



Executive Committee Meeting Minutes:

Wednesday January 20, 2016 – 12:15pm – 1:45pm

Milwaukee County Courthouse, Rm 609

Members Present: Chief Judge Maxine White (chair), Mayor Tom Barrett, Tom Reed (SPD), DA John Chisholm, Superintendent Mike Hafemann (HOC), Regional Chief Niel Thoreson (DOC), Inspector Richard Schmidt (MCSO), Hector Colon (DHFS), Paul Bargren (Milwaukee County), Mandy Potapenko (CJC), Presiding Judge Phil Chavez (Municipal Court), Raisa Koltun (County Executive representative)

Guests: Shelby McCulley (DOC/DJC), LuAnn Anderson (DOC/DJC), Warden Ron Malone (MSDF), Rob Henken (Public Policy Forum)

Excused Members: Kit Murphy McNally, Mallory O'Brien, Chief Edward Flynn

I.) Introductions

- Warden Ron Malone of MSDF was present, gave a brief introduction and expressed interest in beginning to participate in the CJC Jail & Huber Utilization Review Committee, as well as attend future CJC Executive Committee meetings.
- Chief Judge White noted that she would be interested in having Warden Malone present to this group at a future meeting relating to MSDF operations.

II.) MacArthur Foundation Safety & Justice Challenge

- Tom Reed provided an overview of proposal strategies, timeline, next steps (supplemental handout provided during discussion)

III.) Data-Driven Justice Strategies

- As a result of being part of the NNCJCCs, in October 2015, Mandy Potapenko was invited by the White House to attend a one-day workshop in Washington DC on "Data-Driven Justice Strategies." As a result of that workshop Milwaukee has now been invited to be part of an ongoing federal initiative focusing on the goals of 1) implementing real-time data sharing between CJ and Social Service providers to identify "heavy utilizers," 2) implementing proven pre-arrest mental health diversion programs, 3) implementing a data-driven risk assessment. At this time, the initiative is in development at the federal level. The ask to the Committee is if this is something the CJC would be interested in moving forward on. After conversation, the committee decided this would be best evaluated by the CJC Data Committee to determine what is being asked of the jurisdiction, how feasible the project is, and how or if this will conflict with any current initiatives.
- All Executive Committee members were encouraged to send chosen representatives to the next CJC Data Committee meeting, which will be held on Monday, January 25, 2016 at 8:30am in Room 609 of the Courthouse.
- Mandy will forward invitation to Executive Committee and note regular committee members from each entity who typically participate

IV.) February Meeting of the Whole Presentation

- Mandy Potapenko noted next month's Meeting of the Whole's topic is "A Collaborative Response to Crime and Violence in the Community," which is part 2 of a 2 part series. This meeting will focus on successful community-based initiatives focusing on promoting positive behavior and/or crime prevention. Mandy provided a list of recommendations, which were developed by way of the Community Engagement Committee and Programs & Interventions Committee. Based on group discussion, Mandy will pursue the OVP/Crisis Response Team collaboration. Mayor Barrett also noted Milwaukee's Earn and Learn program and Job Corps programs (contact: Vera Ford) would be great programs to promote for youth to get involved in in the City. DA Chisholm recommended their Crisis Response Team as a compliment to the District 7 OVP presentation.

V.) Other Business/Updates from Members



- Safe Surrender – the group discussed the current status of the Safe Surrender Initiative. Due to a number of factors, the group stated the initiative is not yet at a point to name a tentative range of event dates.
- Warden Malone noted Secretary Wall's appointment of retired MPD Police Captain Jason Smith as Director of Policy and Research for the Wisconsin Department of Corrections
- John Chisholm and Mayor Barrett noted Milwaukee is now a member of the national Violence Reduction Network (VRN), which is a DOJ collaborative initiative to enhance local violence reduction efforts, provide training and technical assistance.
- Mayor Barrett noted his concerns regarding the ongoing auto theft and car-jacking trends/issue. Mayor Barrett requested for additional data from CJC partners on what happens once individuals are arrested for stolen cars. Chief Judge White asked for a formal request of specific cases. This will also be added as a discussion item at the upcoming CJC Data Committee.

VI.) Adjourn

Next Executive Committee Meeting: Wednesday, February 17th, 2016, 12:15pm; Courthouse Rm 609

Next Meeting of the Whole: Wednesday, February 24th, 2016, 9:30am; Clinton Rose Sr. Center