



# JUVENILE CORRECTIONS GRANT COMMITTEE

## MEETING MINUTES – SEPTEMBER 3, 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 requested roll call.

### **ATTENDANCE/ROLL CALL**

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*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 Mark Born, Wisconsin State Assembly  
Representative David Crowley, Wisconsin State Assembly  
Ms. Sharlen Moore, Co-founder, Urban Underground  
Representative Michael Schraa, Wisconsin State Assembly  
Senator Van Wanggaard, Wisconsin State Senate

The following member was present via teleconference:

Senator Alberta Darling, Wisconsin State Senate

The following members were not present:

Representative Joe Sanfelippo, Wisconsin State Assembly  
Senator Lena Taylor, Wisconsin State Senate

### **REVIEW OF MEETING MINUTES FROM AUGUST 26, 2019**

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*All members, Juvenile Corrections Grant Committee*

#### **Handout:**

- **Minutes from August 26, 2019 meeting**

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

**MOTION** by Representative Crowley.

Move to accept meeting minutes from August 26, 2019 as drafted.

Seconded by Senator Darling.

Motion passed without dissent.

## **DISCUSSION OF STATEWIDE PLAN**

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*All members, Juvenile Corrections Grant Committee*

Members of the committee individually gave their general thoughts related to each of the county's presentations. Members agreed all four counties were working toward positive outcomes for juveniles. Regarding the county applications, members indicated they required more project information from Milwaukee County in order to consider the Milwaukee proposal. Brown, Racine and Dane were generally agreed to have strong proposals with the following individual questions:

- Racine County is working toward their land acquisition issue; this may save some money in their proposal;
- Dane County will deliver project cost estimates before the next meeting.

Milwaukee County confirmed via email during the meeting that they would deliver updated project costs by Monday, September 9, 2019. Staff confirmed information would be distributed to committee members and posted to the grant committee website as soon as possible following receipt of Milwaukee County's updated information.

The members discussed what recommendation to include in the statewide plan. Secretary Amundson noted the total capacity required for the SRCCCYs from a previous grant committee meeting. With current proposals from Brown County, Dane County and Racine County, the total capacity is about half of what is required. The committee also discussed the majority of youth placed in corrections facilities are from Milwaukee County. In order to achieve the Wisconsin Model as adopted by the committee and the legislative intent of Act 185 to bring youth closer to home, Milwaukee County is a crucial component to the system.

The members agreed to discuss the four proposals again at the next meeting, anticipating the updated information discussed. The members discussed providing the Joint Finance Committee with the information they would need to make decisions based on the committee's work over the past several months. Secretary Carr and Secretary Amundson agreed to meet with members of the Joint Finance Committee, as requested by Senator Darling.

## **NEXT STEPS AND ADJOURN**

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**MOTION** by Representative Schraa.

Move to adjourn meeting.

Seconded by Representative Crowley.

Motion passed without dissent.