

Michelle Bonwell, Chief Probation Officer, Chair

## Tulare County Community Corrections Partnership

### CCP EXECUTIVE COMMITTEE

Mike Boudreaux, Sheriff-Coroner, TCSO

Erin Brooks, Public Defender

Stephanie Cameron, CEO, Tulare County Superior Court

Tim Lutz, Director, Health & Human Services

Jason Salazar, Chief of Police, City of Visalia

Tim Ward, District Attorney

# Z O O M A G E N D A

### CCP MEMBERS

Candido Alvarez, Captain, Visalia Police Department

Jason T. Britt, County Administrative Officer

Mary Escarsega-Fechner, Executive Director, C-SET, Inc.

Mark Gist, Assistant Sheriff, Tulare County Sheriff's Office

Tim Hire, Superintendent, Tulare County Office of Education

Sherry Pacillas, Director of Court Operations

Adam Peck, Director, Workforce Investment Board

Tim Rote, Assistant Public Defender

Dan Underwood, Chief Deputy District Attorney

**Meeting Date: December 15, 2021**

**Meeting Time: 9:00 a.m. – 10:00 a.m.**

1) **Call to Order**

2) **Announcements**

3) **Action Items**

a) **Approve Funding**

4) **Adjournment**

**Next Meeting: TBA**

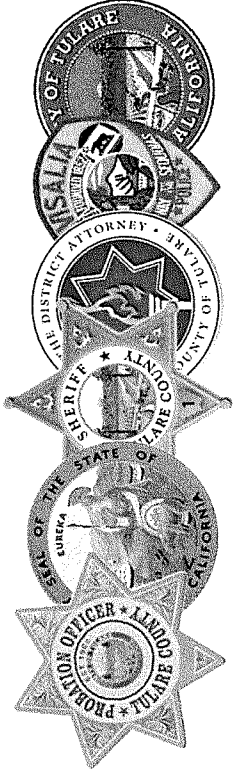
**Via Zoom (Until Further Notice)**

### **NOTICE TO THE PUBLIC PUBLIC COMMENT PERIOD**

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Community Corrections Partnership at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for the Board consideration. Any person addressing the Board will be limited to a maximum of five (5) minutes so that all interested parties have an opportunity to speak. At all times, please state your name and address for the record.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Amy Story at (559) 608-9237.

Public documents related to the items on this agenda may be reviewed by contacting Amy Story at (559) 608-9237.



## Tulare County Community Corrections Partnership

**Zoom Minutes – December 15, 2021**

<b>Committee Name:</b>	<b>Community Corrections Partnership</b>	<b>Starting Time: 9:05 a.m.</b>	<b>Ending Time: 09:18 a.m.</b>
<b>Place:</b>	Zoom		
<b>Executive Committee Present:</b>	Michelle Bonwell, Chief Probation Officer (Chair); Mike Boudreaux, Sheriff, Tulare County Sheriff's Office; Erin Brooks, Public Defender, Tulare County Public Defender's Office; Stephanie Cameron, Court Executive Officer, Tulare County Superior Court; Tim Ward, District Attorney, Tulare County District Attorney's Office		
<b>Executive Committee Absent:</b>	Tim Lutz, Director, Tulare County Health and Human Services; Jason Salazar, Chief of Police, City of Visalia		
<b>Members Present:</b>	Candido Alvarez, Captain, Visalia Police Department; Mark Gist, Assistant Sheriff, Tulare County Sheriff's Office; Tim Rote, Assistant Public Defender, Public Defender's Office		
<b>Members Absent:</b>	Jason T. Britt, County Administrative Officer, Tulare County Administrative Office; Mary Escarsega-Fechner, Executive Director, C-SET, Inc.; Tim Hire, Superintendent, Tulare County Office of Education; Sherry Pacillas, Director of Court Operations, Tulare County Superior Court; Adam Peck, Director, Workforce Investment Board; Dan Underwood, Chief Deputy District Attorney, District Attorney's Office		
<b>County Staff Present:</b>	Robert Hernandez, Senior Administrative Analyst, Tulare County Administrative Office; Brian Kern, Division Manager, Tulare County Probation Department; Harold Liles, Jr., Captain, Tulare County Sheriff's Office; Margarita Luna, Deputy Chief Probation Officer, Tulare County Probation Department; Shannon Ormonde, Division Manager, Tulare County Probation Department; Amy Story, Staff Services Analyst, Tulare County Probation Department		
<b>Guests Present:</b>	Commissioner Mikki Verissimo, Tulare County Superior Court		

	Discussion	Person(s) Responsible
<b>I. Call to Order</b>	Chief Bonwell called the meeting to order at 9:05 a.m.	Chief Bonwell
<b>II. Announcements</b>	None	Chief Bonwell
<b>III. Action Items</b>  <b>a. Approve CCP Funding</b>	<p>The distribution of AB 109 funding was approved without modification, abstention, or opposition, as follows:</p> <p>\$1,356,897.30 to the Health and Human Services Agency (HHS) for Inmate Healthcare. \$918511.55 to the Pretrial Court. \$516,199.21 to the District Attorney's Office. \$516,199.21 for the Public Defender's Office. \$9,589,157.13 for the Sheriff's Office, and \$9,589,157.13 for the Probation Department.</p> <p>\$1,000,000 is for the proposed CCP Data Co-Op.</p> <p>\$1,000,000 is for the proposed CCP Community Grant.</p> <p>\$810,294.71 will be deposited into Trust Fund 590 as a reserve for future use.</p> <p>Motion to approve: Tim Ward. 2<sup>nd</sup>: Erin Brooks</p>	Chief Bonwell
<b>IV. New Business</b>	None	
<b>Next Meeting Date:</b>	TBA	Chief Bonwell
<b>Minutes Prepared By:</b>	Amy Story, Staff Services Analyst	
MINUTES READ / APPROVED BY: Michelle Bonwell, Chief Probation Officer		