



Executive Committee Meeting Minutes:

Wednesday, February 21, 2018 – 12:15pm
Milwaukee County Courthouse, Rm 609

Attendees: John Chisholm, Danielle Decker (on behalf of Tom Barrett), Stephanie Garbo (on behalf of Maxine White), Mike Hafemann, Willie Johnson, Jr., Paul Kanter and Bill Lipscomb (on behalf of Matt Krueger), Ron Malone, Mary Jo Meyers, Mallory O'Brien, Mandy Potapenko, Tom Reed, Richard Schmidt, Niel Thoreson; Branden DuPont, Clarence Johnson, and Joshua Scott

- 1) **Call to Order** – The meeting was called to order at 12:19pm by Vice Chair Tom Reed. Regrets were sent by Maxine White, Alfonso Morales, Matthew Krueger, Rob Henken, and Walter Lanier. Introductions were done for guests and new member, Mary Jo Meyers.
- 2) **Welcome New Members** – The committee welcomed newly appointed Milwaukee County DHHS Director Mary Jo Meyers, to the committee and her new position.
- 3) **Approval of January Executive Committee Minutes** – Committee members were asked to submit any amendments to the draft minutes distributed during the meeting to Mandy.
- 4) **Follow-Up From Previous Meeting(s):**
 - a) **CJC Dashboard Status Update** – Branden DuPont demonstrated the CJC dashboard tool he is working to develop for the CJC Executive Committee. Everybody agreed data is important to drive discussion and policy making. It was suggested that the dashboard be limited to 12 or so key metrics. Mandy will work with Mallory and Branden to refine a list of suggested metrics for each contributing agency for the Committee to vote on at a future meeting.
 - b) **Status of Byrne JAG Funding Request/CJC Director Funding** – As noted in previous meetings, 2018 Byrne Justice Assistance Grant funding is currently on hold. Current CJC Director funding will expire at the end of March 2018. Willie Johnson offered to sponsor a resolution to fund the position for the remainder of 2018. This resolution will go before the County Board on March 22, 2018. It was noted that we can no longer rely on Byrne JAG funds to fund the CJC Director position and a long-term, sustainable funding plan needs to be developed.
 - c) **ProPhoenix/CMS Implementation Updates** – Richard Schmidt needed to excuse himself from the meeting prior to this topic being addressed; however, a Deputy on his behalf (name unknown) noted that optimization and training is still being worked through but is much improved over last month.
- 5) **New Items:**
 - a) **Sentinel Event Review Updates (Mallory O'Brien)** – Mallory O'Brien provided an overview of the sentinel event process and the most recent review outcomes, which focused on two shootings that occurred on I-43. Looking ahead, Mallory will continue to bring opportunities for input/direction and additional sentinel event review outcomes to this committee.



- b) **Community Engagement and the CJC (Walter Lanier)** – Walter had an unexpected emergency and was unable to join the meeting. He sent his apologies. This topic will be held over to a future meeting.
 - c) **CJC Meeting of the Whole Presentation – February 28, 2018** – The committee was reminded of the upcoming Meeting of the Whole. An invitation has been extended to Interim Police Chief and Mayor Tom Barrett for this meeting.
- 6) Announcements/Updates from Members and Other Business**
- a) **TA Request Submitted to the National Institute of Corrections for ongoing support of EBDM in Milwaukee County** ([see attached](#)) – Tom provided an update on the progress made during Phase VI. A request for ongoing support has been made to maintain momentum. Mandy thanked the signing participants for their prompt responses and support.
- 7) Adjourn** – The meeting was adjourned at 1:35pm.

Meeting of the Whole: Wednesday, February 28, 2018, 9:30-11:00am, Clinton Rose Senior Center
Next Executive Committee Meeting: Wednesday, March 21, 2018, 12:15pm, Room 609 of Courthouse