



Executive Committee Meeting Minutes:

Wednesday, August 19th, 2015 – 12:15pm – 1:45pm
Milwaukee County Courthouse, Rm 609

Members Present: Maxine A. White, Kit Murphy-McNally, Mike Hafemann, Hector Colon, John Chisholm, Edward Flynn, Tom Barrett, Chris Abele, Angelique Richards (on behalf of Niel Thoreson), Dawn Rablin (on behalf of Tom Reed), Willie Johnson Jr.

Guests Present: Rob Henken (Public Policy Forum), Joe Peterangelo (Public Policy Forum), Patricia Schroeder (MCBHD), John Schneider (MCBHD), Terry Perry (City of Milwaukee), Jim Harpole (MPD), Mark Stanmeyer (MPD)

Scheduled Items for Discussion:

- I.) Convene and Updates from new CJC Chair (Chief Judge White)**
- II.) MacArthur Foundation Safety + Justice Challenge Updates (Chief Judge White)**
 - Milwaukee was selected as a Phase 1 recipient of the MacArthur Foundation Safety + Justice Challenge grant. The Vera Institute is the assigned technical assistance provider for Milwaukee. There have been three site visits to date and are currently compiling data from different CJC member organizations to provide the CJC with information on where system improvements and policy changes can be made.
- III.) Safe Surrender Program (John Chisholm)**
 - The Medical College of WI recently awarded a Healthier WI Partnership Program grant to establish a Safe Surrender program. Milwaukee Inner City Congregations Allied for Hope (MICHA) is the lead agency for the grant, but includes multiple criminal justice agency partners. Safe Surrender is a way for Neighborhood residents to voluntarily present themselves to resolve outstanding warrants in a community-based setting, likely a church. Many details need to be worked out and updates will come as they develop. <http://www.mcw.edu/Advancing-Healthier-WI-Endowment/HWPP-Funded-Awards/2015/Creating-Safe-Surrender.htm>
- IV.) Presentation by Milwaukee County Behavioral Health Division on RFP (Hector Colon)**
 - Hector Colon, Pat Schroeder, and Dr. John Schneider provided a comprehensive overview of the current RFP for acute crisis and inpatient services. Community-based services are already privatized, which will make BHD a “purchaser” rather than a “provider” of services. With the privatization, there will be a strong focus on partnering with an organization that
- V.) Guest Presenter: Research Update (Rob Henken, Public Policy Forum)**
 - President, Rob Henken, gave an overview of the Phase 1 findings of their study on the municipal marijuana policy in Milwaukee. <http://publicpolicyforum.org/research/marijuana-milwaukee-overview-municipal-marijuana-policy-milwaukee-and-other-us-cities>. The Public Policy Forum intends to continue their research to dig deeper into justice system data and provide even greater insight into the societal and fiscal impacts of Milwaukee's existing marijuana ordinances.
- VI.) CJC Director Updates (Mandy Potapenko)**
 - Due to time constraints, Mandy provided written updates to the group on each of the committee’s work in July and August.
- VII.) Other business**
 - Chief Judge White announced a plan to re-establish the Juvenile Justice subcommittee and will serve as a co-chair with Deputy Chief Judge Mary Triggiano, who is also the presiding judge for Children’s Court.
- VIII.) Next meeting will be held 09/16/2015, 12:15pm, Room 609 of Courthouse.**