CJCC MEETING MINUTES OF DECEMBER 14, 2023

Voting Members

Present:

Mr. Steven Schreier, Mr. Tom Kelly, Ms. Jillian Pfeifer, Honorable Michael H. Bloom, Mr. Lloyd Gauthier, Ms. Breanna Magallones

(12:15 p.m.), Ms. Mary Rideout, Mr. Mike Fugle

Voting Members

Via Zoom:

Ms. Tamara Feest

Non-Voting Members

Present:

Ms. Brenda Lee, Ms. Brenda Behrle, Ms. Mary Sowinski, Mr. Tom

Eernisse, Mr. Dennis Brown

Non-Voting Members

Present via Zoom: Mr. Joel Gottsacker, Ms. Katey Oestreich, Ms. Kate Ferrell

Others:

Ms. Trisha Moore (Zoom), Mr. Jamie Kiener (Zoom), Ms. Shawna

Malueg, and Ms. Jeri Driscoll

1. Call to Order:

The regular meeting of the Criminal Justice Coordinating Committee (CJCC) was brought to order at 12:00 p.m. by Mr. Steven Schreier, Chairperson Chairperson noted that the meeting had been properly posted and mailed in accordance with the Wisconsin Open Meeting Laws.

2. Approval of Agenda:

Motion by Mr. Tom Kelly, seconded by Judge Bloom to approve the agenda as posted. All ayes; motion carried.

3. Review of Minutes from October 12, 2023 CJCC Meeting:

Motion by Judge Bloom, seconded by Mr. Tom Kelly to approved the October 12, 2023 minutes as presented. All ayes; motion carried.

4. 2024 Meeting Dates/Times:

The CJCC will meet the second Thursday of each month. Calendar invites will be sent to each committee member.

5. Review Membership List, Update and Approval of Designees:

The committee needs seven voting members for a quorum. Each voting member should establish a designee to attend the meeting in your place in the event that you are unable to attend. Once your designee is established we will need to obtain the chairs approval. Be sure to include your designee's email address.

6. Review and Update CJCC Bi-Laws:

The committee approved minor changes to the bi-laws:

- Article II: Authority Last sentence added the word <u>adult</u> criminal justice system issues.
- Article IV: Structure Invited Community Liaisons, without voting privileges, and who will not be considered for purposes of determining a quorum: Changed Substance abuse treatment providers to <u>Substance Use Disorder</u> <u>Provider</u>.
- Section C: Committees Added under 1. Subcommittees and Ad Hoc Committees last sentence – <u>The members of the sub-committee will elect a</u> member, either voting or non-voting, to chair the subcommittee meetings.

7. TAD Grant Sub-Committee Update – Discuss Barriers to Enrollment:

Ms. Trisha Moore gave an update: We have one active participant and one other soon. Referrals are coming in but getting an agreement is taking time. Hopefully now that the language is done this should occur quicker. The goal is a 50 day window from the charge to enter into the Diversion Program. We have to wait for the plea and assigning a public defender which usually takes longer than 50 days which is an unavoidable obstacle. There is also an issue that some attorneys are requesting not to be public defenders so there is a shortage of public defenders.

There was discussion about drug compliance monitoring while waiting for this process. People are offered Recovery coaches if they desire. We can look at other counties and see what they are doing. It was recommended to explore this at the sub-committee.

8. 2024 Treatment Alternative and Diversion (TAD) Grant Application:

The application was submitted and was requested to update the application which was completed. We are waiting for final approval.

9. OWI Court Update:

There have been two meetings. The groups is reviewing the handbook for changes. Koller will be assisting OWI and Diversion. We are currently working on an MOU. The next meeting is on Friday.

10. Funding Update – ARPA Funds Designated for Substance Use Mitigation and Opioid Settlement Funding:

ARPA funding needs to be used by the end of 2024 or obligated by contract. Employees who were hired cannot use ARPA funds in 2025. Also, TAD Grant Match money is not considered "obligated". This frees up ARPA dollars to use elsewhere. Opioid Settlement dollars are not obligated and there is not a date that it has to be spent but we should begin looking at this. The committee felt that a Funding Sub-Committee should be established. The Health Department was also

awarded a substantial grant. Ms. Mary Rideout will check with the Health Department to see if they would like to be part of the sub-committee. If anyone would like to volunteer to be on the Funding Sub-Committee please email Ms. Mary Rideout.

11. Establish Sub-Committees for CJCC:

We do not need to put sub-committees in the bi-laws. We currently have the following sub-committees:

- TAD Grant (CJCC Sub-Committee)
- OWI Court
- Funding (Establishing)

It was felt that we should post the three sub-committees. Motion by Ms. Mary Rideout, seconded by Ms. Jillian Pfeifer. All ayes, motion carried.

12. Partner Updates:

Nothing to report at this time.

13. Budget, Data and Program Reports:

- Shared data that was on the State Website
 - Arrest by County and Type (2020, 2021, 2022)
 - Arrests over Time by Agency
- Oneida County Diversion Program Referrals through October 2023 We will eventually have completion data.
- Wisconsin Court System also has data that can be looked at per county. https://www.wicourts.gov/publications/statistics/circuit/circuitstats.htm

14. Public Comment:

No Public Comment.

151. Agenda Items for Future Meetings:

- Updates from the three sub-committees.
- Use of Opioid Settlement Money restrictions.

Adjourn:

There being no further business to be brought before the Committee, it was moved by Mr. Steven Schreier to adjourn the meeting at 1:01 p.m. The next meeting of the CJCC/will be January 11, 2024 at 12:00 p.m. in the County Board Room.

Mr. Steven Schreier, Chair

Date: <u>December 14, 2023</u>