

# Data Sharing/ OTIs Subcommittee | MINUTES

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Meeting date | time 3/10/2020 3:00 PM | Meeting location Wisconsin State Bar

Co-Chairs	Connie Kostelac, Medical College of WI Megan Jones, WI Department of Corrections	Attendees Connie Kostelac, Megan Jones, Michael Thompson, Derek Veitenheimer, Brenda Ray, Ousmane Diallo, Jennifer Holmes, Matt Raymer, Andrea Olson, June Fox (DPI), Milda Aksamitauskas
Staff	Matt Raymer Sara Tupper Heather Kierzek Francis Sullivan	Absent Jean Bousquet, Sara Ward-Cassady, Michael Schwendau, Mandy Potapenko, Tina Virgil, Ken Funck

## AGENDA TOPICS

### Approval of Meeting Minutes

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A motion to approve the 2.4.20 meeting minutes was made by Connie Kostelac and seconded by Ousmane Diallo. The motion was approved.

### March 2020 Report

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A brief discussion was held regarding the report submitted to the CJCC.

### WI ECIDS Presentation

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June Fox presented on the WI ECIDS portal, a data sharing effort involving the Department of Public Instruction, Department of Children and Families, and the Department of Health Services.

### Committee Priorities

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There was discussion on where the committee should start to focus based on the recommendations and information in the March 2020 report. A consensus was reached to address the following:

- Justice Reinvestment Initiative
  - A small group (Connie, Derek, Milda, Matt, and Megan) will develop the initial action plan which is due 4/1.
  - Potential subject areas include opioids, violent crime data, and TAD data
- Data Use/Governance
  - Milda discussed developing a more detailed data flow model for DOJ. This led to a discussion on how data flow is occurring and the process being used for incoming/outgoing data requests at the state agencies at the table.

## Action Items / Next Steps

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Action Items Include:

- Committee members will bring examples of MOUs and DUAs currently being used in their respective agencies.
- Committee members will also bring examples of policies and procedures for incoming/outgoing data requests.
- Committee members would like to discuss examples of shared data successes at the next meeting.

The next Data Sharing/ OTIs Subcommittee will be held on April 21<sup>st</sup> from 3:00 pm to 4:30 pm.

No public comment.