



JUVENILE CORRECTIONS GRANT COMMITTEE

MEETING MINUTES – AUGUST 26, 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 requested roll call.

ATTENDANCE/ROLL CALL

Secretary Kevin A. Carr, Department of Corrections

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

Secretary Emilie Amundson, Department of Children & Families
Secretary Kevin A. Carr, Department of Corrections
Representative David Crowley, Wisconsin State Assembly
Ms. Sharlen Moore, Co-founder, Urban Underground
Representative Joe Sanfelippo, Wisconsin State Assembly
Senator Lena Taylor, Wisconsin State Senate
Senator Van Wangaard, Wisconsin State Senate

The following members was not present:

Representative Mark Born, Wisconsin State Assembly
Senator Alberta Darling, Wisconsin State Senate
Representative Michael Schraa, Wisconsin State Assembly

REVIEW OF MEETING MINUTES FROM AUGUST 12 AND AUGUST 19, 2019

All members, Juvenile Corrections Grant Committee

Handouts:

- **Minutes from August 12th Meeting**
- **Minutes from August 19th Meeting**

Secretary Carr called for a motion to approve the meeting minutes from the last two meetings.

MOTION by Representative Crowley.

Move to accept meeting minutes from August 12 and August 19, 2019 as drafted.

Seconded by Senator Wanggaard.

Motion passed without dissent.

COUNTY PRESENTATIONS

Dane County, John Bauman and Ed Pearson

Handouts

- **Dane County presentation**

Members from Dane County presented to the committee. After presentation, Dane County presenters responded to several questions from the committee members. Dane County plans to open for occupation by April 2021 but that target date may adjust through the construction process.

Milwaukee County, David Muhammed and Mark Mertens

Handouts

- **Milwaukee presentation**
- **Timeline**
- **Variance Analysis**
- **Milwaukee County Youth Secure Care Center Programming Logic Model**

Members from Milwaukee County presented to the committee. After the presentation, Milwaukee County members answered direct questions from the committee. Committee members were positive about Milwaukee County's approach and philosophy. However, it was made clear that the committee members will need to know project details including potential budget information by September 9th in order to meet the October 1, 2019 deadline for submission of the statewide plan.

DISCUSSION OF COMMITTEE QUESTIONS FROM PREVIOUS MEETINGS NEXT STEPS AND ADJOURN

It was decided to move the last agenda item to next meeting.

MOTION by Senator Wanggaard.

Move to adjourn meeting.

Seconded by Representative Crowley.

Motion passed without dissent.