



Executive Committee Meeting Minutes:

Wednesday, October 19th, 2016– 12:15pm

Milwaukee County Courthouse, Rm 609

Attendees: Tom Reed, Karen Loebel (on behalf of John Chisholm), William Lipscomb, Tom Barrett, Mark Stanmeyer (on behalf of Edward Flynn), Hector Colon, Sheldyn Himle (on behalf of Phil Chavez), Kerri McKenzie (on behalf of Michael Hafemann), Ron Malone, Niel Thoreson, Luann Anderson, Chris Abele, Rob Henken, Rich Schmidt, Sarah Zarate, Raisa Koltun; Mallory O'Brien

- 1) **Call to Order** – Tom Reed, filling in for Chair, called the meeting to order at 12:19pm.
- 2) **Feedback and Discussion on the October 14th Event – “The Impact of Race within the Criminal Justice System”** – last Friday the Equal Justice Committee hosted their third annual convening around race and the criminal justice system. As described by Judge Kremers at July’s meeting, the event was held at MATC’s Cooley Auditorium and there were around 400 attendees. The morning sessions included a panel of nationally recognized speakers. The afternoon was broken into six small group discussions which were facilitated by representatives from the YWCA. Participant feedback was very positive.
- 3) **NIC Evidence-Based Decision Making Initiative Phase VI Award** (see attached press release) – The State of Wisconsin was selected by the National Institute of Corrections to participate in Phase VI of their Evidence-Based Decision Making Initiative. Milwaukee County was invited by the state to apply as a partner, thus we will reconvene an EBDM team and receive technical assistance. Milwaukee originally received a planning and implementation grant through NIC EBDM Phase III, which propelled Milwaukee County forward in implementing universal screening, early interventions, enhancing CIT, and the creation of dosage probation. Mandy noted that at the Statewide CJCC meeting this award was
- 4) **Update on Auto Theft Analysis** – Mallory O'Brien stated the Courts continue to work diligently at the data analysis and are anticipating being ready for a presentation in November 2016.
- 5) **Committee Updates/Review Dormant Committees** – A handout was distributed amongst attendees of current CJC structure, including previously created/dormant committees for a discussion and updates.
 - Reentry - William Lipscomb announced that the US Attorney’s Office recently received two Federal DOJ grants relating to reentry in the Milwaukee area (PSN – Project Safe Neighborhoods, and SmartReentry). Bill noted one requirement of the grant(s) is the creation or existence of a “Reentry Task Force,” which is a collaborative committee comprised of multi-sector entities working in the area or serving populations reentering the community from jail and/or prison. Given the previous existence of a Reentry Committee within the CJC and the strength of the leadership collaboration, the group was asked to consider re-instituting the Reentry Committee under the CJC. Tom asked if anyone was opposed, and there were no objections. Mandy will work with Bill, Niel and Tom to create a charter including roles, responsibilities, and scope. Membership will be determined at a future meeting and will also be inclusive of the grant’s requirements. Niel Thoreson noted that the Department of Corrections also received a grant through the Department of Labor to evaluation individuals exiting institutions on their job readiness and apply appropriate programming based on needs and risk. MSDF, RCI, Kettle Moraine, Fox Lake and Oak Hill are all participating. Council for State Governments (CSG) will be providing training and technical assistance.
 - Community Engagement – as discussed at last month’s meeting, there is an interest and need in reengaging a community outreach and/or engagement committee. Historically, the committee has been responsible for coordinating and creating opportunities for Executive Committee members to be presenters at community groups and police meetings to speak to areas of interest. Chris Abele suggested forming small subcommittee to define charter, goals, responsibilities and scope of work, which was agreed upon by the group. Tom Reed requested that Mayor Tom Barrett select a



representative from the Office of Violence Prevention to be part of the committee. Additional nominations for committee members will be accepted.

- Juvenile Justice – in 2013 the Juvenile Justice committee of the CJC folded with the Juvenile Detention Alternatives Initiative (JDAI). Currently, the JDAI group meets quarterly. There has been interest from members to better understand and assist with juvenile justice concerns. Discussion on this committee will hold off until next meeting or a future date.

6) Reminder: Next CJC Meeting of the Whole (see below)

7) Other Business/Member Updates -

- Chris Abele requested that Jim Sullivan, from the Child Support Office, give a presentation to the Executive Committee at an upcoming meeting. Given the CJC's work in the area of "heavy utilizers," he noted it would be beneficial to learn more about the overlapping populations being served. Mandy will work to schedule this presentation. Abele also suggested the possible inclusion of BHD and Housing, as well.
- Hector Colon requested a list of people involved in each committee to ensure appropriate representation in each area. Mandy will work to prepare and will distribute to all Executive Committee members for review.
- Tom Reed noted that this group should feel comfortable sharing pressing concerns and/or worries within their sectors during these meetings. It allows members to assist in problem solving and the opportunity for members to learn from others how to handle similar challenges.
- Niel Thoreson reminded everyone to wear purple on Thursday to recognize domestic violence awareness month.

8) Adjourn – the meeting was adjourned at 1:25pm.

Next Executive Committee Meeting: Wednesday, ~~November 16th~~, 2016 at 12:15pm (moved to November 30th)

Next Meeting of the Whole: Wednesday, October 26th, 9:30am; Clinton Rose Sr. Center