

Salt Lake County
Criminal Justice Advisory Committee
Executive Board
Approved Meeting Minutes
September 9, 2015
Room N2003 — Noon

In Attendance: (Executive Board members*)

Mayor Ben McAdams *	David Litvack	Irene Brown
Patrick Anderson*	Mayor JoAnn Seghinni*	Jim Bradley*
Sim Gill*	Lisa Ashman	Clair Webster
Brad Kendrick	Isaac Higham	Will Englehardt
Tim Whalen	Rick Schwermer*	Carlton Christensen*
Jessica Thayer	Wendy Horlacher	Doreen Weyland
Michael Thompson	Jeannie Edens	Kele Griffone*
Representative Eric Hutchings	Judge Randall Skanchy*	Judge Brendan McCullagh*
Peyton Smith	Alyson Heyrend	News media representatives
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 is meeting with the media and may be a few minutes late. David asked for introductions.

Minutes from June 10, 2015 Executive Committee Meeting

- David asked for a motion to approve the minutes of June 10, 2015. Motion to approve by Patrick Anderson. Second by Eric Hutchings. MOTION APPROVED.

Executive Committee Vacancy

- David said that because Padma Veeru-Collings is no longer with the City Prosecutors Office, a new CJAC member from the Prosecutors Office will need to be named. Sim Gill requested that Scott Fisher's name be considered. David said he will check the bylaws to see if an amendment will be needed and that he will bring the information to the next CJAC meeting.

CSG – Justice Center, County Systems Initiative

- Michael Thompson, Director of CSG, thanked Mayor McAdams and everyone who has been involved and helped with the project. He then presented the Salt Lake County Justice and Behavioral Health Systems Improvement Project Report (copy attached to original minutes). The final report covers some of the following points:
 - Background and project history
 - Key Findings
 - Recommendations
 - The Momentum for Change in Salt Lake County
 - Action Plan
 - Targets for screening, connection to services, and community supervision
- Many innovations are currently underway but more are needed.
- Sim Gill voiced a thank you to everyone for the work that is currently being done and said that further political and financial support is necessary and the commitment is there.

- Mayor McAdams said the expectations of the criminal justice system are becoming higher and higher. There are great pilot projects currently in place and 100 percent assessment completion is achievable and necessary to make appropriate treatment available.
- Representative Hutchings said much discussion is still needed with the Justice Reinvestment Initiative including how it will work, funding, who responsibilities fall to, etc.
- Tim Whalen said that Medicaid Expansion would help fund the needed treatment options.
- Mayor McAdams said the Justice Reinvestment Initiative is in a period of flux and beginning to send shockwaves through the criminal justice system. It will be resource intensive but it is an investment in not only cost savings, but in quality of life.
- Representative Hutchings also thanked Sheriff Winder for his work with the initiative and said that outcome measures will be necessary to sustain funding going forward and in the long term.
- Michael Thompson said this report is the final deliverable from CSG but they will be available if more information is needed going forward.
- Mayor Seghinni asked about those who need a continuum of care. Mayor McAdams said the assessments will enable better measures and decisions going forward.

With no further business the meeting adjourned at 1:30 pm

*** 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