

Executive Committee Meeting Minutes:

Wednesday, January 18th, 2017 – 12:15pm
Milwaukee County Courthouse, Rm 609

Attendees: Tom Reed, Tom Barrett, Sheldyn Himle (on behalf of Judge Mosley), Michael Hafemann, Kent Lovern (on behalf of John Chisholm), Mandy Potapenko, Niel Thoreson, Raisa Koltun (on behalf of Chris Abele), Rob Henken, Tim Gaurke (on behalf of Edward Flynn), Richard Schmidt, Katie Murphy (attorney with Child Support Services), Ron Malone

- 1) **Call to Order** – Tom Reed, vice-chair, called the meeting to order at 12:23pm. Chair, Chief Judge White, is unable to attend due to an obligation with the Supreme Court today.
- 2) **Approval of Minutes from December 21st, 2016** – minutes approved.
- 3) **Presentation by James Sullivan, Director of Child Support Services** – Director Sullivan gave a 30 minute presentation on Child Support Services. The office's purpose statement notes that every child has right to the support of both parents. The Office was created to primarily to enforce court orders, however, have changed focus to serving full family, which is more holistic and effective. CSS establishes paternity for 7,000 individuals per year, and works on nearly 36,000 cases per year. Katie Murphy presented on the Alternative Dispute Resolution program that allows for parent conferences outside of the courtroom. Through this program, 62 out of 155 (40%) cases conferenced in 2016 completed stipulations, both parties showed and came to an agreement without having to utilize court resources.
- 4) **Committee Updates** – Mandy provided updates as noted below.
 - Reentry Committee (meetings to be held on the 2nd Wednesday of the month at 8:30am at Community Advocates/Public Policy Institute)
 - Community Engagement Committee (meetings to be held on the 1st Wednesday of the month at 4pm in the County Executive's Office)
- 5) **Consideration of New Executive Committee Member** – Tom informed the group that Chief Judge White would like to nominate a Community Representative for the Executive Committee's consideration. Information regarding proposed member will be distributed to committee members. Invited member is welcome to sit in on upcoming meetings and review MCJC related documents prior to their decision to formally accept invitation. No committee member objections at this time.
- 6) **Consideration of New Mental Health Committee Co-Chair** (nominated by Hector Colon) – the Executive Committee approved the appointment of Michael Lappen to the Co-Chair position of the MCJC Mental Health Committee. Current co-chairs, Tom Reed and Kent Lovern, will alternate and share roles as the Executive Committee co-chair representative.
- 7) **MacArthur Foundation Updates:**
 - a) **Trauma-Informed Train-the-Trainer Training (Feb 7-8)** – Mandy informed the group that Policy Research Associates, who operates the SAMSHA GAIN's Center, will be conducting a two-day, train-the-trainer, training on "How Being Trauma-Informed Improves Criminal Justice System Responses." Trainee/trainers have been selected from



stakeholders across the criminal justice system. Additional attendees can be referred to Mandy to take part in the morning session on February 7, 2017, which is an opportunity to sit through the training (without the train-the-trainer portion).

- b) **Hiring of Safety and Justice Challenge Project Manager** (job description attached) – Mandy distributed the draft SJC Project Manager position description to the group. It was noted that the CJC is the lead agency for the SJC grant, thus it is most appropriate for this position to be housed under the CJC umbrella. Logistics are currently being worked out with the Public Policy Forum, who is interested and willing to continue as the named fiscal agency for the CJC.

8) EBDM Phase VI Update(s) – Mandy and Tom noted the recent

9) Other Business/Member Updates – no updates noted.

10) Adjourn – meeting adjourned at 1:28pm

Next Executive Committee Meeting: Wednesday, March 15, 2017 at 12:15pm

2017 Executive Committee Meeting Dates:

April 19

May 17

June 21

July 19

August 16

September 20

October 18

November 15

December 20