

Salt Lake County
Criminal Justice Advisory Committee
Executive Board
Approved Meeting Minutes
February 11, 2015
Room N2003 — Noon

In Attendance: (Executive Board members*)

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|--------------------------|-----------------------|---------------------|
| David Litvack | Jim Winder* | Kele Griffone* |
| Janine Hansen | Chief Robby Russo* | Judge Royal Hansen* |
| Judge Brendan McCullagh* | Mayor JoAnn Seghinni* | Chief Pam Lofgreen* |
| Irene Brown | Patrick Anderson* | Max Burdick* |
| Kerri Nakamura | Sim Gill* | Jackie Biskupski |
| Lisa Ashman | Padma Veeru-Collings* | Rob Buttars |
| Clair Webster | Brad Kendrick | Jason Rose |
| Isaac Higham | Sherry Craig | |

(Note: There may have been others present who did not sign the Attendance Roster)

MEETING CONVENED AT NOON (lunch provided)

Welcome and Introductions

David Litvack welcomed everyone and said that Mayor McAdams was excused from the meeting. David asked for introductions.

Minutes from December 10, 2014 Executive Committee Meeting

- David asked for a motion to approve the minutes of December 10, 2014. Motion to approve by Sim Gill. Second by Patrick Anderson. MOTION APPROVED.

Evidence-Based Practices Programming & Policy

- David Litvack gave a review of the University of Utah evaluation including the Correctional Program Checklist CPC Area Adherence Average Compared to National Average (copy attached to original minutes), and the Overview of Change from Five Aggregated Program Evaluations to Seven Aggregated Program Evaluations (copy attached to original minutes).
- The focus will be developing system-wide sustainable training on Evidence Based Practices.
- David explained Salt Lake County Evidence-Based Practices Capacity Building (copy attached to original minutes). The chart shows best implementation of EBP training.
- The training and policies will be developed during the next two years.

SLCo Criminal & Social Justice Action Plan (2012-2014)

- David reviewed the Implementation Plan, including the Action Plan Recommendations and the current status (copy attached to original minutes). Discussion followed on the following topics:
 - Community Corrections Center and the possibility of funding through Social Impact bonds and Pay for Success funding.
 - The need to further develop Risk and Need Assessment tools.
 - Integrated Case Management and the best means of implementation.

Early Case Resolution

- Current status and discussion of next steps:
 - A working group has been formed to address the current status and next steps.
 - The working group has identified the need to separate “risk” and “need” criteria during information gathering when utilizing a risk assessment tool.
 - Increased recidivism associated with ECR and the need to work with the University of Utah to develop a case complexity tool to be utilized in assessment, enabling more informed decision making.
 - The current ECR study was compiled from data gathered from prior years and some changes and improvements may have already been made that are not reflected in the study. Further study of the current ECR system may identify recidivism factors and give better information to build risk/needs assessment tools.
 - Positive outcomes from ECR.
- More discussion is needed and the topic will be added to the March CJAC agenda.

Case Resolution Coordinator

- Patrick Anderson said that Tom McClelland is retiring and he will need to begin the hiring process if the Case Clearer position is to be filled. Having a Case Clearer has proven to be very beneficial and he recommended that a new person be hired. Sim Gill made the motion that Patrick Anderson hire someone to fill the position and Chief Russo seconded.
MOTION APPROVED.

With no other business to discuss, meeting adjourned.

*** Full Committee Meeting Minutes available via CJAC website www.cjac.slco.org or by request to the CJAC Admin. Assistant, Sherry Craig 385-468-3534