

Rock County
Evidence-Based Decision Making Ad Hoc Committee
Tuesday, April 18, 2017 minutes
Conference Rooms N-1/N-2

- 1) Call to Order. Chair Nelson called the meeting to order at 12:04 P.M.
- 2) Committee Members Present. Chair Eric Nelson, Chief David Moore, Josh Smith, Judge Alan Bates, Judge Michael Haakenson, Stephen Meyer, Commander Erik Chellevoid, Vice Chair Sandra Kraft, Jacki Gackstatter, David O'Leary at 12:15 P.M., Chief David Zibolski at 1:00 P.M. and Troy Enger at 2:55 P.M.
- 3) Committee Members Absent. Judge Daniel Dillon, Judge James Daley, Dorothy Harrell, Angela Moore, Kate Luster, Sheriff Robert Spoden and Judge Brooke Joos.
- 4) Staff Members Present. Elizabeth Pohlman McQuillen, Criminal Justice System Planner/Analyst; Tracey VanZandt, HR Secretary; Gina Koehl, Deferred Prosecution Director and Dara Mosley, Public Safety Systems Manager.
- 5) Others Present. Mimi Carter, CEPP Technical Assistance Advisor; Steve Howland; Kathe Johnson and Ellyette Johnson, Beloit NAACP.
- 6) Approval of Agenda. Mr. Meyer moved approval of the agenda, second by Mr. Smith. ADOPTED.
- 7) Approval of Minutes of March 9, 2017. Judge Bates moved approval of the minutes of March 9, 2017, second by Mr. Meyer. ADOPTED.
- 8) Report on How Policy Team Members are advancing EBDM in their Agencies. Chair Nelson has reached out to a Milwaukee County contact to learn about how their pre-charge diversion program works. Ms. Carter said there will be Milwaukee County representatives at the Diversion Symposium at the end of May.

Judge Bates has been approached by the State of Wisconsin (JDAI) to present at their next site about assessment for juveniles.

Commander Chellevoid has been having conversations with staff at the Sheriff's Office explaining that changes are coming. It has been well received.

9) EBDM Workgroup Updates.

Community Education/Outreach- Chief Moore said the workgroup met. Ms. Pohlman McQuillen has contacted Beloit College about filming the outreach video. They would like to have some stories behind the rollouts for each workgroup. Ms. Pohlman McQuillen asked the policy team to turn in their impact statements. A few of the policy team members shared their impact statement with the group. Each stakeholder will be recorded reading their statements. Ms. Pohlman McQuillen will maintain the outreach library (written and video). The outreach video is intended for all audiences. They are hoping to meet sometime in May to record the video.

Pretrial and Risk Assessment- Commander Chellevoid said they met and reviewed the protocol from the Arnold Foundation. The PSA is on schedule for fall. The group agrees to the terms. He said he found some funds in the Sheriff's Office budget to help pay for training on the data collection pilot. They will be using the MCPRAI for pretrial data collection. Ms. Pohlman McQuillen has been working with the State to coordinate training. There is training that needs to be done for the LSI-R:SV (two part training). This trainer will be coming from Colorado. It is anticipated that the same staff will be doing both assessments. Training on the PSA will be in the fall. They are still working out the pilot details. It was decided they may not verify all information during the pilot. They discussed the contents of the consent form for the pilot. They also discussed the memorandum of understanding (MOU) between agencies. They have kicked this back to the state team. They feel the MOU is beneficial due to changeover in positions. They discussed whether assessment staff would be available seven days a week and how this would impact current operations.

Behavioral Health Information Sharing- Chief Moore reported they are anticipating expanding the pilot into other agencies in July. Human Services is working on a memorandum of understanding (MOU) for agencies. The Janesville Police Department (JPD) is developing a policy that will include quality assurance. They are firming up the Crisis Strategy Information (CSI) release form. Chief Moore provided a hand out titled "Behavioral Health Information Sharing Fact Sheet". They will be adding the 'informational triangle' to this as well. Mr. Mosley said there is a way to track who is accessing the information in Spillman.

Risk Reduction Interventions- Mr. Smith said the group met yesterday. They discussed the content and process of what pre-charge diversion would be. They reviewed the decisions they have already made. They decided minimal programming would be best. They continue to talk about the video content and cost. They want the video to be engaging and positive. They discussed timelines and how to get people into the assessment center before their initial appearance and how this process will work. There are four timeline barriers. They are: 1) review of case by DA; 2) expedited processing by Victim Witness; 3) representation by counsel; and 4) law enforcement participation. Law

enforcement currently gives a court date. Could law enforcement hand out diversion information? Chief Moore thought this could be a challenge. Under the circumstances, individuals may not be open to accepting diversion information from the officer. There is currently a delay in paperwork being received by the DA office from arresting agencies. They discussed ways to help this. CCAP is under review and the state team is working on this as well.

- 10) **Policy Team Discussion regarding Phase VI of EBDM Initiative.** Ms. Pohlman McQuillen said Lori from NIC was not able to attend this meeting but may be here for our June meeting.

Ms. Carter wanted to thank Ms. Koehl for allowing her to sit in on her diversion class that is being held this evening.

- 11) **Update on State EBDM.** Mr. O'Leary said they continue to work with the Arnold Foundation on the implementation of their assessment tool. The state EBDM team has seven to ten position papers that will be presented at the state CJCC meeting in a couple weeks. There is a legislative briefing in the works and they may ask for local presenters.

- 12) **Citizen Participation and Announcements.** Steve Howland introduced himself as the chairperson of the Equal Opportunities Commission of Beloit. Their mission is to eliminate racism in Beloit. He has been out talking to the local minority communities. How does EBDM avoid the perception of racism? A lot is based on the individual's support system. How does the community know that law enforcement is following EBDM? One of the outreach workgroup tasks is to educate the community on EBDM. They will address/discuss these issues as EBDM rolls out. Judge Haakenson said we have already identified this on our scorecard. We are aware of the racial disparity and we are consciously thinking about this. Chief Zibolski recently spoke about EBDM at the NAACP meeting.

- 13) **Future Meeting Date:** Our next meeting is scheduled for May 4th. Since this is only a couple weeks away, will it be beneficial to meet? The policy team decided to delay the next scheduled meeting to June 8th at noon. The workgroups will meet in May. Should there be a special meeting scheduled in May for the Beloit College taping? Yes, Ms. Pohlman McQuillen will work on a date in May that works for everyone involved.

- 14) **Adjournment.** Judge Haakenson moved adjournment at 1:38 P.M., second by Mr. O'Leary. ADJOURNED.

Respectfully Submitted,

Tracey VanZandt, HR Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.