



# Dane County

## Minutes - Final Unless Amended by Committee

### Criminal Justice Council - Behavioral Health Subcommittee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, July 18, 2019

10:00 AM

City-County Building, Room 507A

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City-County Building, Room 507A

#### A. Call To Order

*Staff present: Clark-Bernhardt, Jones, Jensen, Olson*

*Others present: Nygaard, Hook*

**Meeting called to order at 10:01 am.**

**Present:** 11 - CATHERINE DORL, DAVE MAHONEY, ISMAEL OZANNE, SUSAN CRAWFORD, JOHN DEJUNG, TROY ENGER, AARON CHAPIN, ANNA MOFFITT, SIGNE MBAINAI, SARAH SHIMKO and SHAWN TESSMANN

#### A1. Election Of Officers

##### Chair

Overview of duties of chair and vice-chair.

Chair: Hook nominated Tessman, Moffitt seconded. Vote confirming Tessman is unanimous.

##### Vice-Chair

Vice-Chair: Tessman nominated Moffitt. Shimko nominated Nygaard, Chapin seconded. Moffitt withdraws from consideration. Unanimous confirmation for Nygaard. Decision for Nygaard and Triggs to serve as co-vice-chairs together on behalf of Dane County Sheriff's Office.

Explanation that the Sheriff's Office will have one representative attending meetings (Mahoney, Nygaard, or Triggs).

#### B. Consideration of Minutes

#### E. Items Requiring Committee Action

#### F. Presentations

1. [2019 PRES-039](#) Action to Date - Sequential Intercept Model (SIM)

Attachments: [SIM Video](#)  
[SIM Report](#)

*Discussion of the Sequential Intercept Model (SIM) and the different potential points of intervention in which people with mental illness can be diverted or deflected out of the criminal justice system. There are 6 intercepts (0 through 5), and the subcommittee will examine one or two intercepts in depth during each quarter. The subcommittee will begin by focusing on 0 and 1, community and law enforcement.*

2. Mission, vision, guiding principles

*Discussion of what the shared vision for this subcommittee is; will be discussed further in the future.*

## **G. Reports to Committee**

## **H. Future Meeting Items and Dates**

*To be scheduled for second week of August, TBD.*

## **I. Public Comment on Items not on the Agenda**

## **J. Such Other Business as Allowed by Law**

## **K. Adjourn**

A motion was made by CHAPIN, seconded by OZANNE, that the meeting be adjourned. The motion carried by a voice vote.

Meeting adjourned at 11:54 AM.

*Minutes respectfully submitted by Sarah Jensen, pending committee approval.*