

## ***DRAFT***

# **CJCC System Mapping Committee Meeting Minutes - February 25, 2019**

**West Square Building Room 213**

**Members present:** Kevin Calkins, Cathy Warwick, Dan Brattset, Brian Basham, Annette Kuhlmann,

**Others present:** Regina Baldwin, Tom Kriegl

**Members absent:** Bill Wenzel, Jerry Strunz

1. **Meeting was called to order** and certification of Open Meeting compliance was given at 3:37 P.M.

2. **Motion to adopt agenda:** Calkin/Warwick.

3. **Approval of minutes of prior meeting, May 9, 2018:** Warwick/Calkin

4. **Public Comment:** None

5. **Communications:** None

6. **Update Committee membership:** Bill Wenzel expressed interest in serving again, but status unclear at this time

7. **Review of EBDM Decision Points/ Recommendations for Improvements:**

- What changes have occurred since the last meeting, May 9, 2018?
- **D.P. # 1** SADS (Substance Abuse Diversion Support Program) now operates through a grant until 12/31/2019, possibly with an extension until March 2020
- **D.P.# 7** The DA's office stopped the OAR (Operation After Revocation) Program.
- **D.P. # 8-12** The new Peer Support Program, in conjunction with the DOC Employment Specialist, assists persons in the transition from prison.
- As a result of the System Mapping work we now have
  - An Ad Hoc Peer Support CJCC sub-committee which currently develops specific qualifications needed for a Peer Support Specialist
  - A risk assessment tool approved by the CJCC on 2/21/19

8. **Clarification of data needed vs. data available**

When we went through the System Mapping process we focused more on the process and on the data needed rather than on the data available.

In a lively discussion this committee decided on the best approach to identify the type of data needed by the CJCC and the best way to prioritize these needs. The Chair, together with the Criminal Justice Coordinator, will contact the chair of each sub-committee and ad hoc committee. We will request that each chair provide us with 3 questions central to the workings of his/her sub-committee and the 3 most salient data points needed to address their respective charge.

This information will then be conveyed to the Data Collection sub-committee.

**9. Next meeting date and agenda items:**

The committee will meet again in 6 months or earlier if needed

Meeting adjourned at approximately 4:30 p.m.

Respectfully submitted;

Annette Kuhlmann