



Executive Committee Meeting Minutes:

Wednesday, August 16, 2017 – 12:15pm

Milwaukee County Courthouse, Rm 609

Attendees: Maxine White, Michael Brunson (on behalf of Edward Flynn), Tom Reed, Mandy Potapenko, Michael Hafemann, Sheldyn Himle, Walter Lanier, Nicole Brookshire, Angelique Richards, Tom Barrett, John Chisholm, Branden DuPont, Luann Anderson, Ron Malone, Rob Henken, Sara Zarate, Danielle Decker, Ted Chisholm, Jeanne Dorff, Willie Johnson, Jr., Mallory O'Brien, Chris Abele, Erin Perkins, Richard Schmidt, Holly Szablewski, Danielle Decker, Sara Zarate

- 1) **Call to Order** – Committee Chair, Maxine White, called the meeting to order at 12:19pm.
- 2) **Approval of July Executive Committee Minutes** – No changes requested.
- 3) **Introduction of Nicole Brookshire – Milwaukee County Office on African American Affairs** – to welcome Ms. Brookshire, committee members introduced themselves. Director Brookshire gave an overview of her employment history and her office's pillars of focus. Ms. Brookshire will provide the founding documents and Executive Summary of her office to this group for review and familiarization.
- 4) **MacArthur Foundation Safety and Justice Challenge Updates** – In addition to the summary overview provided in the agenda packet, Chair White distributed a handout outlining some of the happenings as it relates to SJC fund expenditures and strategy implementation. Additional handouts on the upcoming trauma-informed train-the-trainer and training series were distributed and will be distributed electronically to the committee, as well.
- 5) **Implementing a Criminal Justice System Dashboard** – As a collaborative entity, the CJC Executive Committee has frequently identified the desire for improved, integrated data presentations. In 2014, the CJC Data Committee and EBDM Policy Team worked on specific justice system performance measures; however, due to a number of factors, was never fully implemented. Upon reviewing multiple jurisdictions' criminal justice system dashboards, Mandy presented a sample dashboard from New Zealand. The CJC Data Committee will revisit the previous scorecards to determine priority metrics to be modeled after the New Zealand sample. The goal will be to present the Milwaukee dashboard, with 4th Quarter 2017 data, at the January or February 2018 CJC Executive Committee meeting. Committee members were encouraged to discuss the data points with their CJC Data Committee designee and/or attend themselves. The next Data Committee meeting is scheduled for Monday, August 28, 2017 at 8:30am, in Room 609 of the Courthouse.
- 6) **Announcements/Other Business** - John Chisholm noted a recent National Institute of Justice article highlighting Milwaukee's Early Intervention and Universal Screening programs as model programs, citing reductions in recidivism. Chris Abele noted recent Child Support Services accolades and recommended that James Sullivan be approached as a future Meeting of the Whole speaker so that community members are aware of the great work being done. Sara Zarate asked that Mandy circulate the meeting notice for the upcoming City-County Heroin/Opiate/Cocaine Task Force meeting on Friday, August 19, 2017. John Chisholm announced that at the most recent Milwaukee Homicide Review Commission Executive Committee meeting that the Commission is interested in reevaluating its focus solely on the City of



Milwaukee. The MHRC Executive Committee proposes that the scope be expanded to be inclusive of all Milwaukee County, thus John Chisholm asks the CJC Executive Committee to consider assuming responsibility and ownership of the MHRC. It was decided that Mallory O'Brien would provide an outline and overview of the MHRC, inclusive of all elements necessary to inform CJC Executive Committee members of what this would mean to the CJC. A final decision and vote will be made when the Committee has adequate time to review and discuss.

- a) **Upcoming Meeting of the Whole – Wednesday, August 23, 2017** – Mandy will follow-up with suggested presenters. There also was a discussion on moving the CJC meetings to alternative times at other locations around Milwaukee County to be inclusive of a larger, more diverse audience.
- b) **Rescheduled Clark County Site Visit – Tuesday, September 19 – 20, 2017** – a draft agenda of the upcoming Clark County visit was distributed. Mandy awaits a final list of delegates, which will allow her to schedule peer stakeholder meetings. John Chisholm also noted that the District Attorney from Winnebago County will also be in attendance at next month's meeting.

7) Adjourn – meeting was adjourned at 1:45pm

Next Executive Committee Meeting: Wednesday, September 20, 2017 at 12:15pm