, 2025 at 12:15 in hybrid format.

G. Public Comment on Items not on the Agenda

The Health and Human Needs Subcommittee – Opioid Settlement Subcommittee is having a meeting on April 28 and soliciting input.

H. Such Other Business as Allowed by Law

None

I. Adjourn

A motion was made by OZANNE, seconded by MIDDLETON, that the meeting be adjourned. The motion carried unanimously. Meeting adjourned at 1:24 PM. Minutes respectfully submitted by Tamarine Cornelius, pending Council approval.