

# MARATHON COUNTY CRIMINAL JUSTICE COORDINATING COUNCIL EXECUTIVE COMMITTEE MEETING MINUTES

Thursday, April 20, 2023, at 7:30 a.m. – 8:00 am Assembly 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 February 16, 2023, CJCC Executive meeting MOTION BY LEONHARD; SECOND BY GIBBS TO APPROVE THE FEBRUARY 16, 2003, EXECUTIVE CJCC MEETING MINUTES. MOTION CARRIED.
- 4. Educational Presentations and Committee Discussion None
- 5. Policy Issues for Discussion and Possible Action
  - A. Review of 2022 Work Topics and Drafting of 2023 CJCC Workplan.

### Discussion:

Executive Committee drafted a 2023 Workplan to be reviewed at the June CJCC meeting. Judge O'Neill to convene a group in May to discuss Defense Attorney Whitepaper and bring recommendations to June CJCC. Presentation to Public Safety in July. CJCC to continue Opioid guided discussion to produce recommendations. Yarie to facilitate RFP process. Leonhard to facilitate the hiring of the Data Officer Position. Discussed Data Officer becoming the Chair of the EBDM workgroup. Discussion on planning a back -to- school presentation on existing juvenile programs including Truancy Court.

# Action:

Yarie to type up workplan as discussed.

- 6. Operational functions required by bylaws, Statute, Ordinance, or Resolution
  - A Discussion of potential items for the May 18th, 2023, Marathon County Criminal Justice Coordinating Council Meeting Agenda, and potential recommendations for consideration.

## Discussion:

May CJCC meeting to be a continuation of Health Department guided discussion on Opioid Settlement Funds.

- 7. Next Meeting Date & Time, Location, Announcements and Future Agenda Items:
  - A Next meeting June 15<sup>th</sup>, 2023, at 7:30 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.