

**CRIMINAL JUSTICE COORDINATING COUNCIL**  
**Douglas County Board of Supervisors**  
**Thursday, May 16, 2019, 12:00 p.m., Courthouse Room 207C**  
**1313 Belknap Street, Superior, Wisconsin**

Meeting called to order by Chair Aaron Lenmark.

**ROLL CALL:** Present - Ann Doucette, Michele Wick, Leslie Dollen, Frog Prell, Pat Schanen, Jen Stank, Carolyn Pierce, Donna Stone, Ellen Craker, Aaron Lenmark. Absent – Judge Thimm, Judge Glonek, Court Commissioner Lovejoy, Tom Dalbec, Robert Galovich, Nick Alexander, Mark Liebaert, Mark Fruehauf, Carolyn Jones. Others present – Pam Tafelski (Committee Clerk).

**APPROVAL OF MINUTES:** Motion by Doucette, second Craker, to approve December 13, 2018, meeting minutes. Motion carried.

**ACTION ITEMS/REFERRALS:**

**Amendment to By-Laws, Article IV, Section C.3:** Issues with required quorum; recommendation to amend By-Laws to read: “Members present shall constitute a quorum.”

**ACTION:** Motion by Craker, second Stank, to amend By-Laws as recommended. Motion carried.

**Dan Lew, St. Louis County Public Defender’s Office:** Refer to a future meeting.

**Use of COMPAS Assessment by Douglas County Treatment Court (Zach Summers) to Assist in Placement of Participants into the Program - Issue With Obtaining Criminal History And Possible Solutions:** Those already on supervision who qualify as medium or high risk are eligible. If criminal history accessed through DA’s office, information can move to Health and Human Services. Stank agreed to take on criminal history searches; COMPAS training required. Schanen will check on grant funding. Council agreed to pursue COMPAS.

**GOALS UPDATES:**

**Priority #1 – Warrant Resolution Day #2 – Future Plans and Target Date:** First one was a success; identified issues to resolve in the process. Next date to be set for June; perhaps coordinate with St. Louis County date. Craker will do the promotional flyer.

**Priority #2 – Community Service Work Program – Update from Work Group:** Planning a sample roll-out of the program this summer.

**FUTURE AGENDA ITEMS:** Evidence-Based Decision Making – what other Wisconsin counties are doing (Thimm, Glonek and Lovejoy need to be involved in this discussion).

**ADJOURNMENT:** Motion by Stank, second Craker, to adjourn. Motion carried. Adjourned 12:42 p.m. Next meeting August 8, 2019.

Submitted by,  
Pamela A. Tafelski, Committee Clerk