

MARATHON COUNTY CRIMINAL JUSTICE COORDINATING COUNCIL EXECUTIVE COMMITTEE MEETING MINUTES

Thursday, August 17, 2023, at 7:30 a.m. – 8:00 am Employee Resources Conference Room, Courthouse, 500 Forest Street, Wausau WI

Members	Present	Absent
Judge Suzanne O'Neill (Chair)	X	
Board Chair Kurt Gibbs (Vice Chair)	Х	
County Administrator Lance Leonhard	Х	
Chief Deputy Billeb	Х	

Also present: Laura Yarie

1. Call Meeting to Order

Chair O'Neill called the meeting to order at at 7:30 a.m.

- 2. Public Comment (not to exceed 15 minutes) None
- 3. Approval of the Minutes of the June 15, 2023, CJCC Executive meeting MOTION BY LEONHARD; SECOND BY GIBBS TO APPROVE THE JUNE 15, 2003, EXECUTIVE CJCC MEETING MINUTES. MOTION CARRIED.
- 4. Educational Presentations and Committee Discussion None
- 5. Policy Issues for Discussion and Possible Action
 - A. Defense Attorney Whitepaper Judge O'Neill

Discussion:

Review of ideas within the paper and suggested revisions. Discussion regarding the pros and cons of attorneys funded through the Public Defenders office versus County appointments now that rates are equal. Discussion regarding a formal presentation of the paper to the CJCC in September for approval. Leonhard mentions a plan to allocate money in the budget for utilizing some of the ideas suggested.

Action:

Judge O'Neill to make final changes suggested and present the paper to the CJCC in September for approval.

- 6. Operational functions required by bylaws, Statute, Ordinance, or Resolution
 - **A** Discussion of potential items for the September 21, 2023, Marathon County Criminal Justice Coordinating Council Meeting Agenda, and potential recommendations for consideration.

Discussion:

September CJCC meeting to wrap up recommendations on Opioid Settlement Fund, finalize recommendations. Yarie mentions the work plan topic of asking Christa Jensen to present on back-to-school topics such as Truancy Court and school based mental health services. Billeb suggested he update the group on grant funding for treatment. Leonhard requests that the individual hired in the data position be formally introduced to the CJCC Committee.

- 7. Next Meeting Date & Time, Location, Announcements and Future Agenda Items:
 - **A** Next meeting October 19th, 2023, at 8:00 a.m., Courthouse Assembly Room. Members asked to bring agenda ideas for future discussion.

8. Adjournment

Meeting adjourned at 8:00 a.m. by Judge O'Neill.