

Criminal Justice Collaborative Council (CJCC)

Virtual Meeting Minutes

January 28, 2021 | 1:00PM – 2:00PM



A session of the Washtenaw County Criminal Justice Collaborative Council was held remotely via the zoom platform on Thursday, January 28, 2021.

Member Name	Title	Representing/Membership Position	Present Yes/No
Asberry Payne, Alize	Racial Equity Officer	Equity Office	Y
Bernstein, Sam	The Sam Bernstein Law Firm	Bar Association	Y
Burke, Joseph	15th District Court Chief Judge	15th District Court Chief Judge	N
Clayton, Jerry	Sheriff	Sheriff	Y
Cortes, Trish	CMH Executive Director	Community Mental Health Representative	Y
Dietrich, Brock	Region Manager	Department of Corrections - Supervisor	Y
Dill, Gregory	County Administrator	County Administrator	Y
Duval, Sean	Golden Limousine International	Business Community Representative	Y
Frushour, Anna	14A District Court Chief Judge	14A District Court Chief Judge	Y
Justin Hodge	Chair - Ways & Means Committee	Chair - Community Corrections Advisory Board	Y
Kuhnke, Carol	Trial Court Chief Judge	Trial Court Chief Judge	N
Marl, Brian	Saline Mayor	City Mayor or Township Supervisor	Y
Matthews, Stephen	Trial Court Administrator	Trial Court Administrator	Y
Michael Cox	Ann Arbor Chief of Police	City or Township Chief of Police	Y
Morgan, Jason	Board of Commissioner	Board of Commissioner	Y
O'Grady, Kathryne	Juvenile Division Administrator	Juvenile Justice System Representative	Y
Savit, Eli	Prosecutor	Prosecutor	Y
Shink, Sue	Chair - Board of Commissioners	Chair of the Board of Commissioners	Y
Simpson, Delphia	Public Defender	Public Defender	Y
Summers, Joe		General Public at Large	Y
Waddles Jr., George	Rev. Second Baptist Church	General Public At Large	Y
Washington, Erane	14B District Court Judge - Ypsilanti Township	14B District Court	N
Welch Jr., Cozine	Executive Director of a Brighter Way	General Public At Large - w/lived experience	N
VACANT		General Public at Large	

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Others Present:

Derrick Jackson – Director Community Engagement WCSO, Diane Heidt – Deputy County Administrator, Edwin Peart – WC Clerks Office, Zachary Bryant – WC Human Resources, Mark Ptaszek – Undersheriff WCSO, Kathy Wyatt, Executive Assistant WCSO.

I. Call to Order

- A. Chair of Council, Sheriff Jerry Clayton called meeting to order at 1:00pm.
 - 1. Quorum {must have 12/23} (Yes)
- B. Pledge of Allegiance

II. Introduction & Virtual Meeting Expectations

- A. Public participation rules & expectations
 - 1. Reviewed [bylaws](#) in terms of public participation.
 - 2. Reviewed Roberts Rules; asked members to keep camera on, raise hand via zoom to speak.
- B. Introduction of CJCC Members

III. Swearing in of New Members

- A. All members took oath of office; administered by Edwin Peart
- B. Zachary Bryant – WCSO HR – Discussed onboarding paperwork due from general public members.

IV. Introduction to CJCC

- A. What is the CJCC
 - 1. Administrator Dill discussed reinstating the CJCC; focus on educating the BOC on resource allocation and policy education.
 - 2. Vice Chair Simpson discussed how we see facets of criminal justice system from different seats and how we can work together with the different initiatives to move forward.
 - 3. Sheriff Clayton – comprehensive group that focuses on criminal justice system; collaborative efforts and approach positions us to move toward desired outcomes. Mission is defined in [bylaws](#).
- B. What the CJCC is not
 - 1. We do not set county policy
 - 2. We do not allocate funds; we can make recommendations and identify grants.

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3. We do not commit the county or any other entity to any policies, protocol or expenditure of funds.

C. Why does the CJCC exist

1. Discussed historical perspective; originally developed as a result of the jail overcrowding and budget issues in the previous WCSO administration. Focus was to improve interagency communication and cooperation, establish roles, objectives and goals and allocate resources. Bylaws were updated in 2011; CJCC was paused shortly after. CJCC was reinstated to restart in 2021.

D. CJCC desired outcomes

1. Impact based; should drive the strategies we put in place. Thoughtful and deliberate strategic planning; clearly establishing objectives and ultimate outcomes; Outcomes drives strategies drives structures; then financial piece. Identify metrics and critical data points that establish those metrics. Pre-implementation planning – identify root causes, reasons for and consequences of maintaining the status quo. Solution based decisions. Also surface unintentional impacts and consequences of our work – do not want to harm the folks we say we want to help. Most work we do will occur in work groups and committees. Full council will not meet as much as other committees.

2. Committee recommendations; open to other ideas:

- a) Information Sharing Integration committee (carryover from old CJCC)
- b) Mental Health Diversion Committee (fold into CJCC)
 - (1) Data Sub-Committee
 - (2) Policy Sub-Committee
 - (3) Training Sub-Committee
- c) Racial Equity Committee
- d) Deflection, Diversion, Reentry and Alternative Conditions for Release Committee

V. Housekeeping

A. Meeting frequency

- a) Meeting schedule, agenda and minutes will be posted on the Washtenaw County website
<https://www.washtenaw.org/2312/Criminal-Justice-Collaborative-Council>

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- (1) [Bylaws](#) are clear – meet once per quarter; Chair would like to entertain a motion to meet bi-monthly through 2021.
 - (a) Commissioner Morgan
 - (b) Commissioner Hodge (second)
 - (c) YEAS (19) NAYS (0) Absent (4)
 - (i) Motion carried.
- (2) Steering Committee – will meet once per quarter unless otherwise needed.
- (3) Rev. Summers asked how public call for a voice will be addressed:
 - (a) Most work will be done in committees and will include more than just members in this group. Document will be sent out with direction and focus of committees; will be accepting recommendations for membership in those committees.

VI. Public Participation (3-minute limit)

- A. Lamar Weir – from Congresswoman Dingell's Office; will be attending all meetings.
- B. Kathie Gourlay – Friend of Restorative Justice; overwhelmed by the potential time it may take to see change.
 1. Rev. Summers – appreciate and acknowledges the comment.
 2. Commissioner Shink – believes this group will be action oriented, not a small task.
 3. Sheriff Clayton – sustainable change takes time; always concerned about moving forward without understanding unintended consequences. Sometimes undermine messages; Believes there will be good movement; some things will move quickly (e.g. LEAD).
- C. Trevor Bechtel – Poverty Solutions and Research Center through UM. Working on data. Would like to support the group in terms of data and evaluation.
- D. Leslie Stambaugh – Chair of A2 Human Rights Commission; interested and willing to assist.

VII. Adjourn

- A. Motion to adjourn by Chair – Sheriff Clayton
 1. Mayor Marl
 2. Administrator Dill (second)

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- a) Motion carried; meeting adjourned at 1:45pm.