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

In Attendance: (Executive Board members*)

David Litvack	Gary Dalton*	Irene Brown
Pat Fleming*	Tim Whalen	Rick Schwermer*
Chief Robby Russo*	Paige Williamson	Sim Gill*
Will Engelhardt	Jessy Tyler	David Delquadro
Ben Thomas	Jon Thelen	Allen Findley
Brad Kendrick	Isaac Higham	Patrick Corum
Jackie Biskupski	Karen Crompton	Nicole Dunn
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 asked Pat Fleming to come forward for the presentation of a plaque thanking him for his years of service to the CJAC Committee. David asked everyone to congratulate Pat on his retirement from Salt Lake County. David then asked for introductions.

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.

Council of State Governments
- Jessy Tylor gave an overhead presentation of the Criminal and Social Justice Dashboard project (sample draft of key measures attached to original minutes). The presentation highlighted some of the following:
    o What has been accomplished.
    o Project timeline.
    o Data resource sources.
    o Purpose of the Dashboard report.
    o Outcomes and key indicators.
- Send feedback to David Litvack or Jessy Tyler.

IJIS
- Summary Offender Profile Presentation
    o Ben Thomas gave a presentation of the Palantir Portal.
        ▪ The portal is almost complete with one remaining data source to be integrated.

- The presentation included a demonstration of what client information is available and how it is accessed by authorized users.
- IJIS Governance Oversight Panel
  - David Litvack said there is a need to establish an oversight panel to complete user agreements and provide ongoing oversight of the Palantir portal. He will contact members of the CJAC committee to gather potential members for the oversight panel.

Letter of Support / Governor's Healthy Utah Plan
- The CJAC Committee's Letter of Support (copy attached to original minutes) was briefly discussed. David Litvack asked those willing to sign the letter to let him know.

Mayor McAdam's Pay for Success Initiative (Update)
- Mayor McAdams is gathering ideas for possible projects and engaging community partners about a willingness to participate.

Other Business
- Sim Gill said there is a need to discuss and address the ECR project and the CJAC committee's commitment to develop the next phase. It will be placed at the top of the next CJAC committee meeting.

*** 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

C J A C

SALT LAKE COUNTY CRIMINAL JUSTICE ADVISORY COUNCIL

CJAC Executive Committee
SLCo Government Center
Wednesday, December 10th
Noon
SLCo Govt. Center (N2003)

AGENDA

I. Welcome & Introductions

II. Minutes from September 10th Executive Committee Meeting

III. Council of State Governments
    a. Criminal & Social Justice Dashboard Presentation   CSG

IV. IJIS
    a. Summary Offender Profile Presentation   Palantir
    b. IJIS Governance Oversight Panel   David

V. Letter of Support / Governor's Healthy Utah Plan   David

VI. Mayor McAdam's Pay for Success Initiative (Update)   David

VII. Next Meeting
    (Full Committee, January 14th)

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.

*** 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

Salt Lake County's Key Criminal Justice and Behavioral Health Performance Measures

