

**Rock County**  
**Evidence-Based Decision Making Committee**  
**Thursday, October 10, 2019 Notes**  
**Conference Rooms N-1/N-2**

- 1) Call to Order. No Quorum.
- 2) Committee Members Present. Josh Smith, Judge Alan Bates, Kate Luster, Judge Michael Haakenson, Judge Karl Hanson, Faun Moses, Chief David Zibolski, David O'Leary and Chief David Moore.
- 3) Committee Members Absent. Sherrick Anderson, Troy Enger, Stephen Meyer, Supervisor Terry Fell, Jacki Gackstatter, Lori Luther, Commander Erik Chellevoid and Dorothy Harrell.
- 4) Staff Members Present. Elizabeth Pohlman McQuillen, Justice System Manager; Dr. Kendra Schiffman, HSD Analyst; Gina Koehl, Deferred Prosecution Director; Jodie Surber, Analyst; Bridget Laurent, Deputy Corporation Counsel; and Sara Herzig, IT.
- 5) Others Present. Michael Gutjahr, Erin King and Daniela Imig; JusticePoint.
- 6) Approval of Agenda. No Quorum.
- 7) Approval of Minutes of August 8, 2019. No Quorum.
- 8) Discussion and Possible Action on EBDM Change Targets.

**Behavioral Health Information Sharing**- No update.

**Risk Assessment/Pretrial**- Ms. Imig provided a data collection handout covering assessments conducted February 8, 2019-October 1, 2019. She included information on all PSAs performed (which includes referred charges by law enforcement) and of those, the cases which the District Attorney's Office actually charged. She also discussed the change in their hiring with regard to background checks. Ms. Imig also discussed their electronic monitoring capabilities. The group discussed the procedure/logistics for notifying defendants and attorneys of court appearances due to a pretrial supervision violation.

**Risk Reduction Interventions**- Ms. Koehl provided a handout on Diversion statistics. The first Diversion session will be held on October 16, 2019. Ms. Koehl went over the process of what happens after an individual is assessed. She also briefly discussed the

Enhanced Deferred Prosecution planning process. She said the same exclusion list from Diversion will be used, as approved by the EBDM committee. She said they are hoping to move assessments to JusticePoint and DPP staff will be doing the case management for these individuals.

**Stakeholder Outreach and Engagement - No update.**

- 9) **Update on State EBDM.** Mr. O'Leary said the state CJCC has been reestablished and has met. He said the Attorney General and Department of Corrections Secretary are on board with EBDM and are moving forward.
- 10) **Discussion regarding Change in Arrest Warrant Commitments in Rock County.** Judge Hanson informed the committee that the judges vacated the AWCs in Rock County in September and now those debts will go to state debt collection. He said the judges will not issue AWCs for unpaid fines on a regular basis and there will be hearings on indigency before one is issued.
- 11) **EBDM Budget Update.** Mr. Smith said he will release the recommended budget this evening. He said there was \$481,000 put in last year's budget for EBDM activities and as of September \$65,000 had been spent. He is recommending the Board continue with that \$481,000 base amount.
- 12) **Citizen Participation and Announcements.** The PSA stakeholder training will be held October 24<sup>th</sup> at the Airport.
- 13) **Future Meeting Date:** Thursday, January 9, 2020, N1-N2, 5<sup>th</sup> Floor Courthouse East
- 14) **Adjournment.** No Quorum.

Respectfully Submitted,  
Elizabeth Pohlman McQuillen  
Justice System Manager