Salt Lake County Criminal Justice Advisory Committee Executive Board Approved Meeting Minutes March 11, 2015 Room N2003 — Noon

In Attendance: (Executive Board members*)

David Litvack Sheriff Jim Winder* Kele Griffone*

Janine Hansen Judge Royal Hansen* Judge Brendan McCullagh*

Mayor JoAnn Seghinni* Chief Pam Lofgreen* Irene Brown
Patrick Anderson* Kerri Nakamura Sim Gill*
Lisa Ashman Paige Williamson Rob Buttars

Clair Webster Brad Kendrick Carlton Christensen

Elizabeth Mitchell Isaac Higham Jessy Zyler Fred Osher, M.D. Will Englehardt Ray Wall

Tim Whalen Janida Emerson David Delquadro
Gavin Anderson Mike Postma Valerie Wilde
Andrea Jacobson Lori Bays Sherry Craig

(Note: There may have been others present who did not sign the Attendance Roster)

MEETING CONVENED AT NOON (lunch provided)

Welcome and Introductions

David Litvack welcomed everyone and said that Mayor McAdams was excused from the meeting. David asked for introductions.

Minutes from February 11, 2015 Executive Committee Meeting

• David asked for a motion to approve the minutes of February 11, 2015. Motion to approve by Patrick Anderson. Second by Judge Brendan McCullagh. MOTION APPROVED.

<u>Jail Transport Issue</u>

- Sheriff Winder explained the data contained in the Transportation Assignment Summary (copy attached to original minutes).
- There is an urgent need to address the significant spike in jail inmate transports.
- The problem has become worse over the last couple of weeks and though the spike seems to coincide with decisions with ECR Court, he emphasized this is not a political issue.
- Discussion followed about the impact to stakeholders including the LDA, DA, and Judicial. New screening tools and Low Risk/ Low Need assessments utilized with ECR could possibly help alleviate the problem.
- Sheriff Winder said it has been a steady spike and it is system wide.
- David will assemble a smaller meeting to immediately address the issue.

Council of State Governments Presentation

- Dr. Fred Osher gave an overhead presentation of the SL County Initiative and The Status Report of Data which showed some of the following:
 - o Project timeline.

- o National overview of mental illness in jail populations.
- o Types of risk and behavior health needs.
- o Differences between SMI and SPMI designations.
- o List of current SL County Behavioral Health treatment opportunities.
- o The need to improve data management.
- o The need for pre and post booking diversion programs.
- o Next steps.
- Tim Whalen stressed the importance of the diagnosis of SPMI in jail populations. Conversations are ongoing between the jail, CJAC. Behavioral Health, CSG, and all stakeholders in regard to the problem.

Justice Reinvestment Initiative

 David Litvack said the Justice Reinvestment issue is back on the senate calendar and most likely will pass and be funded. The implementation will reside with the County and all of the stakeholders should begin thinking about how the implementation will be addressed.

Early Case Resolution Update

- David explained the ECR Revisions (copy attached to original minutes).
- The focus will be on low risk/low need cases and getting them out of the system quickly, and improving on the already identified efficiencies of ECR.
- There is a working group currently working to implement the risk and need tool.
- ECR will remain evidenced based and the best of it will be built upon.

District Attorney Case Filings

• The District Attorney Case Filings topic will be tabled until the May 13th CJAC meeting.

David asked for a Motion to adjourn. Motion to adjourn by Sim Gill. Second by Judge Royal Hansen. MOTION APPROVED.

*** Full Committee Meeting Minutes available via CJAC website www.cjac.slco.org or by request to the CJAC Admin. Assistant, Sherry Craig 385-468-3534