



**Executive Committee Meeting Agenda:**

Wednesday June 15, 2016 – 12:15pm

Milwaukee County Courthouse, Rm 609

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|--|---------|
| 1) Call to Order   | 12:15pm |
| 2) Introductions   |         |
| 3) Action Item(s):   | 12:20pm |
| a) Meeting of the Whole Topic (Proposed: Housing First)  |         |
| b) Milwaukee Mental Health Board Appointee Recommendation  |         |
| c) Requested Data Committee Presentation – Proposed Date and Location  |         |
| 4) Guest Presentation(s):  | 12:35pm |
| a) Jon Richards, Prescription Drop-Off Program (John Chisholm)   |         |
| b) Judge Steve Leifman, Miami-Dade Criminal Mental Health Project (Tom Reed)   | 12:45pm |
| • Brief Overview of Miami’s Mental Health Strategies, Establishing Public Support and Locating Funding, Steps to Ensuring Success, Questions |         |
| 5) Other Business/Member Updates   |         |
| 6) Adjourn   | 1:40pm  |

**Next Meeting of the Whole:** Wednesday, June 22, 2016, 9:30am; Clinton Rose Sr. Center

**Next Executive Committee Meeting:** Wednesday, July 20, 2016 at 12:15pm



### **Executive Committee Meeting Minutes:**

Wednesday April 20, 2016 – 12:15pm  
Milwaukee County Courthouse, Rm 609

**Attendees:** Maxine White, Tom Reed, Michael Hafemann, Tom Barrett, Sheldyn Himle, Judge Chavez, Niel Thoreson, Luann Anderson, Ron Malone, Mandy Potapenko, Mallory O'Brien, Justin Metzger, Jim Harpole, Michael Brunson, Angelique Richards, Pat Curley, Joanna Borowiec, Kent Lovern, Dr. Justin Kuehl, Nate Holton, Raisa Koltun, Chris Abele, Stephanie Garbo, Robert Fletcher

#### **1) Introductions**

##### **2) MacArthur Foundation Safety and Justice Challenge Award**

- Tom Reed provided an overview of the recent award announcement, reviewing the one-page strategy outline provided. This award will be used to implement a number of proposed strategies that work to reduce the overreliance on the jail for individuals with mental health and trauma-related issues. The grant will allow for strategic utilization of CART, CMT and Crisis Resource Centers, increased data sharing capacity and a book and release pilot within the City of Milwaukee. The team who worked to write the grant proposal will be traveling to Chicago in May for meetings and workshops with the MacArthur Foundation and other grant recipients.

##### **3) Other Business/Updates from Members**

- Executive Abele gave brief remarks on the work being done in the Housing First program and new programming being within BHD.
- MPD has recently assigned 6 additional officers in the downtown area to work on issues relating to homelessness and mental illness.
- Milwaukee Municipal Court has been partnering with MPD's Homeless Outreach Team officers to identify homeless individuals with outstanding municipal warrants and assist them in returning to court to remedy the tickets and warrants.
- Mallory O'Brien reported that the CJC Data Committee continues to work on the request related to auto thefts and car jackings. Given the immediacy of the topic and information, Mallory will provide an update to this committee as soon as the data compilation is finished, target date is May 25th.

##### **4) Rescheduling of May's Executive Committee Meeting – due to conflict, there was discussion of rescheduling the May Executive Committee meeting to May 25, 2016, depending on others availability.**

##### **5) Adjourn**

**Next Meeting of the Whole:** Wednesday, April 27, 2016, 9:30am; Clinton Rose Sr. Center (DENIM DAY)

**Next Executive Committee Meeting:** TBD