

# CRIMINAL JUSTICE COORDINATING COUNCIL

## DECEMBER MEETING MINUTES

December 3, 2018

### ATTENDANCE

PRESENT	ABSENT
Tracy Bowie (Victim Advocate)	Graham (County Council)
Carol Burdette (Non-Profit)	Shirley/Thompson (Clerk of Court)
Auburn Callahan (PPP)	Shore (Coroner)
Damon Camp (Academia)	Beck (Behavioral Health)
Pamela Christopher (Community Leader)	McIntosh/Maddox (Circuit Court)
James Clark (Faith-Based)	Long (Family Court)
George Ducworth (Bar Association)	Newton (Probate Court)
Kevin Hoyle (Mental Health)	McAdams (Diversity and Inclusion)
Jennifer Johnson (Public Defender's Office)	Lewis (Veteran's Affairs)
Denise Malone (Summary Court)	Davis/Krob (Youth Services)
Kevin Matheson (Detention Center-Ex Officio)	
Chad McBride (ACSO)	
Paula Payton (Municipal Gov.)	
Bobby Rettew (Community Member)	
Tony Taylor (Municipal Police Department)	
David Wagner (Solicitor's Office)	
Mark Williamson (Technology)	

Quorum Reached: 16 Voting Body Members

### 1. CALL TO ORDER

### 2. Old Business: 2019 MEETING SCHEDULE

- Motion: To approve 2019 meeting schedule as presented. (Approved)

### 3. Old Business: DATA UPDATE

- “Super Utilizer” data for 2017 presented by Bobby Rettew. (Reference Related Documents on website for data slide).
- Virginia Pre-Trial Risk Assessment Infographic presented by Bobby Rettew. (Reference Related Documents on website for infographic)

### 4. New Business: REPRESENTATIVE LEADERSHIP APPLICATIONS

- Motion: To approve Charley Hill as Veteran’s Affairs alternate. (Approved)
- Motion: To approve Kent McGahey as Faith-Based Alternate. (Approved)

### 5. New Business: COMMITTEE CONSOLIDATION

- Jennifer Johnson presented the Executive Committee’s recommendation and reason for committee consolidation:
  - Observed significant overlap in purpose and stakeholder group membership.
  - Streamline committee membership to ensure stakeholders can focus on strategy implementation and program measurables.
  - Technology Services will serve each committee as deemed necessary and appropriate to implement strategies, rather than be a stand-alone committee.

### 6. New Business: COMMITTEE CHAIRS APPOINTMENTS

- Jennifer Johnson presented the committee appointments to Chair:
  - Pre-Trial Risk Assessment: Chief Magistrate Linda Dudley-Graham
  - Mental Health/Veteran’s Court: Richard Shirley
  - Crisis Stabilization Unit: Kevin Hoyle
  - Detention Center Population Review Board: William Vaughn
  - Community Mapping: Carol Burdette
  - Community Engagement: Pamela Christopher
- Motion: To approve Chair appointments as presented by the Executive Committee. (Approved)
- Jennifer Johnson presented committee expectations:
  - Each committee will determine meeting schedule and format.
  - Each committee meeting should be guided by an agenda and minutes taken.
  - Committee leadership is to report progress of work to larger body at the regularly scheduled monthly meetings.
  - Each committee is to develop initial goal(s), strategy/strategies, measurables, and timeline for innovation. This information is to be presented to the larger body in the form of a motion, subject to discussion and vote.
  - Committees should actively collaborate with other existing committees to ensure streamline utilization of resources.
  - Committees are to utilize the Program Coordinator for administrative and coordination purposes.
  - Program Coordinator will receive direction from either the Chair or the Vice Chair of each committee.

### 7. New Business: COMMITTEE “GROUP WORK”

- Each of the existing committees “broke out” into working sessions for the purpose of “meet and greet,” as well as initial development of goals and strategies.

## **8. Open Forum**

## **9. Adjourn**

- The next regularly scheduled Criminal Justice Coordinating Council meeting will be Monday, January 7, 2019 at Anderson University's Center of Excellence (200 Bleckley St. Anderson).