



Executive Committee

Wednesday, October 16, 2019, 12:15pm
Milwaukee County Courthouse, Rm 609

Meeting Minutes

Members Present:	Maxine White, John Chisholm, Earnell Lucas, Willie Johnson, Jr., Tom Barrett, Tom Reed, Niel Thoreson, Connie Kostelac, Michael Hafemann, Mary Jo Meyers
Delegates Present:	Sheldyn Himle (on behalf of Derek Mosley), Nelson Phillips (on behalf of Margaret Daun), Nick DeSiato (on behalf of Alfonso Morales)
Others Present:	Ted Chisholm, Clarence Johnson, Sara Carpenter, Adam Stevens, Steve Gorodetskiy, Mike Lappen
Staff Present:	Mandy Potapenko, Brianca Gales, Alyssa Doman, Gabe Charles,

- 1) **Call to Order and Introductions** – Chair White called the meeting to order at 12:20pm.
- 2) **Review and Approve September Meeting Minutes** – minutes were sent out electronically and distributed amongst members. No changes requested.
- 3) **Briefing/Update: Milwaukee County Psych Crisis Redesign** - Steve Gorodetskiy and Mike Lappen provided a comprehensive update on Milwaukee County's Psychiatric Crisis Services redesign project. The group is beginning external discussions with stakeholders to help shape the final proposals, thus committee members will likely be contacted for input. There was discussion on law enforcement and criminal justice system deflection to the behavioral health system. Committee members expressed interest in tabletop exercises with the behavioral health team to better understand flow and processes once in-place.
- 4) **MacArthur Foundation Safety and Justice Challenge Status Update** - All-Sites Meeting De-Brief – Committee members who attended the all-sites meeting in Houston provided their perspective on the twice-annual meeting. The team agreed that difficult work is ahead to further reduce the jail population. Data continues to be a challenge, but the team will continue to work with partners to identify opportunities for improvement and expansion of analysis.
- 5) **Law Enforcement Update** (Nick DeSiato and any others) – MPD shared their concern regarding the upcoming City budget. MPD's proposed budget cut will eliminate 60 officer positions.
- 6) **Local Act 185 Update** (Mary Jo Meyers) – Mary Jo provided a brief update on Act 185. While Milwaukee County's proposal continues to be reviewed by the State, DYFS continues to examine opportunities to improve local programming.
- 7) **Director's Report / Hand Out** (Mandy Potapenko) – due to time constraints, this item was not discussed.



8) Any Other Business, Member Updates or Requests – none noted.

9) Adjourn – meeting adjourned at 1:47pm.