



Minutes - April 18, 2024

Call to Order: Chair Perry called the meeting of the Criminal Justice Coordinating Council to order at 3:02 P.M. via teleconference.

Committee Members Present: Steve Howland, Charles Westerberg (alt. for Carol Wickersham), Marc Perry, Amiee Leavy, Judge Barbara McCrory, Kate Luster, Sara Leidholdt (alt. for Troy Enger), Sheriff Curt Fell, Kevin Smith, David O'Leary, Supervisor Yuri Rashkin (alt. for Supervisor Mary Beaver, and Ryan Trautsch.

Committee Members Absent: Amanda Nelson, Billy Bob Grahn, Lonnie Brigham, Chief Andre Sayles, and Chief Chad Pearson.

Staff Members Present: Elizabeth Pohlman McQuillen, Justice System Strategist; Dr. Kendra Schiffman, Sr. Analyst; Heather Korth, Deferred Prosecution Supervisor.

Others Present: Neil Deupree, League of Women Voters; Judge Karl Hanson; Mike Fallon; Sheila Williams; Supervisor Mike Schwarz.

Approve Agenda: Mr. Smith moved approval of the agenda as presented, second by Mr. Howland. ADOPTED.

Approval of Minutes from March 21, 2024:

March 21, 2024 Minutes: Ms. Luster moved approval of the minutes of March 21, 2024, as presented, second by Mr. Howland. ADOPTED.

Discussion regarding CJCC Workgroups: The committee reviewed the membership of the three workgroups that were formed and established a chair for each workgroup:
Equity Workgroup - Chair Amiee Leavy
Executive Workgroup - Chair Marc Perry (Supervisor Rashkin expressed his interest in being part of this workgroup.)
Domestic Violence Data Workgroup - Chair will be a State Public Defender representative. This designated chair will work with Ms. Pohlman McQuillen to establish the other members of this group.

Discussion regarding Overview and Status of EBDM Workgroups: The Evidence Based Decision-Making Committee (EBDM) is looking to consolidate into the CJCC. There would be three EBDM workgroups that CJCC would oversee. They are 1) Pretrial Risk Assessment, 2) Behavioral Health Information Sharing and 3) Risk Reduction Intervention. The committee was provided a brief background on the work of each group. Judge McCrory moved that CJCC would accept oversight over

the EBDM workgroups after the passage of a County Board resolution, second by Mr. Smith. ADOPTED.

Discussion regarding CJCC Meeting Dates: Since establishing the three CJCC workgroups plus the addition of the three EBDM workgroups, it was proposed that the workgroups would meet more often or at the minimum monthly until they get off the ground and established and then frequency of the meetings of the workgroups could be reassessed. It was proposed that the CJCC Core Committee meet less frequently. Mr. Smith moved to meet in May 2024 and then every other month thereafter, including workgroups meeting at least once monthly, second by Sheriff Fell. ADOPTED.

Discussion regarding Law Enforcement Concerns: Sheriff Fell said the crisis co-responder model is going well at the Sheriff's Office.

Consideration of Future Areas for CJCC Focus/Action: Previously discussed at today's meeting.

Citizen Participation, Communications and Announcements: Stand Against Racism events on 4/25 in Janesville, 4/26 in Beloit, 5/2 in Milton.

Courageous Conversations held on 4/22 from 5:30 P.M. to 7 P.M. via Zoom. Topic: Toxicity of Racial Stress

Next Monday, Book Club held at Merrill Community Garden.

Ms. Luster said Lamikka James and the HSD Equity Parent Group were nominated and selected for a DCFS award. It will be presented at the Capital next Tuesday.

Supervisor Rashkin would like to discuss a way to memorialize/honor Supervisor Mary Beaver at a future meeting.

Next meeting date and time: May 2024 Hybrid meeting 3:00 P.M.

Adjournment: Ms. Luster moved to adjourn at 3:44 P.M., second by Mr. Westerberg. ADOPTED.

Respectfully Submitted,

Tracey VanZandt
Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.