

City of Madison

City of Madison Madison, WI 53703 www.cityofmadison.com

Meeting Minutes - Draft PUBLIC SAFETY REVIEW COMMITTEE

Wednesday, April 11, 2018

5:00 PM

Madison Police Department 211 South Carroll Street, Room GR-27 Central Community Room, City-County Building

CALL TO ORDER / ROLL CALL

Present: 7 - Paul E. Skidmore; Debra F. Julian; Sara J. Petzold; Syed (John) Mustajab

Abbas; Mary T. Anglim; Margaret Anderson and Charles Myadze

Absent: 3 - Ledell Zellers; Gideon W. Amoah and Barbara Harrington-McKinney

APPROVAL OF MINUTES

Sara Petzold made a motion to approve the minutes. Deb Julian seconded the motion. The minutes were unanimously approved.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

UNFINISHED BUSINESS/ACTION ITEM

1. Update on the planning of the combined Town Hall Meeting with Safe Communities

Safe Communities will hold a meeting on April 19, 2018 at 12:00pm to continue the discussion on the upcoming combined town hall meeting with the PSRC on the heroin epidemic. Safe Communities is working on a flyer for this event. Agenda items for the Town Hall will be an introductory movie, presentations and time for discussion. The Mayor will speak and there was a suggestion to invite the Police and Fire Chief as well to say a few words. There is a possibility that lock boxes will be available for medications.

PRESENTATION/REPORT

2. <u>51080</u> Report from the Dane County 911 Center Director, John DeJung

Attachments: Quarterly Report to the Public Protection and Judiciary Committee Public Saf

Email questions to Director John DeJung from the PSRC.pdf

Director of the 911 Center, John DeJung along with Rich McVicar (Technical Services Manager), Paul Logan (Operations Manager), and Kevin Fosso

(Assistant Operations Manager) addressed specific questions from an e-mail sent to Director DeJung from the PSRC. There was information shared from the Public Protection and Judiciary report and questions answered from committee members regarding the report. There were a number of discussion items including the number of calls that come into the 911 Center, quality assurance of call taking, protocols of questions and dispatching, meetings and communication, radio systems, and a need for a potential 311 Center. The committee was interested in the 311 concept and further discussed this topic. Mustajab Abbas made a motion for the creation of an Ad Hoc Committee to discuss 311 further. Anderson seconded the motion. The committee was unanimous in favor of this motion. There was discussion on whether another committee is involved with researching 311. Chair Julian suggested Alder Skidmore's name as a good resource to go through on any knowledge with any other committees or Council discussing 311 and is going to speak with him about this. 311 will be back on the agenda in May for further discussion.

Seport from the Madison Police Department Public Information Officer, Joel DeSpain

Joel DeSpain the Madison Police Department's Public Information Officer (PIO) shared his background, job duties and responsibilities with being the PIO.

DISCUSSION ITEMS

4. <u>51103</u> Report from the Madison Police Department

Attachments: 4-11-18 Police PSRC Report.doc

Captain Ackeret from the Madison Police Department spoke on areas from the attached report. As part of the OIR report, a recommendation was to have each specialty unit in the police department have their own mission statement. Captain Ackeret inquired if the committee has an interest to be involved in the review of mission statements. The committee expressed interest. Captain Ackeret, Chair Julian, and Support Hardiman will work on determining the specialty units and the number of reviews that will take place each month at the meetings.

5. <u>51104</u> Report from the Madison Fire Department

Attachments: PSRCMonthlyReport4-11-18.docx

Assistant Fire Chief Christenson spoke on areas from the attached report.

6. 45624 Report from Alders on Committee

There was nothing to report from Alders.

NEXT MEETING

Discussion took place on agenda items for the May PSRC meeting. Joe Balles, the Security Director for the Madison School District will be invited to attend the May PSRC meeting to talk about school safety.

Committee Items of interest in priority order:

- 1. Joint ALRC
- 2. Madison Police Department Data ollection and Dane County Sheriff Discussion on Jail (Tye at #2)
- 3. Human Trafficking in Madison
- 4. Dane County District Attorney about his role and information on the Diversion Program
- 5. Madison Police Department Public Information Officer
- 6. Madison Police Department Traffic Enforcement Safety Team
- 7. Madison Fire Department Integrated Health Program
- 8. Public Safety Workers Stress

Additional requested agenda items - Madison School Safety

ADJOURNMENT

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