## RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Supervisor Rick Richard INITIATED BY



6/14/2023 DATE DRAFTED

# Modifying the Number of Members on the Evidence Based Decision Making Committee

WHEREAS, the National Institute of Corrections launched the Evidence Based Decision Making (EBDM) initiative in 2008 to establish and test the application of evidence-based practices to criminal justice decisions; and

WHEREAS, in 2014, the State of Wisconsin chose Rock County as one of six counties in Wisconsin to apply to receive a technical assistance grant to participate in this initiative; and

WHEREAS, in 2015, Rock County was chosen to participate and the Rock County Board of Supervisors created a 16-member EBDM Committee in March 2015 to build capacity, identify priorities, and develop plans for the implementation of evidence-based programs; and

WHEREAS, in April 2015, the Rock County Board of Supervisors expanded the number of members from 16 to 19 to include more community stakeholders as the committee sought input on the development of priorities and change targets;

WHEREAS, in January 2019, following cessation of technical assistance under the grant, the Rock County Board of Supervisors reauthorized the EBDM Committee to continue to provide stakeholder oversight over implementation of the identified change targets; and

WHEREAS, the EBDM Committee currently has six vacancies due to member retirements and promotions; and

WHEREAS, the EBDM Committee, which meets quarterly, has matured in its purpose to providing ongoing oversight to programs that have been implemented, a place where key stakeholders can come to agreement on various policy issues that arise, and collaborative decision-making surrounding the funding that supports these programs; and

WHEREAS, prior to recruiting for replacement members, a small reduction in EBDM members will align membership with the committee's purpose and help the committee operate more effectively.

**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this <u>22nd</u> day of <u>June</u>, 2022, does hereby modify the number of members of the Evidence Based Decision Making Committee from 19 to 16.

### FISCAL NOTE:

No fiscal impact due to community and agency members not receiving per diems or mileage.

Sherry Oja Finance Director

#### LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 & 59.51, Wis. Stats.,

Richard Greenlee

ADMINIST	TRATIVE NOTE:				
Recommen	ded.				
Josh Smith County Ad	ninistrator				
Committee Public Safe Public Safe vote.	Action ty & Justice Committee ty & Justice Committee	ee recommended	this resolution fo	or approval by a una	animous voice