



JUVENILE CORRECTIONS GRANT COMMITTEE

MEETING MINUTES – JUNE 3, 2019

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

MEETING CALLED TO ORDER & WELCOME

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

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;
Secretary Emilie Amundson, Department of Children & Families
Representative Mark Born, Wisconsin State Assembly
Representative David Crowley, Wisconsin State Assembly.
Ms. Sharlen Moore, Co-founder, Urban Underground;
Senator Van Wanggaard, Wisconsin State Senate;

The following members were present via teleconference:

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

The following members was not present:

Senator Alberta Darling, Wisconsin State Senate;
Representative Joe Sanfelippo, Wisconsin State Assembly

REVIEW / APPROVE MINUTES

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 Ms. Moore:

Move to accept meeting minutes from May 20, 2019.

Seconded by Representative Crowley.

Motion passed without dissent.

FINALIZE GRANT APPLICATION

Juvenile Corrections Grant Committee Members

Handout: Updated Grant Application

The committee members considered the updated grant application.

Department of Corrections Assistant Deputy Secretary Shannon Carpenter noted the grant application due date from counties/tribes outlined in Act 185 is June 30, 2019. As June 30, 2019 falls on a Sunday, Wisconsin statute provides that the applications can be received on the next business day. The committee determined to receive the applications on July 1, 2019 by 12 noon. The noon deadline will allow the committee to review applications and draft the statewide plan as current required under Act 185 by July 1, 2019. If the trailer bill passes, the statewide plan will not be required until October 1, 2019. As the trailer bill will not be considered by the full legislature in advance of the grant application being distributed, the grant application will note 12 noon as the deadline time.

MOTION by Representative Crowley:

Move to change the deadline in the application to 12 noon on July 1, 2019.

Seconded by Representative Born.

Motion passed without dissent.

The committee members reviewed, discussed and made minor changes to the latest version of the grant application.

MOTION by Representative Crowley:

Move to accept the updated grant application as final with the edits as discussed.

Seconded by Representative Born.

Motion passed without dissent.

The final version of the grant application will be distributed to committee members, distributed to all those who delivered a Letter of Interest (except Fond du Lac County, which has submitted a formal withdrawal) in advance of the April 1, 2019 deadline and posted on the Wisconsin Department of Corrections website.

PRESENTATION BY DEPT OF ADMINISTRATION REGARDING GRANT DISTRIBUTION PROCESS

Naomi de Mers, Administrator for the Division of Facilities Development and Management, Dept of Administration

Handout: Grant Release Process

Division Administer de Mers discussed the proposed grant distribution process. The committee members confirmed design and construction costs will be eligible expenses in this project. The committee confirmed Department of Corrections staff will approve invoices submitted by those counties/tribes that receive a grant on a rolling basis and will provide regular updates to the committee members.

Division Administrator de Mers confirmed the Department of Corrections will be available to consult with committee members, staff to the committee, and counties/tribes applying for grants throughout the process.

NEXT STEPS AND ADJOURN

Secretary Kevin A. Carr, Department of Corrections

Secretary Carr discussed possible plans for future meetings. The committee determined to meet as scheduled on June 17, 2019. This meeting may be held as a teleconference rather than in person.

On June 17, 2019, the committee will plan to discuss how to evaluate applications and what to include in the statewide plan. Additionally, the committee will discuss potential next meetings. If the Act 185 trailer bill (AB 188/SB168) passes the legislature in advance of July 1, 2019, the committee may cancel the scheduled meeting on July 1 and direct the committee staff to begin an initial review of the applications submitted by counties/tribes. If the legislation does not pass, the committee will meet in an extended meeting July 1 to draft the statewide plan for submission to the Joint Committee on Finance, as required by Act 185.

MOTION by Senator Wanggaard:

Move to adjourn.

Seconded by Representative Born.

Motion passed without dissent.
