



Executive Committee Meeting Minutes:

Wednesday, June 21, 2017 – 12:15pm
Milwaukee County Courthouse, Rm 609

Attendees: Tom Reed (SPD, CJC Vice-Chair), Mandy Potapenko (CJC), John Chisholm (DA), Walter Lanier (Community Representative), Chris Abele (County Executive), Niel Thoreson (DOC), Sheldyn Himle (Milwaukee Municipal Court), Derek Mosely (Milwaukee Municipal Court), Mike Hafemann (House of Correction), William Lipscomb (US Attorney's Office), Tom Barrett (Mayor), Mallory O'Brien (Medical College of WI), Raisa Koltun (CE Office), Sara Zarate (City of Milwaukee), Danielle Decker (City of Milwaukee), Betsy Mueller (PPF), Rob Henken (PPF), Erin Perkins (CJC/SJC), James Sullivan (Child Support Services), Willie Johnson, Jr. (County Board), Tim Gaurke (representing Edward Flynn, MPD), Ron Malone (MSDF)

- 1) **Call to Order** – In Chair White's absence, Tom Reed called the meeting to order at 12:20pm. Introductions
- 2) **Select (Adult) Auto Theft Presentation Date:** July 19th or August 16th – based on a poll of those present, the date of **July 19th, 2017**, during the standing Executive Committee time frame, has been selected for the next auto theft presentation, which will focus on the adult system. Tom opened the floor for comments and feedback regarding the juvenile presentation at last month's meeting. The group discussed the importance of being data-driven in order to be an effective system and by doing these types of analyses. In addition to the data presentation, it was requested that system stakeholders present on how they have responded to the trend, which can be presented on in a later meeting.
- 3) **MacArthur Foundation Safety and Justice Challenge Updates** – Tom welcomed and noted the hiring of Erin Perkins as the Safety and Justice Challenge Project Manager.
 - a) **Upcoming Site Visit** – representatives from the Vera Institute, MacArthur Foundation, and Policy Research Associates will be meeting with system stakeholders on June 26-28. The purpose of the visit is to review all Safety and Justice Challenge strategy progress to-date and continue to work toward full implementation. It was noted that there is an SJC Core Team meeting scheduled for June 26 at 3:30pm.
 - b) **Annual Report Due June 30, 2017** – collectively a team is working to draft an annual report that will be submitted to the MacArthur Foundation in the coming weeks. This report highlights the work done and funds expended in the first year of implementation.
 - c) **Strategy Updates** – Tom provided an overview of updates for each SJC strategy. There was discussion on MPD's book and release pilot in District 5, as the number of qualifying individuals has been lower than originally anticipated. It was also noted that on average, there are 42 people serving municipal commitments in the House



of Correction on a given day. Chief Judge White is the chair of a statewide committee exploring statewide municipal court and commitment practices.

4) Evidence-Based Decision Making Initiative:

a) **National Symposium on Front End Interventions Washington DC 5/31-6/1** – Tom noted that Chief Judge White, Nick Sayner (Justice Point), and he presented at a conference in Washington DC on Milwaukee's Early Interventions Program.

b) **Phase VI Updates** – Mandy provided a brief overview of the State's reengagement in EBDM. Milwaukee and Eau Claire serve as established sites, while 6 additional counties are in the process of establishing goals or change targets for their local systems. The State CJCC and state EBDM team have created an orientation guide to easily explain EBDM to individuals who are unfamiliar or just beginning the work. That guide is attached here: [EBDM Orientation Guide](#). Mandy noted the local team in Milwaukee is currently exploring the development of a mental health court docket and establishing a strategic plan for ongoing training of system and community stakeholders. County Supervisor Johnson recommended connecting with the Wisconsin Association of Counties to work on an outreach or communications plan.

5) Legislative Updates – State Representative David Bowen reached out to Judge White to discuss draft legislation for community-based, juvenile secure residential treatment centers. Mandy will distribute any additional information once available.

6) June 28, 2017 – Meeting of the Whole – the legislation noted above will be the topic of the June Meeting of the Whole. Mandy has a call scheduled with Representative Bowen tomorrow to discuss the meeting agenda further.

7) Additional Announcements/Other Business – following the EBDM discussion, Rob Henken of the Public Policy Forum noted they would be willing to support the CJC and EBDM efforts by conducting an analysis of the Universal Screening and Early Interventions programs to demonstrate the successes that have been accomplished thus far. The Committee agreed that this analysis would be useful and will be explored further within the Data Committee.

8) Adjourn: the meeting was adjourned at 1:40pm

Next Executive Committee Meeting: Wednesday, July 19, 2017 at 12:15pm