



JUVENILE CORRECTIONS GRANT COMMITTEE

MEETING MINUTES – AUGUST 12, 2019

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

MEETING CALLED TO ORDER & WELCOME

Secretary Kevin Carr, Wisconsin Department of Corrections

Secretary Kevin Carr opened the meeting and requested roll call.

ATTENDANCE/ROLL CALL/ REVIEW APPROVE MINUTES

Secretary Kevin Carr, Wisconsin Department of Corrections

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

Secretary Kevin A. Carr, Department of Corrections
Representative Mark Born, Wisconsin State Assembly
Ms. Sharlen Moore, Co-founder, Urban Underground
Representative Joe Sanfelippo, Wisconsin State Assembly
Senator Van Wanggaard, Wisconsin State Senate

The following members were present via teleconference:

Secretary Emilie Amundson, Department of Children & Families
Representative David Crowley, Wisconsin State Assembly
Senator Lena Taylor, Wisconsin State Senate

The following members were not present:

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

Handout

- **Draft Meeting Minutes from 7/22/2019**

MOTION by Representative Born:

Move to accept meeting minutes from July 22, 2019 as amended.

Seconded by Senator Wanggaard.

Motion passed without dissent.

DISCUSSION OF COUNTY APPLICATIONS AND INITIAL SCORING RUBRIC

Shannon Carpenter, Wisconsin Department of Corrections

Danielle Melfi, Wisconsin Department of Children and Families

Handouts

- **Final Grant Rubric**
- **Final Grant Notes Table**

At the Chair's request, Ms. Carpenter shared an update regarding the request from Milwaukee County to lease proposed SRCCCY buildings rather than own. There have been ongoing discussions with counsel from Milwaukee County, Wisconsin Department of Administration and Wisconsin Department of Corrections attempting to determine the feasibility of this request. The staff anticipates a final answer in advance of the next committee meeting.

Ms. Melfi facilitated a discussion regarding the four county applications using the grant notes table and grant rubric documents. She captured questions and comments from committee members and will share these with county applicants in advance of their presentations to the committee. Ms. Melfi requested any additional questions committee members have be forwarded to her via email by 12 noon on Wednesday, August 14, 2019.

The committee raised two specific questions for follow up by staff:

- Does 2017 Act 185 allow for the committee to fund juvenile detention renovation?
- Does the act allow for costs such as furnishings, fixtures, land acquisition and other items to be included in design and construction costs? What is the definition of "design and construction" in this context?

DISCUSSION OF VISION STATEMENT

Shannon Carpenter, Wisconsin Department of Corrections

Handout

- **Draft SRCCCY Vision Statement**

At the committee meeting on July 22, 2019 Senator Darling requested the committee add a vision statement for the SRCCCY grant goals. Ms. Carpenter met with Senator Darling and her staff to develop the draft for discussion. The committee members agreed this draft reflects their discussion from last meeting.

MOTION by Senator Wanggaard:

Move to accept the vision statement and include in statewide plan.

Seconded by Representative Born.

Motion passed without dissent.

NEXT STEPS AND ADJOURN

Secretary Kevin Carr, Wisconsin Department of Corrections

Handout

- **Youth Justice Wisconsin document**

Ms. Moore shared Youth Justice Wisconsin document.

The Juvenile Corrections Grant Committee meeting will be held on August 19, 2019 at 1:30 PM.

MOTION by Representative Born:

Move to adjourn meeting.

Seconded by Senator Taylor.

Motion passed without dissent.

DRAFT