



# Dane County

## Minutes - Draft

### 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

*Staff: Isabel Anadon, Tamarine Cornelius, Sarah Jensen*

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

Dorl left at 12:30 pm.

**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 they 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 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