



# JUVENILE CORRECTIONS GRANT COMMITTEE

## MEETING MINUTES – MAY 20, 2019

Location: Wisconsin Department of Corrections  
3099 East Washington Ave  
Madison, Wisconsin 53707

### **MEETING CALLED TO ORDER & WELCOME**

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*Secretary Kevin A. Carr, Department of Corrections*

Secretary Carr opened the meeting and identified committee members, staff and guests participating by conference phone.

### **ATTENDANCE/ROLL CALL**

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*Secretary Kevin Carr, Department of Corrections*

Roll call was conducted by Secretary Carr. The following members were present:

Secretary Kevin A. Carr, Department of Corrections;  
Ms. Sharlen Moore, Co-founder, Urban Underground;  
Senator Van Wanggaard, Wisconsin State Senate;  
Representative David Crowley, Wisconsin State Assembly.

The following members were present via teleconference:

Senator Alberta Darling, Wisconsin State Senate;  
Senator Lena Taylor, Wisconsin State Senate;  
Representative Michael Schraa, Wisconsin State Assembly.

The following members was not present:

Secretary Emilie Amundson, Department of Children & Families  
Representative Joe Sanfelippo, Wisconsin State Assembly  
Representative Mark Born, Wisconsin State Assembly

### **REVIEW / APPROVE MINUTES**

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*Secretary Kevin Carr, Department of Corrections*

**Handout:** Draft meeting minutes from May 20, 2019

Secretary Carr turned the committee's attention to the draft meeting minutes from the prior meeting.

**MOTION** by Representative Crowley:

Move to accept meeting minutes from May 20, 2019.

Seconded by Senator Wanggaard.

Motion passed without dissent.

## **DISCUSSION OF CURRENT AND PROJECTED CAPACITY FOR JUVENILES IN SECURE CUSTODY**

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*Shelby McCulley, Dept. of Corrections*

### **Handout: Capacity Analysis Report**

The capacity report document includes input from the Department of Corrections, Department of Children and Families, Department of Health Services and the Wisconsin Counties Association. The capacity report is intended to help the grant committee determine the statewide needs for SRCCCY facilities. The committee discussed the difference between the number of beds needed (total capacity) as distinct from total number of youth. Some additional bed spaces are required to ensure youth can move from one location to another on change of placement and/or to account for the regular increase or decrease in average daily population.

## **DISCUSSION OF GRANT APPLICATION**

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*Juvenile Corrections Grant Committee Members*

### **Handout:** Two versions of Grant Applications

Two versions of the grant application was handed out. The committee decided to proceed with version 2 and make updates when necessary.

### **MOTION** by Representative Crowley:

Move to accept the changes to the grant application as discussed in this meeting.

Seconded by Senator Wanggaard.

Motion passed without dissent.

## **NEXT STEPS AND ADJOURN**

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*Secretary Kevin A. Carr, Department of Corrections*

### **MOTION** by Representative Crowley:

Move to adjourn.

Seconded by Senator Wanggaard.

Motion passed without dissent.