

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

Jason T. Britt, County Administrative Officer

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

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

VACANT, Captain, Tulare County Sheriff's Office

VACANT, Captain, Visalia Police Department

Meeting Date:

November 17, 2021

Meeting Time:

3:30 p.m. – 4:30 p.m.

- 1) **Call to Order**
- 2) **Announcements**
- 3) **New Business**
 - a) **Court Update**
 - b) **Sheriff's Office Update**
 - c) **Probation Department Update**
- 4) **Action Items**
 - a) **Approve CCP Meeting Minutes**
 - i) May 25, 2021
 - b) **Approve CCP Member**
 - i) Candido Alvarez, Captain – Visalia Police Department
 - ii) Harold Liles, Captain – Tulare County Sheriff's Office
 - c) **Approve Funding**
- 5) **Adjournment**

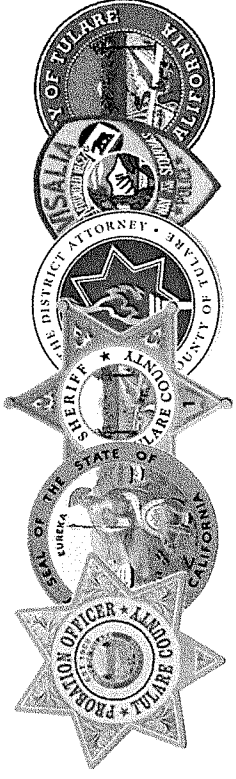
**Next Meeting: TBA
Via Zoom (Until Further Notice)**

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 – November 17, 2021

Committee Name:	Community Corrections Partnership	Starting Time: 3:32 p.m.	Ending Time: 05:26 p.m.
Place:	Zoom		
Executive Committee Present:	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 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:	None		
Members Present:	Mary Escarsega-Fechner, Executive Director, C-SET, Inc.; Adam Peck, Director, Workforce Investment Board; Tim Rote, Assistant Public Defender, Public Defender's Office		
Members Absent:	Jason T. Britt, County Administrative Officer, Tulare County Administrative Office; Tim Hire, Superintendent, Tulare County Office of Education; Sherry Pacillas, Director of Court Operations, Tulare County Superior Court; Dan Underwood, Chief Deputy District Attorney, Tulare County District Attorney's Office		
County Staff Present:	Alicia Beal, IT Project Manager, Information & Communications Technology Department; Mark Gist, Assistant Sheriff, Tulare County Sheriff's Office; John Gonzalez, Captain, Tulare County Sheriff's Office; Robert Hernandez, Senior Administrative Analyst, Tulare County Administrative Office; Hailey Jones, IT Business Intell Developer, Information & Communications Technology Department; Harold Liles, Captain, Tulare County Sheriff's Office; Margarita Luna, Deputy Chief Probation Officer, Tulare County Probation Department; Jennifer Noel, Staff Services Analyst, Tulare County Probation Department; Susanna Reyes, Inmate Programs Manager, Tulare County Sheriff's Office		

Guests Present: Commissioner Mikki Verissimo, Tulare County Superior Court; Candido Alvarez, Captain, Visalia Police Department

	Discussion	Person(s) Responsible
I. Call to Order	Chief Bonwell called the meeting to order at 3:32 p.m.	Chief Bonwell
II. Announcements	Chief Bonwell announced there is a quorum, all Executive Members are present. Additionally, it was announced that a ribbon cutting ceremony would be held soon for the Connections Center.	Chief Bonwell
III. Action Items a. Approve CCP Minutes i. May 25, 2021 (Zoom) b. Approve CCP Member i. Candido Alvarez, Captain, Visalia Police Department ii. Harold Liles, Captain c. Approve Funding	<p>The Minutes were approved unanimously.</p> <p>Motion to approve: Tim Ward. 2nd: Jason Salazar</p> <p>Motion to approve: Jason Salazar. 2nd: Tim Lutz</p> <p>Motion to approve Mark Gist in place of Harold Liles: Jason Salazar. 2nd: Tim Lutz</p> <p>Chief Bonwell proposed to set aside 1.5 million to establish a data-sharing agreement to be known as the CCP Data Co-op. It is proposed data will be rolled out in three phases. 1) Department-specific data; 2) CCP-specific data; and 3) Public data. This project would increase collaboration between agencies, increase client and department outcomes, increase efficiency, and increase transparency.</p> <p>Alicia Beal and Hailey Jones spoke about how other agencies design and use their data dashboards. They presented on what information could be used for the data dashboard, showed real time examples of data dashboards, and demonstrated how the public could navigate a data dashboard. They used the SQF Hotline Dashboard and the Permit Dashboard as examples.</p> <p>Tim Ward expressed concerns of the logistics of the data dashboard co-op project.</p> <p>Mike Boudreaux agreed with the concerns Tim Ward had and expressed concerns that the project would likely be more time consuming than it sounds.</p>	<p>Chief Bonwell</p> <p>Chief Bonwell</p> <p>Alicia Beal Hailey Jones</p> <p>Tim Ward</p> <p>Mike Boudreaux</p>

	Discussion	Person(s) Responsible
	<p>Tim Lutz suggested they reconvene at a later date to vote on the co-op project since there are concerns regarding the data dashboard.</p> <p>Jason Salazar agreed that the vote should be postponed since there are unanswered concerns.</p> <p>After discussion occurred regarding this project and other potential uses for the funding it was decided to postpone the vote to allow questions to be answered and additional conversations to occur.</p> <p>The Executive Committee agreed to meet in December to vote on the budget.</p>	<p>Tim Lutz</p> <p>Jason Salazar</p> <p>Michelle Bonwell</p>
<p>IV. New Business</p> <p>a. Court Update</p> <p>b. Sheriff's Office Update</p>	<p>Stephanie Cameron announced a Judicial Appointment would be taking place soon and Judges would be shifted around.</p> <p>Sheriff Boudreaux asked for Mark Gist to be include in all emails and correspondence. He also spoke about the COVID outbreak and announced 100% have fully recovered. Additionally, programs have begun to start back up.</p>	<p>Stephanie Cameron</p> <p>Mike Boudreaux</p>
<p>Next Meeting Date:</p>	<p>TBD</p>	<p>Chief Bonwell</p>
<p>Minutes Prepared By</p>	<p>Jennifer Noel, Staff Services Analyst</p>	
<p>MINUTES READ / APPROVED BY: Michelle Bonwell, Chief Probation Officer</p>		