Attended: Andrea Johnson (JusticePoint), Tom Reed (SPD), Nate Holton (CJC), John Connelly (LISC), Rose Scott (Prison Action), Nichole Yunk Todd (WCS), Michael Tortoraitis (Safe and Sound), Kit Murphy McNally (Citizen Advocate), Peter Koneazny (Legal Aid Society), Jim Sante (US Attorney), and Carmella DeLucia (CJC)

I. Introductions

II. Structure of Meetings
   • The group had a discussion about the day/time of the Public Outreach & Education Committee and concluded that we will continue to meet on the 4th Thursday of every month at 12:15pm, as it still works for everyone’s schedule. As the Chair is limited for her workday the committee will strive to make meetings as productive as possible from 12:15-1:15pm.

III. Update from other Committees
   • The Data Subcommittee will be meeting this upcoming Monday at 8:30am in the Courthouse Room 609 discussing the Data Hub Project. The Data Hub Project takes main stream basic measures from different criminal justice agencies (such as the number of arrests from MPD, homicides, jail bookings, etc.) and compiles information on where the system is at monthly. The Public Health committees efforts are still ongoing and following up from their November 25th event they are working on bringing various agencies and experts together for collaboration on public health issues in prisons. The Juvenile Justice Committee is working on the JDAI Effort which is looking toward alternatives to incarceration. This effort is accompanied by technical assistance which looks at the state of the Juvenile Justice System and focuses on areas of improvement.
   • The Mental Health Subcommittee is working on information sharing with the Behavioral Health Division (BHD) to figure out how to better serve the community and flag those with mental health issues before they are emerged in the system. This requires agencies to work through confidentiality issues which parallels another effort focusing on a case study approach to look at specific cases that avoid Hipaa Laws and assist in future efforts with BHD.
   • The Early Interventions Committee is working on initiatives with the involvement of the Community Liaison Unit (CLU), which Andrea is now a part of.
   • There are currently no pressing updates from other committees.

IV. Strategic Planning Discussion
   • Strategic Planning is on February 21st and the Executive Committee will be looking for input from members about the structure and future of the committees. Keeping that in mind the group discussed the Outline that was presented and asked for feedback on it. The committee should be giving all feedback back to Carmella by February 7th with the edited version of the Outline will be sent back to the group by February 14th. The Outline described the mission of the committee and the implementation plan for 2014 which plans for three different types of events as well as a community survey to increase communication with the community.
   • The group had a discussion about how to survey the community as well as ideas on what to present to the community for future outreach efforts. Key points that members wanted to focus on where frequently asked questions, who to contact for questions about pending cas-
es, and how to form our discussion with the community in a way that asks new questions to develop better communication.

V. Police/Community Relations Entity
- Jim Santelle followed up on a presentation he gave for the Executive Committee on December 18th, 2013 that established that the Entity and the CJC will be working together.
- He informed the group that although the Police/Community Relations Entity Bylaws are nine years old the goals and ideas for the committee have a similar mission; this is a product of the community and encompasses the work of many to look into creating a positive relationship between the community and police. It’s an opportunity for the community to talk with police in a non-issue way that will promote productive and positive communication building.
- The Entity establishes a mechanism for addressing issues that come up while looking at police policies and community concerns. The purpose of viewing this document is to invite thoughts from committee members on how a collaboration with the Entity will look. Jim Santelle will follow up with a current version of the Entity’s Bylaws in the next couple of weeks.

Next meeting is on February 19th from 12:15-1:15pm in the Courthouse Room 609