



Executive Committee Meeting Agenda:

Wednesday July 20, 2016 – 12:15pm
Milwaukee County Courthouse, Rm 609

- 1) Call to Order
- 2) Opening and Introductions (if needed)
- 3) Equal Justice Conference Presentation and Request for Support (Jeff Kremers)
- 4) Report on Carjacking/Auto Theft Data Analysis and Next Steps (Mallory O'Brien)
- 5) Review White House Data-Driven Justice Initiative Opportunities
(Resource list attached)
- 6) MacArthur Foundation Safety and Justice Challenge
 - a) Data-Use Agreement
- 7) Select August Meeting of the Whole Topic
- 8) Discuss Recent Events and Media Inquiries
- 9) TAD and EBDM Phase VI Application Updates
- 10) Other Business/Member Updates
- 11) Adjourn

Next Executive Committee Meeting: Wednesday, August 17, 2016 at 12:15pm

Next Meeting of the Whole: Wednesday, August 24th, 9:30am; Clinton Rose Sr. Center



Executive Committee Meeting Minutes:

Wednesday June 15, 2016 – 12:15pm

Milwaukee County Courthouse, Rm 609

Members Present: Chris Abele, Phil Chavez, Hector Colon, Mike Hafemann, Willie Johnson, Tom Reed, Rich Schmidt, Captain Mark Stanmeyer (on behalf of Edward Flynn), Neil Thoreson

Additional Attendees: Rob Henken, Sheldyn Himle, Raisa Koltun, Judge Steve Leifman, Dr. John Schneider, Jon Richards

12) Call to Order – Due to (Chair) Judge White’s absence, (Vice-Chair) Tom Reed called the meeting to order at 12:20pm

13) Introductions

14) Action Item(s):

a) Meeting of the Whole Topic (Proposed: Housing First)

- Mandy informed the group that based on conversation there has been expressed interest in learning more about the Milwaukee’s Housing First model. The group agreed that this would be a valuable presentation/topic for the next Meeting of the Whole on June 22, 2016.

b) Milwaukee Mental Health Board Appointee Recommendation

- Per Wis. State 51.41(1d)(b)7, the Milwaukee Community Justice Council has been asked to provide suggestions of potential appointees to the Mental Health Board. In particular, they are looking for individuals who have a strong commitment to mental health and will fit within the category of "an individual with legal expertise." Executive Committee members were asked to submit any suggestions to Mandy by the end of the week for consideration.

c) Requested Data Committee Presentation – Proposed Date and Location

- The proposed 6/20/16 data presentation has been rescheduled due to a number of participants who contributed data being unable to attend to present on their information. Also, previous requests were made to hold this presentation during an already scheduled, standing, CJC Executive Committee meeting. This presentation will be scheduled for the July CJC Executive Committee meeting, 07/20/16.

15) Guest Presentation(s):

a) Jon Richards, Prescription Drop-Off Program

- See attached PowerPoint.

b) Judge Steve Leifman, Miami-Dade Criminal Mental Health Project

- Judge Leifman presented on the Eleventh Judicial Circuit Criminal Mental Health Project that started in 2000, which consists of programs to steer people with mental illnesses who have committed low-level offenses from incarceration and instead to community-based care.

16) Other Business/Member Updates – none noted.

17) Adjourn – 1:45pm

Next Meeting of the Whole: Wednesday, June 22, 2016, 9:30am; Clinton Rose Sr. Center

Next Executive Committee Meeting: Wednesday, July 20, 2016 at 12:15pm