

Salt Lake County
Criminal Justice Advisory Committee
Executive Board
Draft Meeting Minutes
October 8, 2014
Room N2003 — Noon

In Attendance: (Executive Board members*)

Mayor Ben McAdams*	David Litvack	Irene Brown
Gary Dalton*	Chief Pam Lofgreen*	Pat Fleming
Tim Whalen	Rick Schwermer	Brad Kendrick
Judge Brendan McCullagh*	Jeremy Keele	Carlton Carlson
Judge Randy Skanchy	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

- Mayor Ben McAdams welcomed everyone and said he would excuse himself from the remainder of the meeting due to another commitment.

Minutes from September 10, 2014 Executive Committee Meeting

- Approval of the minutes of September 10, 2014 was tabled until the next CJAC meeting as a quorum was not present.

Mayor McAdam's Pay for Success Initiative Presentation & Discussion

- Jeremy Keele from the Mayor's office presented the concept of early intervention in criminal justice utilizing Social Impact Bonds.
- One of the three pay for success areas of focus may be recidivism.
- Cost effectiveness is a central focus of the initiative.
- The program would be funded by private funding sources and would only be repaid if the desired outcomes are achieved. The risk falls to the funding source.
- There would be long term savings to the County.
- Discussion followed about the return on investment for the funders, the potential to help the current homeless problem, and the repayment of funds if the project is successful.

Program/ Project Updates

- RISE Initiative
 - The Better Futures Model Committee has been meeting to discuss and determine the fit with Salt Lake County. A proposal has been given to Mayor McAdams to facilitate further discussion.
- IJIS Portal Governance
 - David Litvack said he attended a conference that offered a lot of new information about data sharing resources now available. The IJIS Committee may be re-initiated to determine what types of data sharing agreements are needed.

- CSG County Systems Initiative
 - The committee has been discussing data sharing and the data sharing agreements that are needed.

2015 Budget Discussion

- David Litvack explained the CJAC Budget Proposal, 2014 CJAC Criminal & Social Justice Funding, 10-8-14 (attached to original minutes). He said the dollar amount for the Regional Gang Reduction Initiative will actually be less than the \$190,000 estimate.

Other Business

- With no further business, the meeting adjourned at 1:30 p.m.

*** 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

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SALT LAKE COUNTY CRIMINAL JUSTICE ADVISORY COUNCIL

CJAC Executive Committee
SLCo Government Center
Wednesday, October 8th
Noon
SLCo Govt. Center (N2003)

AGENDA

- I. Welcome & Introductions
- II. Minutes from September 10th Executive Committee Meeting
- III. Mayor McAdam's Pay for Success Initiative Presentation & Discussion
Jeremy Keele
Mayor's Office
- IV. Program/Project Update
 - a. RISE Initiative (aka Better Futures Model)
 - b. IJIS Portal Governance
 - c. CSG County Systems Initiative
- V. 2015 Budget Discussion
- VI. Next Meeting
(Full Committee, November 12th)

Salt Lake County
Criminal Justice Advisory Committee
Executive Board
Draft Meeting Minutes
September 10, 2014
Room N2003 — Noon

In Attendance: (Executive Board members*)

Mayor Ben McAdams*	David Litvack	Irene Brown
Gary Dalton*	Chief Pam Lofgreen*	Pat Fleming
Tim Whalen	Chief Robbie Russo*	Judge Randy Skanchy
Judge Brendan McCullagh*	Marla Kennedy	Moises Prospero
David Delquadro	Rupeng Zhuo	Brad Kendrick
Sim Gill*	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

- Mayor Ben McAdams welcomed everyone.

Minutes from June 11, 2014 Executive Committee Meeting

- Mayor McAdams said approval of the minutes of June 11, 2014 would be tabled as a quorum was not present.

State of Utah/Pew Justice Reinvestment Initiative

- Sim Gill gave an update on the initiative.
- Three sub-committees have been meeting for the past six weeks with plans to present recommendations in October.
- It is a broad initiative with the emphasis on non-violent offenders.
- Policy implications, treatment costs and fiscal restrictions could become roadblocks and must be addressed.
- Communication with all stakeholders is critical.

Regional Gang Reduction Initiative

- David Litvack introduced Rupeng Zhuo and Moises Prospero as the new members of the Regional Gang Reduction Initiative team.
- Moises gave a presentation explaining past efforts and the direction of the current initiative utilizing evidenced based policing methods.
- There must be community collaboration with police and all stakeholders.
- The presentation included some of the most effective methods of addressing gang reduction.

IJIS Portal Update and Next Steps

- David Litvack gave an update on the IJIS Portal and talked about the draft Interlocal Cooperative Agreement for Data Sharing Within the Palantir Government Information Analysis Platform and the Memo of Understanding for Data Sharing Within the Utah State Palantir Instance (both documents attached to original minutes).

- Next steps with the portals will be to incorporate data sharing between AP&P and Salt Lake County. The possibility of a healthcare data sharing portal will also be explored.

CJAC 2014 Budget Highlights

- Continued funding will be requested for the Correctional Program working groups to identify and develop evidenced based practices and sustainable policies, and to provide training.
- Additional funds will be requested to further develop the data sharing portals.

Follow-up Items & Updates

- Healthy Utah/Medicaid Expansion Support Letter. David Litvack has drafted the letter and will email a copy to CJAC members to determine individual willingness to sign the letter.
- CSG – County Systems Initiative. David said the data sharing request agreement project is moving forward.

Other Business

- With no further business, the meeting adjourned at 1:30 p.m.

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CJAC Budget Proposal
2014 CJAC Criminal & Social Justice Funding
10-8-14

Continuation of Current Projects:

- Correctional Program Checklist Initiative \$75,000
- Regional Gang Reduction Initiative* \$190,000**

New Project Requests:

- IJIS Portal (Operations & Maintenance) \$50,000
- RISE Initiative (Better Futures)* \$75,000

*Regional Development Funds

**The actual dollar amount requested for 2015 will be less than \$190,000

