



## **Executive Committee Meeting Minutes:**

Wednesday, March 21, 2018 – 12:15pm  
Milwaukee County Courthouse, Rm 609

**Attendees:** Maxine White, Tom Barrett, Tom Reed, Mandy Potapenko, Alfonso Morales, Michael Hafemann, Nicole Brookshire, Luann Anderson, Niel Thoreson, Bill Lipscomb, Kent Lovern, Walter Lanier, Ron Malone, Richard Schmidt, Rob Henken, Van Lee, Allie Reed, Sarah Zarate, Danielle Decker, Erin Perkins, Mary Jo Meyers

- 1) **Call to Order** – Judge White called the meeting to order at 12:25pm. Judge White took a moment to recognize the unexpected passing of a Sheriff's Deputy.
- 2) **Approval of February Executive Committee Minutes** – passive review of minutes.
- 3) **Guest Presentation - Milwaukee County Behavioral Health Crisis Services Research** - Rob Henken, of the Wisconsin Policy Forum, provided an overview of the study being commissioned by the Milwaukee Healthcare Partnership and Milwaukee County Behavioral Health Division on the transformation of the crisis services division within the behavioral health division. Rob will be reaching out to members of this committee to provide input and insight into what services are needed for those in law enforcement and other related entities.
- 4) **Guest Presentation – Milwaukee Elevate** - Sarah Zarate and others from the City of Milwaukee Health Department provided an overview of the Elevate initiative being facilitated by the Milwaukee Health Department. In early 2016, MHD completed community health assessment looking at 100 data points. They surveyed over 3,000 residents on their top 5 concerns, including social determinants of health, and are developing action teams to address these concerns. The team brought this initiative to this group in hopes to inform and align all efforts across County, City, etc. Action team participants will be included in minutes. ([Action team members](#)) ([Plan overview](#))
- 5) **Follow-Up From Previous Meeting(s):**
  - a) **Status of Byrne JAG Funding Request/CJC Director Funding** – Judge White noted that this remains in the hands of the County Board for approval.
  - b) **ProPhoenix/CMS Implementation Updates** – Richard Schmidt reported system improvements and optimizations continue.
  - c) **MacArthur Foundation Safety and Justice Challenge Updates** – the committee was given a brief update on the SJC initiatives.
- 6) **New Items:**
  - a) **Community Engagement and the CJC** – Walter Lanier provided a brief overview on his commitment to this entity embarking on defining a community engagement strategy. Walter provided Mandy with an article on community engagement that will be shared with the committee for reflections. ([Community engagement article](#))
  - b) **April CJC Meeting of the Whole Topic(s)** - the committee discussed and suggested the topic focus on reentry. This also coincides with National Reentry Month.



- 7) Announcements/Updates from Members and Other Business** – Niel Thoreson noted that DOC will be hosting a walk and resource fair in recognition of National Crime Victim's Rights Week. Sheriff Schmidt reported thanks to the committee for the support in pursuing the National Institute of Corrections to complete an operational assessment of the Milwaukee County Jail. The report is in its final states and will be published shortly. Walter Lanier reported that Just Leadership USA will be conducting a training for Emerging Leaders at MATC in April. MATC will also be hosting a suicide prevention event for black men on April 24, 2018.
- 8) Adjourn** – meeting was adjourned at 1:46pm

**Upcoming Meetings:**

**Executive Committee:** Wednesday, April 18, 2018, 12:15pm, Room 609 of Courthouse

**Meeting of the Whole:** Wednesday, April 25, 2018, 9:30-11:00am, Clinton Rose Senior Center