

**Rock County**  
**Evidence-Based Decision Making Ad Hoc Committee**  
**Thursday, March 8, 2018 notes**  
**Conference Rooms N-1/N-2**

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- 1) Call to Order. There was no quorum at 12:06 p.m.
- 2) Committee Members Present. Chair Sandra Kraft, Chief David Moore, Judge Alan Bates, Judge Michael Haakenson, David O'Leary, Stephen Meyer, Commander Erik Chellevold and Troy Enger.
- 3) Committee Members Absent. Judge Daniel Dillon, Dorothy Harrell, Angela Moore, Sheriff Robert Spoden, Josh Smith, Faun Moses, Jacki Gackstatter, Kate Luster, Chief David Zibolski and Lori Luther.
- 4) Staff Members Present. Elizabeth Pohlman McQuillen, Justice System Manager; Tracey VanZandt, HR Secretary; Gina Koehl, Deferred Prosecution Director and Dara Mosley, Public Safety Systems Manager.
- 5) Others Present. None.
- 6) Update on PSA Training. Judge Bates reported that approximately 60 people attended the training including court officials, law enforcement, courthouse staff, Public Defender's office and Arnold Foundation. The attendees were receptive to the training. He said they had PSA calculator examples they shared. There was no time for questions and answers at the end of training. They hope to include time for this in future trainings.
- 7) Report on How Policy Team Members are advancing EBDM in their Agencies.  
Nothing to report today.
- 8) EBDM Workgroup Updates.

**Risk Reduction Intervention-** Ms. Pohlman McQuillen said they met yesterday. They reviewed the policy and procedures for both the Pre-charge Diversion program and Enhanced Deferred Prosecution. They reviewed the Pre-charge Diversion script. They are tweaking it to fit Diversion not *Pre-charge* Diversion, until an Assessment Center is established.

**Pretrial and Risk Assessment-** Commander Chellevold said there will be a Pretrial Essential Elements training in May. The RFQ process is at the point of negotiations with Justice Point to provide pretrial and assessment services. Initially, there will be two

employees at the jail administering the PSA. Phase 1 (data collection) of the pilot will last approximately four months. Data collection will be shared before going live. They continue to work on the Critical Incident protocol. DOJ provided guidance that these critical incident reviews must be open meetings. This could be a problem in certain situations (i.e. open criminal case). Commander Chellevoid said they continue to plan on how to implement the LSI-R: SV and LSI-R long-term criminogenic risk assessments to the individuals who are arrested but not booked into the jail. Judge Bates said they are working on obtaining Portal 100/criminal history access.

**Behavioral Health Information Sharing-** Chief Moore said more agencies are now using the Mental Health Awareness Flag. The workgroup discussed quality assurance standards, which include supervisory review and an annual review. They also discussed the Crisis Strategy Information Sheet (CSIS). Human Services created this information sheet for clients to share information. Human Services is the receiver of the information and they will follow through with the entry of the information into Spillman. NAMI continues to hold community listening sessions. The workgroup discussed data and what information can be tracked. One data point will be use of force. They discussed how they can measure successes. Mr. O'Leary asked how this information can be shared with his office. He had previously signed the Memorandum of Understanding (MOU). It was decided that Mr. Mosley would run a monthly report for the District Attorney's office with a reminder that this list could change monthly (individuals added and removed based on review).

**Community Education/Outreach-** Chief Moore said the workgroup had a very brief meeting due to a lack of attendance. They continue to work on creating a logo.

- 9) **EBDM Sustainability Planning Discussion.** The policy team continued to develop the Sustainability plan. (Attached) Ms. Pohlman McQuillen will forward our sustainability plan to Ms. Carter.

Chief Moore has scheduled a twenty minute meeting with Speaker of the House Paul Ryan at his Janesville office on Monday. Ms. Pohlman McQuillen, Ms. Luster, Judge Bates and Mr. Smith will join Chief Moore for a short EBDM presentation. The team wants to make sure that Speaker Ryan is informed about the importance of EBDM and the impact of NIC funding cuts.

Mr. Smith is in Washington D.C. this week with Forward Janesville. EBDM will be one of his talking points.

- 10) **Policy Team Discussion regarding Phase VI of EBDM Initiative.** Phase VI is completed.

11) Update on State EBDM. Mr. O'Leary said they continue to work on State Model Policies and Practices, the contract with Arnold Foundation, and how EBDM can be shared with other counties in Wisconsin.

12) Citizen Participation and Announcements. Chair Kraft said this will be her last meeting as she is retiring.

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Training reminder: May 21 and 22, 2018. More information to follow.

13) Future Meeting Date: Thursday, May 10, 2018, Noon, Conference Rooms N1-N2, 5<sup>th</sup> Floor Courthouse East

14) Adjournment. The meeting adjourned by acclamation at 1:20 P.M.

Respectfully Submitted,

Tracey VanZandt,

HR Secretary

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**