



Michelle Bonwell, Chief Probation Officer, Chair

Tulare County Community Corrections Partnership

CCP EXECUTIVE COMMITTEE

Lisa Bertolino-Mueting, Public Defender
Mike Boudreaux, Sheriff-Coroner, TCSO
Stephanie Cameron, CEO, Tulare County Superior Court
Timothy 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

Jason T. Britt, County Administrative Officer
Mary Escarsega-Fechner, Executive Director, C-SET, Inc.
Gabriel Macias, Captain, Tulare County Sheriff's Office
Thomas McGuire, Assistant Public Defender
Sherry Pacillas, Director of Court Operations
Adam Peck, Director, Workforce Investment Board
Dan Underwood, Assistant District Attorney
Tim Hire, Superintendent, Tulare County Office of Education
Brian Winter, Captain, Visalia Police Department

Meeting Date: June 8, 2020
Meeting Time: 9:00 a.m. – 10:00 a.m.

- 1) **Call to Order**
- 2) **Announcements**
- 3) **Action Items**
 - a) **Approve CCP Funding Distribution**
 - b) **Approve CCP Reserve Account Utilization to Offset Loss in Funding**
 - c) **Approve CCP Reserve Account Replenishment**
- 4) **Adjournment**

Next Meeting:

August 18, 2020, 2:30 pm – 4:30 pm
Professional Development Center
4031 West Noble Avenue
Visalia, California 93291 Room: TBA

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 735-1533.

Public documents related to the items on this agenda may be reviewed at the reception counter in the lobby of the Tulare County Probation Department, 221 South Mooney Boulevard, Room 206, Visalia, California 93291.



Tulare County Community Corrections Partnership

Zoom Minutes – June 8, 2020

Committee Name:	Community Corrections Partnership	Starting Time: 9:00 a.m.	Ending Time: 10:00 a.m.
Place:	Professional Development Center, 4031 West Noble Avenue, Visalia, CA 93291		
Executive Committee Present:	Lisa Bertolino-Mueting, Public Defender, Tulare County Public Defender's Office; Michelle Bonwell, Chief Probation Officer (Chair); Stephanie Cameron, Court Executive Officer, Tulare County Superior Court; Timothy Lutz, Director, Tulare County Health and Human Services; Jason Salazar, Chief of Police, City of Visalia; Tim Ward, District Attorney, Tulare County District Attorney's Office		
Executive Committee Absent:	Mike Boudreaux, Sheriff-Coroner, Tulare County Sheriff's Office		
Members Present:			
Members Absent:	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; Gabriel Macias, Captain, Tulare County Sheriff's Office; Thomas McGuire, Assistant Public Defender, Tulare County Public Defender's Office; Sherry Pacillas, Director of Court Operations, Tulare County Superior Court; Adam Peek, Director, Workforce Investment Department; Dan Underwood, Assistant District Attorney, Tulare County District Attorney's Office; Brian Winter, Captain, Visalia Police Department		
County Staff Present:	Amy Story, Staff Services Analyst, Tulare County Probation Department		
Guests Present:			

	Discussion	Person(s) Responsible
I. Call to Order	Chief Bonwell called the meeting to order at 9:00 a.m. There was a quorum present.	Chief Bonwell
II. Announcements		Chief Bonwell
III. Action Items a. Approve CCP Funding Distribution b. Approve CCP Reserve Account Utilization to Offset Loss in Funding c. Approve CCP Reserve Account Replenishment	<p>Chief Bonwell explained that the Community Corrections Base Funding for FY 2019/20 is reduced in the Governor's May revised budget due to the anticipated decrease in revenues from Sales and Use Tax as a result of the COVID-19 pandemic. A schedule of proposed amended distribution was presented. The proposal was approved with one opposition.</p> <p>The amended FY 2019/20 Community Corrections Base Funding is as follows: HHSIA Inmate Healthcare \$929,611.01; Pretrial Services \$629,323.42; District Attorney's Office \$353,633.33; Public Defender's Office \$353,633.33; Sheriff's Office \$7,967,959.12; and Probation Department \$7,967,959.12.</p> <p>Motion to approve: Tim Ward. 2nd: Tim Lutz. Opposed: Lisa Bertolino-Mueiting</p> <p>To mitigate the impact of the reduced Community Corrections Base Funding, a proposal was presented to use CCP Reserve to partially offset the revenue loss. This proposal was approved.</p> <p>Motion to approve: Tim Lutz. 2nd: Tim Ward.</p> <p>A proposal was made to replenish the CCP Reserves once the Community Corrections Base Funding is restored to its level prior to the pandemic by withholding 10% of the total county share in the allocation. This proposal was approved without modification, abstention, or opposition.</p> <p>Motion to approve: Tim Ward. 2nd: Jason Salazar.</p>	Chief Bonwell
Next Meeting Date:	November 17, 2020 at 2:30 PM at the Professional Development Center (PDC) – 4031 West Noble Avenue, Visalia, California 93291	Chief Bonwell
Minutes Prepared By:	Amy Story	
	MINUTES READ / APPROVED BY: Michelle Bonwell, Chief Probation Officer	