

Members present: Annette Kuhlmann, Dan Brattset, Ray Laatsch, Bill Wenzel, Jerry Strunz,
Jeff Bindl, and Cathy Warwick

Members absent: Kevin Calkins

Others Present:

The meeting was called to order and certification of Open Meeting compliance was given at 3:35 P.M. **Motion by Bindl, second by Brattset to adopt agenda. Motion carried.**

Motion by Laatsch, second by Warwick, to approve the minutes of the prior meeting. Motion carried.

Public Comment: None

Communications:

1. Absences
2. Introductions

State System Mapping Handout: In depth discussion on Wisconsin EBDM System Map handout, including it's pros and cons. Discussion on the difference between a model that evaluates systems and processes versus outcomes. J. Krueger reports that had this model been released two years prior we would have likely used it as a template for our model. **Motion to poll the Criminal Justice Coordinating Council to determine which model should be followed moving forward by Brattset, second by Laatsch. Motion carried.**

Health and Human Services: Discussion on the detail and intricacy of both departments including the sliver of services that the criminal justice population frequents. Further discussion will include more of a resource review in relation to these two departments inclusion on the map.

Jail Data: Discussion focused on the data within the jail and it's purpose for this committee. Re-evaluation of the use and need for this data and a recommitment to it's focus being around data that is used to drive decision points as opposed to general data collection which will be tasked in the data collection committee.

Next meeting and agenda items:

1. Jail Decision Points and Data Driving Decisions

Date and Time: October 12, 2016 3:30 PM
Agenda items:

Motion was approved to adjourn the meeting by Brattset, second by Bindl.

CRIMINAL JUSTICE COORDINATING COUNCIL
SYSTEM MAPPING COMMITTEE MINUTES
EMBS Room, Historic Courthouse, 515 Oak Street,
Baraboo, Wisconsin

Wednesday September 14, 2016

Respectfully submitted;

Janelle K. Krueger
Criminal Justice Coordinator