Indicator	Measurement
Entries into the Criminal Justice System	
Jail Admissions	Total count and proportion of admitted individuals who are pretrial, sentenced, and probation revocations
Cases Filed	Count and proportion Justice Courts and District Courts
Pretrial Placements	Total count
Probation Placements	Total count and proportion AP&P/CJS/Court Probation
Recidivists	Count and proportion of all people (A) entering jail who were released from prison or jail within last three years following a sentence and (B) terminated from supervision within three years of placement for new arrest or technical reason
Average Daily Populations (ADP)	
Jail Population	ADP
Pretrial Caseload	ADP
Probation Caseload (CJS +AP&P for cases existing in SLCo or SLCo residents)	ADP
Releases from Criminal Justice System	
Jail Release	Total count and proportion of individuals released to bail/bond, pretrial supervision, probation for sentence, prison for sentence, following jail sentence completion
Pretrial Release	Total count and proportion of successful completions, rearrest, or FTA pretrial status change – pretrial hold in jail status change to misdemeanor sentence and pretrial jail hold status change to felony probation condition
Cases Disposed	Count and proportion of Justice Courts and District Courts
Probation Termination	Total count and proportion of successful completions , revoked to Jail (Technical), revoked to Prison (Technical), revoked to Jail (New Charge), revoked to Prison (New Charge)
Context of Releases	
Releases as a Proportion of Entries	Number of Jail releases divided by number of entries
Length of Stay for All Releases	Number of jail days for each release divided by total releases (perhaps split for those above/below 72 hours)
Mental Health, Substance Abuse, Treatment	
Behavioral Health Screen	Count and proportion of jail admissions screened for mental health and substance use disorders
Prevalence of Behavioral Health Disorders	• Count and proportion of jail screens positive for mental health and/or substance use disorders • Of those fully assessed, count and proportion that are diagnosed with mental health and/or substance use disorders • Of those with a diagnosis of a mental health and/or substance use disorder, number and percentage that meet state criteria for serious or severe disorder
Referrals to Treatment	Count and proportion of those identified with mental health and/or substance use disorders referred to treatment (in jail and community)
Behavioral Health Services	Count and proportion of those referred to MH/SA treatment who make their initial appointment

SALT LAKE COUNTY REGIONAL DEVELOPMENT

Ben McAdams
Salt Lake County Mayor

Carlton Christensen
Office of Regional Development

December 10, 2014

Legislative Leadership
Utah State Senators
Utah State House Representatives

On behalf of Salt Lake County's Criminal Justice Advisory Council (CJAC), we the undersigned, would like to express our support for Governor Herbert's Healthy Utah Plan.

The Criminal Justice Advisory Council (CJAC), within the Salt Lake County Mayor's Office, is a collaborative body with the goals to enhance public safety, increase offender accountability, and support programs that empower criminal justice involved individuals to succeed in the community.

We are all aware of the impact that substance abuse and mental illness has on our community, including the criminal justice system. Local and national data suggests that at least 80% of individuals in jails and prisons are in need of substance abuse treatment. Furthermore, the Council of State Governments, Justice Center estimates that between 70- 90% of inmates leaving jails and prisons across the country do not have access to health insurance.

We know that treatment works as demonstrated through the success of programs like Drug Court, Mental Health Court, and DORA. Increasing access to substance abuse and mental health treatment will reduce recidivism, reduce victimization, and improve public safety.

As the State of Utah explores opportunities to lessen the impact of incarceration and slow prison growth through the Justice Reinvestment Initiative, the Healthy Utah Plan can be an invaluable tool. It will provide access to critical services for many individuals currently cycling in and out of local jails and the state prison.

We urge the Utah State Legislature to support Governor Herbert's Healthy Utah Plan, and help provide the resources to reform lives and improve the criminal justice system.

Respectfully (the undersigned),

CJAC MEETING
ATTENDANCE ROSTER

Meeting Date _December 10, 2014_

NAME (please print)	ORGANIZATION	PHONE NO.
David Litvack	CJAC	
Robby Russo	VPA	801-518-0429
Paige Williamson	SL City Prosecutors	801-535-7767
Sim Gill	SLCODA	801-230-1209
Rick Schwermer	Courts	
Will Engelhardt	CSG	917-733-8433
Sessy Tyler	CSG	
Pat Fleming	SLCo DBHS	
Tim Whalen	SLCO DBHS	
Irene Brown	CJAC	
Craig K. Dalton	CJS	385-468-3425
David Delquadro	SCCo Council	8-7461
Ben Thomas	Palantir	760 814 3067
Jon Thelen	SLCo IJIS	
Allen Findley	SLCo IJIS	
Brad Kendrick	SLCo Council	
Isaac Higham	SLCo Council	
Patricia Corum	LDA	801-532-5444
Jackie Biskupski	Office of Sheriff	801-349-0417
Karen Crompton	Human Services	385-468 7061