

Criminal Justice Council Committee
February 9, 2023
Ashland County Board Room

1.

Present: Matt Mackenzie and Elizabeth Franik (via phone)

Others: Adam Leask, Kyle Cadotte, Scott Morland, David Meany, Miranda Williams, Terry Barningham, Dan Grady, Kenneth Ryder, Anne Whiting, Alison Spaude

Anne Whiting called the meeting to order at 12:10pm and roll call was taken. Motion by Matt MacKenzie, 2nd by Dan Grady to approve the agenda. Motion carried.

Public comments: None

CJCC Coordinator Report: Remarks on both core group and full group

Discussion/Action: Strategic Planning: Is strategic planning something we should do? Matt: Should we make sure that there is a commit to meeting prior to starting this process? Judge: comments that stakeholders need to sit together and collaborate. Miranda: important to set goals right away; can't find a direction without goals. Judge: When CJCC meetings in early 2020, without facilitation, tried to find change targets. Identify priorities. (Landed with a thud.) We need to force people together to work on CJCC. Dave: we need to have a defined set of deliverables, nothing will happen. Miranda Is the strategic planning process for the core team or the larger group? Anne suggest we start with core group (and then later move on to the system mapping). Anne suggests that we move forward with Kellie Pederson from the UW-Extension office in Bayfield County. Anne will use the timeframes from Judge's calendar to set possible strategic planning dates.

Team identified two agencies who were not in attendance today who should be involved in future meeitngs and at the strategic planning activiteis: Public Defender's Office and Bad River. Anne will follow up with these agencies. Judge suggests stakeholders should be involved in the planning process.

Discussion / Action: System Mapping

Discussion of system mapping and what that looks like and that one of the important parts of system mapping is looking at where decisions are made in CJCC. This will be done in the future, after Strategic Planning.

Schedule Next Meetings Dates: Anne suggests that CJC meets monthly

March 9th at NOON, April 13th at noon

Anne will contact those who were not here today and see why they were not able to make it

Items for next month's agenda: Looking for ideas for what we want.

Anne will put out an email with a call for agenda items

Meeting is adjourned

Matt—2nd.