



Tulare County Community Corrections Partnership

Minutes – February 6, 2023

Committee Name:	Community Corrections Partnership	Starting Time: 01:59 p.m.	Ending Time: 02:25 p.m.
Place:	Probation Headquarters – Administration Conference Room		
Executive Committee Present:	LeAnne Williams, Interim Chief Probation Officer (Chair), Tulare County Probation Department; Erin Brooks, Public Defender, Tulare County Public Defender’s Office; Stephanie Cameron, Court Executive Officer, Tulare County Superior Court; Donna Ortiz, Director, Tulare County Health and Human Services; Jason Salazar; Chief of Police, City of Visalia		
Executive Committee Absent:	Mike Boudreaux, Sheriff, Tulare County Sheriff’s Office; Tim Ward, District Attorney, Tulare County District Attorney’s Office		
Members Present:	Mark Gist, Assistant Sheriff, Tulare County Sheriff’s Office; Dan Underwood, Chief Deputy District Attorney, Tulare County District Attorney’s Office		
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; Sherry Pacillas, Director of Court Operations, Tulare County Superior Court; Adam Peck, Director, Workforce Investment Board		
County Staff Present:	Robert Hernandez, Senior Administrative Analyst, Tulare County Administrative Office; Margarita Luna, Deputy Chief Probation Officer, Tulare County Probation Department; Susanna Reyes, Inmate Programs Manager, Tulare County Sheriff’s Office; Amy Story, Staff Services Analyst, Tulare County Probation Department; Ron Westphal, Assistant Public Defender, Tulare County Public Defender’s Office		
Guests Present:	Honorable Juliet Boccone, Presiding Judge, Tulare County Superior Court		

	Discussion	Person(s) Responsible
I. Call to Order	Interim Chief Williams called the meeting to order at 01:59 p.m. There was a quorum present.	Interim Chief Williams
II. Announcements	Jason Salazar would like to nominate Captain Andy Swarhout of the Visalia Police Department to be a CCP member.	Jason Salazar
III. New Business	<p>Pretrial Risk Assessments are being conducted at Arraignment now, as opposed to be done prior to the Arraignment.</p> <p>The Probation Department is seeking to obtain a contract with BI, Inc. again, as had been done previously, for clients on the Electronic Monitor (EM). BI, Inc. has the capability to supervise clients, which frees up Probation staff to do other work.</p> <p>Probation is also moving forward with plans to have a mobile Probation van, which would provide services to those living in rural areas. This is probably one year away from beginning due to setting up vendors and technology for the van.</p> <p>Probation is seeking to place Probation Officers in the jail facilities (in both north and south county) to conduct CAIS Risk Assessments. This would not apply to Pretrial.</p> <p>A question was asked regarding having Probation Officers review SORR terms at the Pretrial facility. The Probation Department will examine this.</p>	Stephanie Cameron Interim Chief Williams
IV. Action Items a. Approve Appointment of CCP Members 1. Andy Swarhout 2. Ron Westphal	<p>Motion to approve: LeAnne Williams. 2nd: Mark Gist</p> <p>Motion to approve: Stephanie Cameron. 2nd: Erin Brooks</p> <p>Actions were unanimously approved.</p>	Interim Chief Williams

	Discussion	Person(s) Responsible
<p>b. Approve CCP Minutes</p> <p>1. November 2, 2022</p> <p>2. November 7, 2022</p> <p>c. Approve Funding</p> <p>1. FY22-23 Excess Allocation</p> <p>2. Growth Funding from FY20-21 and FY21-22</p>	<p>Motion to approve: Jason Salazar. 2nd: Erin Brooks</p> <p>Motion to approve: Erin Brooks. 2nd: Jason Salazar</p> <p>Actions were unanimously approved.</p> <p>The funding disposition was approved without modification, abstention, or opposition, as follows:</p> <p>\$1,901,026.00 in excess allocation to remain in Trust Fund 590 for additional CCP Reserves.</p> <p>\$3,996,592.21 in growth funding for FY20-21 and \$3,576,652.55 in growth funding for FY21-22 to be distributed to the Sheriff’s Office and Probation Department 50-50.</p> <p>Motion to approve: Jason Salazar. 2nd: Stephanie Cameron.</p>	
Next Meeting Date:	May 1, 2023	Interim Chief Williams
Minutes Prepared By:	Amy Story, Staff Services Analyst	
MINUTES READ / APPROVED BY: LeAnne Williams, Interim Chief Probation Officer		