

Wednesday March 15, 2017

Members present: Marty Krueger, Ellen Allen, Ryan Ramnarace, Chris Witek,
Yvonne Neumann, Carrie Wastlick, Lewis Lange and Steve Pate

Others Present: Shelly Hooper, Ashley Litscher

The meeting was called to order and certification of Open Meeting compliance was given at 8:35 a.m. **Motion by Allen, second by Ramnarace to adopt agenda. Motion carried.**

Motion by Neumann, second by Pate, to approve the minutes of the prior meeting. Motion carried.

Public Comment: None

Communications: February meeting was cancelled

LE/Jail Data Discussion:

Discussion on handout drafted referencing the National Institute of Corrections on Inmate Population and Profile Data Elements, outlining questions and idea's proposed for data collection.

Continued discussion on what data should be collected, best practice for collecting the data, and long-term goal of the collection of data.

Committee members are going to reach out to other counties with similar programs to gain a better insight on what types of data they collect and how they use the data.

Next meeting and agenda items:

Date and Time: April 12, 2017 8:30 AM

Agenda items: Continue discussion on:

- What data do we currently collect
- What data should we be collecting
- Why do we want to collect it
- What are the resulting metrics

Motion was approved to adjourn the meeting by Witek, second by Ramnarace.

Respectfully submitted; Ashley Litscher, Management Analyst