Meeting Notes – August 30, 2010

Members present: Jackson, Nuñez, Felice, Strong, Keogh, Mlatawou.

Absent: Strong, Caire, Harris, Hancock, Stubbs.

Staff: Clark

Call To Order: 5:45 p.m.

No Public Comments

Approval of August 9, 2010 meeting notes. Moved by Nunéz with minor amendments, seconded by Strong with minor amendments.

Opening Remarks: Felice
The Brown Egg story by Al Felice.

“Post-Traumatic Slave Syndrome”; Wayne Strong recommends this book as a very powerful read.

Chair Report (see attached)

Briefing on meeting with County Executive:
Team was impressed by County Executive’s understanding and interest in proposal. She offered no promises but was engaged. Team felt they were listened to, were clear, and relevant.
Team will break into subgroups to “put some meat on” top four recommendations. Stakeholders, structure and budget numbers will be added. The Implementation Team will then forward to County Executive by Sept 15.

Dane County DA
Mlatawou reports on the Ozanne policy paper re: restorative justice. She goes on to discuss the MKE County DA’s project. Nuñez suggests speaking with Bill Clingan (re:City Attorney’s Office) and Project Safe Neighborhoods.

Jackson reminds group to be mindful about the beginning of an initiative—“tread lightly” i.e., “victimless crimes” as a starting point. Mlatawou will follow up with DA Ozanne.

Recommendations – priority
Jackson suggests putting more detail on the four recommendations moved forward for County funding. Discussion ensues about the process and who will work on recommendations. A 2-page policy paper (maximum) per recommendation will be provided to the entire Implementation Team on September 13.

Grant Writer Mlatawou
Community Education Keogh and Nunez (Harris as backup)
Restorative Justice Jackson/Mlatawou
Diversion Programs Mlatawou, Felice, Strong
Hancock Proposal Jackson will speak to Hancock about filling in the rest of the process—i.e., evaluation of programs, work with the IT, etc.

City Budget
Jackson: Asks for advice about the City Budget process. Nuñez: suggests advocate directly to Mayor now. Later, go to Board of Estimates.

County Budget:
Clark will email LaSup group with details of upcoming County Budget hearing. Keogh, Mlatawou, Felice, and Jackson will attend September 1st public budget hearing.

Meeting Adjourn: 8 pm.

Homework:
Sub groups to complete policy papers and send to Celia Jackson/Colleen Clark (celia.jackson@wisconsin.gov) and Colleen Clark (clark.coleen@co.dane.wi.us) by Sept. 10th, 2010. Request the County Executive attends a meeting Wayne Strong to complete next meeting’s “opening and closing remarks”
Parking Lot Issues:

1. Education/employment Issues
2. Policy changes which have the greatest impact
3. Reconfiguration of
   a. Positions
   b. Resources
4. Rehab for offenders and Preventative Programs
5. Reentry Programs

Meeting notes respectfully submitted by Colleen Clark, Dane County Office of Equal Opportunity.

Next Meeting: MONDAY, September 13th 5:30 pm 354 CCB