

Data Sharing/OTIs Subcommittee Minutes

Meeting Date | 8/25/2020 3:00pm | Meeting location *Virtual (Webex)*

Co-Chairs	Connie Kostelac Medical College of WI
	Megan Jones WI Department of Corrections
Staff	Matt Raymer Heather Kierzek Dennis Powers Lara Kenny

Attendees

Megan Jones, Michael Thompson, David Harvey, Bryan Huebsch, Michael Schwendau, Milda Aksamatauskas, Mandy Potapenko, Brenda Ray, Derek Veitenheimer, Erika Schoot, Steven Cook (Guest), Hilary Shager (Guest)

Absent

Connie Kostelac, Jean Bousquet, Ousmane Diallo, Ken Funck, Sara Ward-Cassady, Jennifer Holmes

AGENDA TOPICS

Approval of Meeting Minutes

Technical difficulties required a change in the Webex meeting information. Due to this change, the meeting was no longer properly noticed. As a result, minutes from 6.23.20 will be approved at the next meeting.

Institute for Research on Poverty Wisconsin Administrative Data Core

Hilary Shager and Steven Cook presented on the Institute for Research on Poverty and the Wisconsin Administrative Data Core. They also provided examples of collaborative projects and related initiatives. A copy of the PowerPoint will be placed on SharePoint. A brief discussion was held on how the Subcommittee and the Institute could work together.

Follow-Up on Demographic Data Working Session

A small workgroup formed to look at how race and demographic information is collected across agencies. A spreadsheet is available on SharePoint. The group will also collect information on how the data points are collected (self-report, officer impression, etc.). The next meeting is scheduled for 9.8.2020.

Standardized Data Sharing MOUs and Policies

Milda Aksamatauskas presented a PowerPoint on data sharing agreements. The PowerPoint will be placed on SharePoint. Milda will move forward with drafting an agreement and starting with DOJ legal counsel.

Additional Discussion

The next meeting is scheduled for 9.22.2020 from 3:00-4:30 pm.

The meeting ended at 4:32 pm.