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**State EBDM Subcommittee: Meeting Minutes**

**Friday, March 6, 2020, 10:00am - 12:00pm**

**WHEDA Building, Madison, Wisconsin**

**Team Chair:** David O'Leary, Rock County District Attorney

**Vice-Chair:** Kelli Thompson, State Public Defender

<b>Team Members Present:</b>	
Patti Jo Severson, Mental Health Advocate (phone)	Nick Sayner, Executive Director, JusticePoint
Jane Klekamp, Associate County Administrator, La Crosse County (phone)	Matt Raymer, State EBDM Team Coordinator
Greg Peterson, Grand Chute Police Chief	Judge Elliott Levine, La Crosse County (phone)
Gary King, District Attorney, Eau Claire County	Linda Palmer, Rep. Schraa Staff
Kelli Thompson, State Public Defender	Tiana Glenna, CJCC Coordinator, Eau Claire County
Silvia Jackson, Reentry Director, DOC	David O'Leary, Rock County DA
Megan Jones, Director of Research and Policy, DOC	Kit Kerschensteiner, Disability Rights WI

<b>Team Members Absent:</b>	
Judge Carl Ashley, Milwaukee County	Rep. Goyke, D-Milwaukee
Thomas Lyons, State Director – WI, Right on Crime	Senator Janis Ringhand, D-Evansville
Judge Kelly McKnight, Ashland County	Tony Gibart, End Domestic Abuse Wisconsin
Lisa Roys, Public Affairs Director, State Bar	Lance Wiersma, Administrator, Division of Community Corrections, DOC
Sadique Isahaku, Dean of School of Liberal Arts and Sciences, Milwaukee Area Tech College	Holly Audley, Division of Care and Treatment Services Assistant Administrator, DHS
Sarah Diedrick-Kasdorf, Deputy Director of Government Affairs, WI Counties Assn	Holly Szablewski, District 1 Court Administrator, Milwaukee County

<b>Additional Present:</b>	
Sara Tupper, Justice Programs Coordinator, DOJ	Adam Plotkin, SPD Legislative Liaison
Renee Lushaj, TAD Program Manager, DOJ	Lara Kenny, Bureau of Justice Programs Director, DOJ
Lynne Davis, State Bar	Rhonda Frank-Loron, Pretrial Manager

## State CJCC Update

### 1) March 1 Reports – TAD Program Report and Data Sharing Report

- a. Both the TAD Program Report and Data Sharing Report were submitted to the Governor’s Office, Chief Justice, and Legislature by March 1<sup>st</sup>. The reports included recommendations to improve the TAD program and statewide data sharing efforts moving forward, which will lead the work of the TAD and Data Sharing/OTIs Subcommittees moving forward.
  - i. There will be a TAD All-Site Meeting on March 17<sup>th</sup> at the Kalahari Resort which will allow TAD sites to be updated on the status of the TAD Program, review the reports, present the data gathered in CORE thus far and discuss areas to improve moving forward.

### 2) Subcommittees

- a. The co-chairs reviewed the updated subcommittee structure approved by the State CJCC. The following subcommittees will now report directly to the State CJCC:
  - i. Data Sharing/OTIs Subcommittee
  - ii. TAD Subcommittee
  - iii. Outreach/ Education Subcommittee
- b. The EBDM Subcommittee members discussed membership of their subcommittee and agreed to discuss updating membership moving forward at the next meeting.

## Pretrial Pilots Update

### 1) Pretrial Manager and Implementation Status

- a. Pretrial Manager Rhonda Frank-Loron provided an update on the status of the seven pretrial pilot counties. Each site is at a different state of implementation. Many of the sites are working to identify a case management system.
  - i. Technical Assistance Provider Tanya Anderson, from the Center for Effective Public Policy will be working with the pilot sites moving forward.
  - ii. The WI Counties Association is helping create training map modules for the sites.
  - iii. There is concern that they will be unable to consolidate the data for the state with numerous case management systems. This continues to be a discussion topic between the state and the sites.

### 2) National Pretrial Update

- a. Nick Sayner provided an update on the status of pretrial nationally.
  - i. The Pretrial Justice Institute has come out in opposition of pretrial risk assessments.
  - ii. Arnold Ventures continues to support the Public Safety Assessment (pretrial assessment tool).
  - iii. There will be more information on national discussions moving forward.

## Additional EBDM Subcommittee Discussions

### 1) Focus Areas Moving Forward

- a. The subcommittee discussed what direction they should focus on moving forward.
  - i. The subcommittee concluded that going back to the change targets to identify where to focus their future efforts and/or focusing on expansion of EBDM.
  - ii. There is concern on whether there is capacity to expand EBDM currently.

- iii. Before moving forward with change targets/expansion the subcommittee agreed that updating membership and the website needs to be a focus.

**Diversion Programs Association**

**1) Diversion Programs**

- a. There was a discussion on whether diversion programs should have a state association, similar to the treatment court association (WATCP). The biggest concern was the startup cost (the National Association of Pretrial Services Agencies has funding to support associations) and where this fits in the structure of the State CJCC or if it would be a duplicative effort of the work of the subcommittees and/or CJCC. The subcommittee agreed to take the discussion to the TAD Subcommittee for further discussion.

**Action Items**

**1) Subcommittee Focus Moving Forward**

- a. At the next meeting, the subcommittee will continue to discuss where their focus should be moving forward and what resources they have available to complete that work.

**2) Future Meeting Schedule**

- a. The subcommittee agreed to start meeting monthly on the fourth Thursday of the month from 9 a.m. to 12 p.m. in Madison.

**Action Items**

Task Description	Responsible Member	Due Date
Schedule monthly meetings.	Matt Raymer	Ongoing

**Next Meeting Date:** April 23<sup>rd</sup>, 9 a.m. – 12 p.m.

**Adjourn**