

Rock County
Evidence-Based Decision Making Committee
Thursday, January 14, 2021
Meeting held via Zoom

- 1) **Call to Order.** Mr. Smith called the meeting to order via Zoom at 12:03 p.m.
- 2) **Committee Members Present.** Josh Smith, Troy Enger, Stephen Meyer, Judge Michael Haakenson, Faun Moses, Judge Karl Hanson, , Judge Alan Bates, Commander Erik Chellevoid, Kate Luster, Dorothy Harrell, David O’Leary, Jacki Gackstatter, Supervisor Rick Richard, Joshua Grube, and Sheriff Troy Knudson.
- 3) **Committee Members Absent.** Lori Luther and Chief David Moore.
- 4) **Staff Members Present.** Elizabeth Pohlman McQuillen, Justice System Manager; Dr. Kendra Schiffman, HSD Analyst; Gina Koehl, Deferred Prosecution Director.
- 5) **Others Present.** Supervisor Shirley Williams; Michael Gutjahr and Erin King, JusticePoint.
- 6) **Approval of Agenda.** Mr. O’Leary moved approval of the agenda, second by Judge Hanson. ADOPTED.
- 7) **Approval of Minutes of November 5, 2020.** The minutes will be approved at the next EBDM Policy Team meeting.
- 8) **Discussion and Possible Action on EBDM Change Targets.**

Behavioral Health Information Sharing - Ms. Luster said this group met yesterday. She said their main focus was on a technical discussion in the procedure in regard to the CSIS. The discussion was about how to achieve the removal of a document without eliminating a document on a record if it’s needed in the future. She said they talked about engagement with individuals on the front end about how that information is used. She said they also discussed doing virtual education on the initiative. Further, the group touched on use of force data. Use of force is defined differently at different agencies and thus, the data cannot be compared across agencies, only within each agency. The next steps for the group are in relation to the aforementioned topics and will be discussed at the next workgroup meeting in March.

Risk Assessment/Pretrial - They met yesterday. Mr. Gutjahr shared current pretrial supervision data with the committee. They have 110 active participants. The group had an in-depth discussion regarding capacity of the program. Currently, staff can serve 165 clients. It is anticipated, in the next several months, the cap will be met and there will have to be a determination about what to do at this point. Ms. King shared a description of a faucet and different ways other jurisdictions have managed the problem. More work will be done at the next couple workgroup meetings on this and more concrete information will be presented to the Policy team at its meeting in March.

Risk Reduction Interventions- Ms. Koehl said they met yesterday. They reviewed data on the Diversion program from June 2019 until present. She said the group discussed moving forward on a small pilot program for Enhanced Deferred Prosecution using the resources they already possess. She said their office could probably serve about 10 clients. Ms. Koehl would complete the full LSI-R, they would use the CCP programming they received to work on criminal thinking issues, and collect all data in a spreadsheet to start. She suggested possibly starting with lower risk felony offenders. At the next workgroup meeting they will work on shoring up the Policy and Procedure document and finalize a draft contract. She hopes a pilot program can start this spring.

Stakeholder Outreach and Education- They have not met. The group suggested putting together information for the county board and the public. Mr. Enger agreed and said he'd bring this to the workgroup.

- 9) **Update on State EBDM.** Mr. O'Leary reported that the state CJCC met at the end of 2020 and established quarterly meetings for 2021. One of their goals is to review the more than 100 change targets that had been previously identified. Also of importance was a continued review of disproportionate minority confinement. Mr. O'Leary indicated that he has resigned from the state CJCC and EBDM committees after having served on them for 8 years.

11) **Citizen Participation and Announcements.** None.

12) **Future Meeting Date:** Thursday, March 11, 2021, at noon, location TBD.

13) **Adjournment.** Moved by Mr. O'Leary, second by Mr. Enger. APPROVED. Adjourned at 12: 59.

Respectfully Submitted,

Elizabeth Pohlman McQuillen

Justice System Manager

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.