April 25, 2011
5:30 pm
321 City County Building
Madison, WI  53703

**Members Present:** Jackson, Maldonado, Butler, Nunez, Strong, Felice, Harris, McKinney, Stubbs

**Staff:** Knox, Clark

Meeting called to order by Chair Jackson at 5:35 pm.: 

**Public Comments:** none

**Check in**

**Chair Report:**

**Action Items:**

1. Plan for EOC report—dates to be placed on their agenda
2. Report to County Board
3. Promote a public meeting for May/June 2011

**Meetings as of last IT meeting:**

- Department of Children and Families—discussion about partnerships and systemic disparities.
- Stubbs and Felice appear on “Let’s go to Church”
- Increase Visibility
- Harris working with Sue Hoffenburg re: community education
- Criminal Justice Group Meeting—Friday, April 29. Attend if possible.
Discussion ensues around March 25 meeting with criminal justice stakeholders. Implementation Team will create a follow up letter by May 2 to send. The letter will ask for a written response as to if they are going to utilize the 1% of budget, what program(s), dollar amount, goals, objectives and benchmarks. Cc: County Exec, County Board Chair, PP &J.

Discussion ensues around AIM. Knox states Judge O’Brien has the most detail and will be able to report findings in late May.

Clark provides oral report on overall success of the Project Justice Conference. Overwhelmingly positive evaluations and responses. Evaluations are being tabulated and will be forwarded to Implementation Team upon completion.

McKinney and Felice will find out more information on the Melville Gillette program in deferred prosecution.

**Future agenda items:**
- Gillette
- Esqueda (to discuss case data analysis)
- Team Roles
- Conflicts of Interest

Discussion ensues around planning a public meeting. The purpose of a public meeting:
1. Rally for support
2. Partners
3. Visibility

**Grants Update:** Clark gives updates on current grants. No grants pending. Discussion ensues around the focus of the grants and evidence based practices of the grantees.

Discussion ensues around potential dates. Clark will send out dates for May and June.

**RFP Update:** Knox gives update on RFP. Applications have been received and the deadline has past. Stubbs, Nunez, and Felice agree to be on review committee.

**Check out**

**Meeting adjourned at 8:20 pm.**