



Dane County

Minutes - Final Unless Amended by Committee

Criminal Justice Council - Pre-Trial Services Subcommittee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, October 12, 2022

12:15 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in
by phone.

A. Call To Order

Chair McNamara called the meeting to order at 12:24 pm.

Dorl left at 12:30 pm.

Staff Present: Isabel Anadon, Tamarine Cornelius, and Sarah Jensen

Present 8 - COLLEEN CLARK-BERNHARDT, CATHERINE DORL, TROY ENGER, CARLO ESQUEDA, JEFF KOSTELIC, NICK MCNAMARA, ISMAEL OZANNE, and KERRY PORTER

B. Consideration of Minutes

[2022
MIN-336](#)

MINUTES OF THE AUGUST 10, 2022 CRIMINAL JUSTICE COUNCIL -
PRE-TRIAL

Attachments: [2022 MIN-336](#)

A motion was made by CLARK-BERNHARDT, seconded by ENGER, that the minutes be approved. The motion carried by a voice vote.

C. Action Items

None

D. Presentations

None

E. Reports to Committee

1. Discuss 2022 Funding for POS Contracts for Pretrial Services

Presented by Esqueda

The POS contract, which refers to funding peer support specialists and peer navigators, remains funded, but are waiting to contract with any organizations or individuals until the Pretrial Services Department and its director are finalized. This is a permanent budget item, so funding will continue to future years.

2. Update on Community Engagement and Community Conversations

Presented by Clark-Bernhardt

Dane County is receiving technical assistance from Advancing Pretrial Policy and Research (APPR). Part of this technical assistance includes holding community conversations, virtual townhalls, and dialogue with community members and organizations. There will be a strong focus on BIPOC voices in these conversations, and Dane County hopes to hold virtual meetings with affinity groups in November/December 2022 with larger virtual community conversations in January 2023.

Discussion regarding physical place to hold meetings. Virtual meetings have a lot of benefits, but it may also be worthwhile to coordinate events in areas heavily impacted by the criminal legal systems.

3. Update on the Hiring Process for the new PreTrial Services Director

Presented by Esqueda

Recruitment for candidates is complete, and eight candidates are being interviewed. The hiring committee is hoping to make a decision by the third week of November, with the person officially starting before the end of the year.

F. Future Meeting Items and Dates

Next meeting: December 14th at 12:15pm.

Hopefully the new PT Director can be introduced at that meeting, and the subcommittee can discuss next steps for the new Pretrial Services Department.

Potential meeting agenda: Include an action item for CJC-PT to make a formal motion to the CJC that says they want to add PT Director to CJC-PT membership.

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

Press release regarding the funding of the Community Justice Center Initiative grant.

I. Adjourn

A motion was made by OZANNE, seconded by ESQUEDA, that the meeting be adjourned. The motion carried unanimously.

The meeting adjourned at 12:56 pm

Minutes respectfully submitted by Sarah Jensen, pending subcommittee approval