



## **Executive Committee**

Wednesday, April 17, 2019, 12:15pm  
Milwaukee County Courthouse, Rm 609

### **Meeting Minutes**

<b>Members Present:</b>	Chris Abele, Tom Barrett, John Chisholm, Willie Johnson, Jr., Walter Lanier, Tom Reed, Maxine White
<b>Designees Present:</b>	Scott Brown (on behalf of Margaret Daun), Ted Chisholm (on behalf of Earnell Lucas), Nick DeSiato (on behalf of Alfonso Morales), Sheldyn Himle (on behalf of Derek Mosley, Jose Hernandez (on behalf of Michael Hafemann), Angelique Richards (on behalf of Niel Thoreson)
<b>Others Present:</b>	Kevin Carr, David Muhammad, Joshua Scott, Lisa Wozny, Aliya Manjee (Corporation Counsel Intern), Danielle Decker, Paul Mozina, Luann Anderson, Erin Perkins, Mandy Potapenko, Raisa Koltun, Brian Barkow, Supreme Moore-Omokunde, Steven Johnson, Mary Triggiano

- 1) Call to Order and Introductions** – Chair White called the meeting to order at 12:20pm. Guest attendees, Deschutes County, Oregon District Attorney, John Hummel, and Chief Deputy District Attorney welcomed. Deschutes County representatives are visiting to learn more about Milwaukee County's criminal justice operations and diversion programs. Other members and attendees present proceeded with introductions.
- 2) Act 185 (State) / Project Rise (Local) – Juvenile Justice System Partner Updates** - DHHS Deputy Director, David Muhammad, and DYFS Administrator, Mark Mertens, provided an update on Milwaukee County's local juvenile justice planning efforts. They affirmed to the group that Milwaukee County submitted its application to the State of Wisconsin for funding to create a secure residential treatment facility (or multiple, depending on the funding level) in Milwaukee County. Secretary Carr added additional perspective from the State on the review and approval process. Secretary Carr and the committee discussed the current state of Lincoln Hills/Copper Lake and efforts underway to ensure youth safety and quality programming.
- 3) Sentinel Events / Homicide and Shooting Reviews / DataShare Updates** – This agenda item was removed and will be covered at a future meeting.
- 4) Reexamining of Bylaws, Full Council Membership and Meeting Structure** – Vice-Chair Reed and Director Potapenko introduced the discussion of considering reexamining bylaws, structure and membership of the CJC. Director Potapenko has received increased requests for consideration of membership, particularly at the Executive



Committee level, and asked the committee for input. It was agreed upon that the CJC Executive Committee would not be expanded at this time, but further discussion should be had as to how other partners could be engaged at the executive-level.

- 5) Director and Committee Updates** – Director Potapenko provided an overview of the handout distributed. Members were encouraged to connect with her on any items of interest or inquiry.
- 6) Member Updates and Other Business** – Director Potapenko reminded members of the upcoming Meeting of the Whole next week, 4/24/19. None others noted.
- 7) Adjourn** – Meeting adjourned. Next meeting scheduled for Wednesday, May 15, 2019, at 12:15pm, in Room 609 of the Milwaukee County Courthouse.