



Waukesha County Criminal Justice Collaborating Council Executive Committee Minutes February 13, 2023

Committee Members Present: Judge William Domina (Chair), Elizabeth Aldred, Jeremy Perri, Abbey Nickolie (proxy for Opper)

Committee Members Absent: Paul Decker (Vice Chair), Paul Farrow, Sue Opper, Eric Severson

Also Present: Rebecca Luczaj, Janelle McClain

Hon. Domina called the meeting to order at 8:30 a.m.

Approve Minutes from October 11, 2021 Meeting

There were no changes or objections to the CJCC Executive Committee minutes from October 11, 2021. Domina stated that the minutes were approved.

Discuss and Consider Applying for Bureau of Justice Assistance FY23 Justice and Mental Health Collaboration Program Grant

Luczaj distributed and reviewed a document titled, "BJA Justice and Mental Health Collaboration Program (JMHCP) Grant Application Summary; February 2023."

The current JMHCP grant is overseen by Luczaj, Jenny Wrucke, Danielle Birdeau, Kirk Yauchler, and Alina Boenitz.

The grant's match will be an in-kind match utilizing staff time, as is the case currently.

Aldred expressed concern about meeting the match requirement and about hiring a county employee through the grant, suggesting that we hire a contracted staff person instead.

Motion: Aldred moved, second by Perri, to approve Luczaj applying for the JMHCP grant. Motion passed without a negative vote.

Announcements

There were no announcements.

Review Agenda Items for Next Meeting

There were no agenda items discussed for the next meeting.

Public Comment

There was no public comment.

Adjourn

Noting no further business, Domina adjourned the meeting at 9:01 a.m.

Minutes Were Approved February 8, 2024.