

November 7, 2019

CRIMINAL JUSTICE COORDINATING COUNCIL
Douglas County Board of Supervisors
Thursday, November 14, 2019, 12:00 p.m., Courthouse Room 207C
1313 Belknap Street, Superior, Wisconsin

Please call the County Clerk's Office (715-395-1483) if you are unable to attend.

MEMBERS:	Aaron Lenmark, Chair	Judge Thimm, Vice Chair	Judge Glonek
	Rebecca Lovejoy	Ann Doucette	Tom Dalbec (DCSD)
	Tyler Edwards (Jail)	Nick Alexander (SPD)	Mark Liebaert
	Michele Wick	Mark Fruehauf	Leslie Dollen
	Frog Prell	Pat Schanen	Jen Stank
	Carolyn Pierce	Carolyn Jones	Donna Stone
	Ellen Craker		

AGENDA

(Council to maintain a two-hour meeting limit *or* take action to continue meeting beyond that time)

1. Roll call.
2. Approval of August 8, and August 29, 2019, meeting minutes (attached).
3. Douglas County Treatment Court TAD Grant application update.
4. Goals – 2019 update:
 - a. Priority #1 - Warrant Resolution Day #2 – future dates; and
 - b. Priority #2 - Community Service Program update (Fruehauf, Thimm, Stank, Stone).
5. Action items/referrals:
 - a. Goals for 2020;
 - b. Meeting dates 2020 (February 13, May 14, August 13, November 12); and
 - c. 2020 CJCC Chair and Vice Chair nominations/voting.
6. Future agenda items.
7. Adjournment.

ec: Sue Sandvick County Board Supervisors Shelley Nelson (Telegram) Kaci Lundgren (website)

Note: Attachments to agenda are available in County Clerk's Office for review or copying, and are also available on the county's website www.douglascountywi.org. Action may be taken on any item listed on the agenda. The County of Douglas complies with the Americans with Disabilities Act of 1990. If you are in need of any accommodation to participate in the public meeting process, please contact the Douglas County Clerk's Office at (715) 395-1341 by 4:00 p.m. on the day prior to the scheduled meeting. Douglas County will attempt to accommodate any request, depending on the amount of notice we receive.

Posted: Courthouse, Government Center, Telegram copied.



11-07-2019

Pamela A. Tafelski

CRIMINAL JUSTICE COORDINATING COUNCIL
Douglas County Board of Supervisors
Thursday, August 8, 2019, 12:03 p.m., Courthouse Room 207C
1313 Belknap Street, Superior, Wisconsin

Meeting called to order by Chair Aaron Lenmark.

ROLL CALL: Present – Aaron Lenmark, Judge Glonek, Michele Wick, Tyler Edwards, Nick Alexander, Jen Stank, Leslie Dollen, Mark Fruehauf (arrived at 12:25 p.m.). Absent - Judge Thimm, Rebecca Lovejoy, Ann Doucette, Tom Dalbec, Mark Liebaert, Frog Prell, Pat Schanen, Carolyn Pierce, Carolyn Jones, Donna Stone, Ellen Craker, Aaron Lenmark. Others present – Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Alexander, second Dollen, to approve May 16, 2019, meeting minutes. Motion carried.

ACTION ITEMS/REFERRALS:

Use of COMPAS Assessment by Douglas County Treatment Court: Business Process and Memorandum of Understanding documents in meeting packet. Zach Summer (H&HS) and Jen Stank (DA) have been trained in the use of COMPAS. Stank has direct access to the program, and can transfer information to Summer for his utilization. MOU requires signatures from two people having the authority to do so, on behalf of Douglas County. Ann Doucette and Mark Liebaert suggested. Lenmark to proceed with necessary steps to get COMPAS program in place in the near future.

Use of Precision Kiosk Technologies “AB Kiosk” in the Jail for Breathalyzer Tests: Various members of the council recently attended a demonstration of the Automated Breathalyzer Kiosk (AB Kiosk). Discussion of pros and cons of having a kiosk in the jail lobby; could be utilized for Huber clients, but may be cost prohibitive. Lenmark to research how other counties utilize, and monitor the AB Kiosk system.

GOALS UPDATE:

Priority #1 – Warrant Resolution Day #2 – Future Plans/Target Date: Warrant Resolution Day #2 target date has not been set at this time, but will occur when possible.

Priority #2 – Community Service Work Program – Update: Group met a couple weeks ago, revised log sheet, need to find a few test cases and will move forward with the program. City of Superior, Village of Superior, and Douglas County Highway Department have agreed to participate.

ADJOURNMENT: Motion by Fruehauf, second Stank, to adjourn. Motion carried. Meeting adjourned at 12:41 p.m.

Submitted by,

Cheryl Westman,
Committee Clerk

**SPECIAL MEETING OF THE
CRIMINAL JUSTICE COORDINATING COUNCIL
Douglas County Board of Supervisors
Thursday, August 29, 2019, 12:00 p.m., Courthouse Room 207C
1313 Belknap Street, Superior, Wisconsin**

Meeting called to order by Chair Aaron Lenmark.

ROLL CALL: Present - Judge Thimm, Pat Schanen, Nick Alexander, Leslie Dollen, Aaron Lenmark. Absent - Judge Glonek, Rebecca Lovejoy, Ann Doucette, Tom Dalbec, Tyler Edwards, Mark Liebaert, Michele Wick, Mark Fruehauf, Frog Prell, Jen Stank, Carolyn Pierce, Carolyn Jones, Donna Stone, Ellen Craker. Others present – Pamela Tafelski (Committee Clerk).

ACTION ITEM: Support for Douglas County Health and Human Services TAD (Treatment Alternative and Diversion) Grant reapplication for 2020 funding of Douglas County Treatment Court. Letter of support attached and reviewed.

ACTION: Motion by Thimm, second Alexander, to approve letter of support for the TAD grant application, and authorize Council Chair Lenmark to submit letter on behalf of the Douglas County Criminal Justice Coordinating Council to the appropriate agency. Motion carried.

ADJOURNMENT: Motion by Thimm, second Schanen, to adjourn. Motion carried. Adjourned at 12:08 p.m.

Submitted by,

Pamela A. Tafelski
Committee Clerk