



**Executive Committee Meeting Agenda:**

Wednesday, February 15, 2017 – 12:15pm

Milwaukee County Courthouse, Rm 609

**Attendees:** Maxine White, Tom Reed, Kevin Nyklewicz (on behalf of MCSO), Michael Hafemann, Hector Colon, Bill Lipscomb, Mallory O'Brien, Luann Anderson, Mandy Potapenko, Jutiki Jackson (on behalf of Edward Flynn), Niel Thoreson, Margaret Daun, Chris Abele, Sarah Zarate (on behalf of Tom Barrett), Raisa Koltun, Ron Malone, Tim Kubiszewski (DJC), Jennifer McFadden (DJC)

- 1) **Call to Order** – 12:20pm
- 2) **Approval of Minutes from January 18<sup>th</sup>, 2017** – Chair White asked the group to send any amendments to Mandy, if needed. None noted at this time.
- 3) **Introductions**
- 4) **Introduction of New Committee Member(s)** – Chair White introduced and invited Acting Corporation Counsel Margaret Daun to give a brief introduction herself. Ms. Daun, by position, will become a member of the CJC Executive Committee pending County Board approval in March of 2017. Chair White also announced that beginning in January of 2017, Judge Derek Mosely became Presiding Judge for the Milwaukee Municipal Court. Again, by position, Judge Mosely will become a member of the CJC Executive Committee. Chair White will be sending a note of gratitude to Judge Chavez on behalf of MCJC for his work as presiding judge and hard work during Warrant Withdrawal Wednesdays.
- 5) **Proposed Community Member Candidate on the Executive Committee** – Judge White proposed new Community Member representative. After a group discussion, the group approves this nomination and there was a group consensus. Chair White asked Mandy to follow up from members who are not present to confirm approval. Pending acceptance, the representative will attend the next Executive Committee meeting.
- 6) **Discussion of the status and presentation schedule(s) for the Auto Theft Analysis Project** – Chair White gave an overview of the process the Data Committee has undergone to develop a presentation on auto theft/car jackings for the Executive Committee. Given the depth and breadth of the presentation, the group was asked if the presentation should be an extended meeting or if the group would prefer two separate presentations. The group agreed to a two-hour meeting on March 15, pending Mayor Barrett and other data presenter availability. If needed, the presentation will be carried into a second meeting. Mandy will verify who will be presenting from each agency and distribute to the committee in advance of the presentation. The next Data Committee meeting is February 27, 2017, at 8am.
- 7) **Committee Updates:** Mandy provided brief updates on both the Data Analysis and Jail and Huber Committees.



- a) Data Analysis** – In addition to the auto theft analysis, the Data Committee has been working to review and amend the Data Use Agreement for the MacArthur Foundation Safety and Justice Challenge (SJC) grant. The contracted data partner, Institute for State and Local Governments (ISLG), has made adjustments to the agreement to satisfy each entity's request. ISLG will be conducting a site visit on February 27-28 to meet with each entity that will be contributing data for the SJC initiatives. A group presentation will be given following the Data Committee meeting on February 27, 2017, at 9am in Room 609 of the Courthouse.
- b) Jail/Huber** – As discussed at previous Executive Committee meetings, the Jail and Huber utilization committee continues to review municipal commitment practices across Milwaukee County. Pete Koneazny of Legal Aid Society has offered to draft a memo of observations and recommendation of best practices and the committee will continue to review and brief the Executive Committee of the findings. Chair White noted that she is the Chair of a statewide team of judges looking at municipal practices, noting it is unconstitutional to hold anyone in-custody on a commitment who cannot pay. Chair White noted they are currently in the process of surveying all counties in Wisconsin to learn what municipalities are doing and will be completed in March. She will share updates with the committee as they are available. There was additional discussion on the financial cost of incarcerating individuals on commitments.

#### **8) MacArthur Foundation Updates:**

- a) Update on the Mental Health-Related Strategies** – Tom Reed provided an update on the countywide CART strategy, as well as Post-Booking Stabilization. Chair White noted that mapping of the additional staff components, workflow and needs assessment for the proposed strategies is currently underway.
- b) Safety and Justice Challenge Project Manager Position** – position description and expansion of Fiscal MOU with Public Policy Forum are currently underway.
- c) Trauma-Informed Train-the-Trainer Training (Feb 7-8)** – as noted at last month's meeting, Policy Research Associates (PRA), the entity that runs the SAMHSA GAINs Center, conducted a two-day, trauma-informed train the trainer training for criminal justice professionals last week. Mandy included both an overview of the program and program participant list in the committee packet. Feedback from both participants and facilitators has been overwhelmingly positive. Trainers will reconvene on February 28<sup>th</sup>, 2017, to develop a system-wide training strategy.
- d) Upcoming Site Visits** – Mandy briefly informed the committee of the multiple site visits related to the MacArthur Foundation Safety and Justice Challenge (SJC). Any questions can be directed to Mandy.

- The Vera Institute and Institute for State and Local Governance (ISLG) will be in Milwaukee on February 27<sup>th</sup> and 28<sup>th</sup> for site visits. Vera is the contracted technical assistance provider through the MacArthur Foundation. The focus of their visit will be to check in with each SJC strategy group to learn about progress and finalize performance measures. ISLG's visit will focus on access to data and they will be meeting individually with entities that are expected to submit data as part of the SJC.
- RTI International is the contracted "process evaluator" for the MacArthur Foundation SJC. They will be in Milwaukee March 21-23, 2017, and will be meeting with individuals one-on-one to gather insight into how the SJC process has been thus far.
- Policy Research Associates (PRA) will be returning to Milwaukee on March 23, 2017, for an all-day strategic implementation session on the Post-Booking Stabilization strategy.

**9) Next CJC Meeting of the Whole** – Wednesday, February 22, 2017 – The group discussed possible agenda items for the Meeting of the Whole. Mandy has secured presenters for the April and June meetings, but still is in search for a recommendation for next week. Please contact Mandy with any suggestions.

**10) Other Business/Member Updates** – none noted.

**11) Adjourn** – 1:35pm

**Next Executive Committee Meeting:** Wednesday, March 15, 2017 at 12:00pm – 2:00pm

(Note extended meeting time)