



### **Executive Committee**

Wednesday, June 19th, 2019, 12:15pm  
Milwaukee County Courthouse, Rm 609

### **Meeting Minutes**

<b>Members Present:</b>	Maxine White, Tom Reed, Michael Hafemann, Margaret Daun, Niel Thoreson, Walter Lanier, Mary Jo Meyers
<b>Delegates Present:</b>	Nick DeSiato (on behalf of Alfonso Morales), Danielle Decker (on behalf of Tom Barrett), Jeff Altenburg (on behalf of John Chisholm)
<b>Sent Regrets:</b>	Willie Johnson, Jr., Mallory O'Brien, Derek Mosley
<b>Others Present:</b>	Jenni Sevenich, Sarah Reimer, Julie Rabinowitz, Lars Brown, Joshua Scott, Steven Johnson, Mark Mertens, Dakota Crowell, Stephanie Garbo, Erin Perkins, David Muhammad, Mandy Potapenko

- 1) **Call to Order and Introductions** – Chair White called the meeting to order at 12:21pm. Those present provided introductions. Chair White acknowledged fewer than usual attendance due a conflict with the Juneteenth celebration kick-off.
- 2) **Update: MacArthur Foundation Safety and Justice Challenge** – Director Potapenko provided a brief update to last month's overview of the ongoing Safety and Justice Challenge initiative.
  - o **Funding Update** – The MacArthur Foundation approved Milwaukee's revised implementation plans and impact calculation. Year 1 (of Phase III) funds have been transferred in-full to Milwaukee County earlier this month.
  - o **Upcoming Site Visit – 6/25-6/26** – Milwaukee County's Phase III award included a \$300,000 grant to supplement community engagement efforts associated with the Safety and Justice Challenge. In addition, the Foundation is providing community engagement technical assistance through Nexus Community Partners. Nexus will be conducting their first site visit, in conjunction with the Vera Institute and the assigned program officer from the MacArthur Foundation. In addition to small meetings, they will be attending the CJC Community Meeting of the Whole on June 26, 2019.
  - o **Initiative Update and Introduction of Guest Presenters** – Director Potapenko revisited the overarching Phase III strategies discussed at last month's meeting. Included in those strategies is a commitment to improve reentry support to reduce repeat and cyclic justice system involvement. One strategy within the outlined "reentry support" priority is financially supporting the creation of a Transitions Clinic in partnership with Advocate Aurora and Progressive Community Health. Director Potapenko articulated the history of working with Dr. Sarah Reimer and others within the CJC Reentry Committee's Health Task Force and welcomed her presentation on Advocate Aurora's launch of the Transitions Clinic program model in partnership with Progressive Community Health Clinics.
- 3) **Presentation: Culturally Competent Care for the Justice Involved: Transitions Clinic Program** - Dr. Sarah Reimer, MD (Advocate Aurora Health) and Jenni Sevenich (CEO, Progressive Community Health



Centers) provided a background and overview of the plans to implement three “Transitions Clinics” in the near northwest side of the City of Milwaukee. (PowerPoint Presentation).

- 4) Discussion and Vote: CJC Executive Committee Chair Position** – Chair White proposed discussion for the future of the chair position be held over until the next meeting to allow for more named members presence during the discussion. Walter Lanier made a motion to extend the current Chair's term for an additional month to allow for additional discussion and member input. Nick DeSiato seconded the motion. None present opposed.
- 5) Request to Support FY2019 Bureau of Justice Assistance Justice and Mental Health Collaboration Program Grant Proposal: Planning and Implementation of a Mental Health Treatment Court** – Milwaukee County Courts is preparing a proposal to the Federal Bureau of Justice Assistance (BJA), in partnership with other local justice system partners, to support the planning and implementation of a therapeutic mental health court. The solicitation requests a letter of support from key leaders within the jurisdiction directly associated with the project. A hard copy of the drafted letter of support was circulated during the meeting for signatures. Those not in attendance whose signature is needed will be contacted in the coming week.
- 6) Standing Update: Act 185 (State) / Project Rise (Local) - Juvenile Justice System Partners** – Mary Jo Meyers briefed the committee on the status of the statewide and local juvenile justice reform efforts. Handout distributed.
- 7) Member Updates, Other Business, Future Agenda Items** – Director Potapenko reminded the committee of the upcoming Meeting of the Whole on Wednesday, June 26, 2019, at 9:30am at the Clinton Rose Senior Center. The Milwaukee Police Department and City of Milwaukee Office of Violence Prevention will be presenting.
- 8) Adjourn** – the meeting adjourned around 2:00pm. The next meeting is scheduled for Wednesday, July 17, 2019, at 12:15pm, in Room 609 of the Courthouse.