



# Tulare County Community Corrections Partnership

**Minutes – June 21, 2016**

Committee Name:	Community Corrections Partnership	Starting Time: 2:39 p.m.	Ending Time: 3:33 p.m.
<b>Place:</b>	Professional Development Center, 4031 West Noble Avenue, Visalia, CA 93291		
<b>Executive Committee Present:</b>	Christie Myer, Chief Probation Officer (Chair); Lisa Bertolino-Muetting, Public Defender, Tulare County Public Defender’s Office; LaRayne Cleek, Court Executive Officer, Tulare County Superior Court; Cheryl L. Duerksen, Ph.D., Agency Director, Tulare County Health and Human Services; Jason Salazar, Chief of Police, City of Visalia		
<b>Executive Committee Absent:</b>	Mike Boudreaux, Sheriff-Coroner, Tulare County Sheriff’s Office; Tim Ward, District Attorney, Tulare County District Attorney’s Office		
<b>Members Present:</b>	Jason Britt, Public Health Director, Tulare County Health and Human Services; Thomas McGuire, Assistant Public Defender, Tulare County Public Defender’s Office; Sherry Pacillas, Director of Court Operations, Tulare County Superior Court; Adam Peck, Director, Workforce Investment Department; Michael C. Spata, County Administrative Officer		
<b>Members Absent:</b>	Mary Escarsega-Fechner, Executive Director, C-SET, Inc.; Jim Vidak, Superintendent, Tulare County Office of Education		
<b>County Staff Present:</b>	Sophia Almanza, Deputy County Administrative Officer; Marichu Baker, Fiscal Manager, Tulare County Probation Department; Michelle Bonwell, Division Manager, Tulare County Probation Department; Cheryl Cereghino, Inmate Programs Manager, Tulare County Sheriff’s Office; Jose Gonzalez, Division Manager, Tulare County Probation Department; Cecilia Herrera, Program Manager, Tulare County Administrative Office; Steve Horton, Staff Services Analyst, Tulare County Probation Department; Scott Logue, Assistant Sheriff, Tulare County Sheriff’s Office; Michelle Martinez, Assistant Court Executive Officer, Tulare County Superior Court; Tracye Peck, Supervising Probation Officer, Tulare County Probation Department; Dan Underwood, Assistant District Attorney, Tulare County District Attorney’s Office		

<b>Guests Present:</b>	Carla Calhoun, Deputy Director, C-SET, Inc.; Araceli Olivares, Program Manager, BI Inc.; Perry Phipps, Captain, Visalia Police Department
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	<b>Discussion</b>	<b>Person(s) Responsible</b>
<b>I. Call to Order</b>	Chief Myer called the meeting to order at 2:36 p.m. There was a quorum present.	<b>Chief Myer</b>
<b>II. Introductions</b>	Introductions were made.	<b>Chief Myer</b>
<b>III. Public Comments</b>	None	<b>Chief Myer</b>
<b>IV. Announcements</b>	None	<b>Chief Myer</b>
<b>V. Information</b>	Chief Myer discussed the establishment of the Local Innovation Subaccount.	<b>Chief Myer</b>
<b>VI. Action Items</b>		
<b>a. Approve CCP Meeting Minutes</b>  i. November 17, 2015  ii. March 15, 2016	Minutes approved without modification, abstention, or opposition.  Motion to approve: Lisa Bertolino-Mueting. 2 <sup>nd</sup> : Jason Salazar  Motion to approve: Lisa Bertolino-Mueting. 2 <sup>nd</sup> : Cheryl Duerksen	<b>Chief Myer</b>
<b>b. Local Community Corrections Fund</b>  i. Approve Disposition of Growth Funding from FY 2014/2015    ii. Approve Distribution of Base Funding for FY 2016/2017	Chief Myer recommended the growth funding from FY 2014/2015 of \$2,227,867.48 remains in the trust maintained by the Auditor’s Office. In addition, Mr. Michael Spata recommended that the trust account be an interest-bearing trust account.  Motion to approve: Lisa Bertolino-Mueting. 2 <sup>nd</sup> : LaRayne Cleek   Chief Myer recommended FY 2016/2017 base funding estimated to be in the amount of \$17,042,766 be distributed as follows: \$1,000,000 to HHSA for Inmate Healthcare, as it has been done historically. \$588,835 to the Superior Court for Pre-Trial. The remaining balance will be allocated 50-50 to the Sheriff and Probation.  Motion to approve: Jason Salazar. 2 <sup>nd</sup> : Cheryl Duerksen	<b>Chief Myer</b>

	Discussion	Person(s) Responsible
<p>iii. Approve Increase in the Share of Base Funding for Pre-Trial for FY 2016/2017.</p> <p><b>c. Community Recidivism and Crime Reduction Grant</b></p> <p>i. Approve Award to Turning Point of Central California</p> <p>ii. Re-issue RFP for remaining balance</p> <p><b>d. Approve Removal of CCP Member Tom Sigley, Captain, Tulare County Sheriff's Office</b></p> <p><b>e. Approve Appointment of CCP Members</b></p> <p>i. Dan Underwood, Assistant District Attorney, Tulare County District Attorney's Office</p> <p>ii. Tim Fosnaugh, Captain, Tulare County Sheriff's Office</p>	<p>Funding for Pre-Trial would increase from \$511,707 to \$588,835 (a difference of \$77,128).</p> <p>Motion to approve: Jason Salazar. 2<sup>nd</sup>: Lisa Bertolino-Mueting</p> <p>Turning Point of Central California was the only applicant for this grant.</p> <p>Motion to approve: Lisa Bertolino-Mueting. 2<sup>nd</sup>: LaRayne Cleek</p> <p>Motion to approve: Lisa Bertolino-Mueting. 2<sup>nd</sup>: Jason Salazar</p> <p>Motion to approve: Jason Salazar. 2<sup>nd</sup>: Lisa Bertolino-Mueting</p> <p>Motion to approve: Lisa Bertolino-Mueting. 2<sup>nd</sup>: Cheryl Duerksen</p> <p>Motion to approve: Lisa Bertolino-Mueting. 2<sup>nd</sup>: Cheryl Duerksen</p>	<p><b>Chief Myer</b></p> <p><b>Chief Myer</b></p> <p><b>Chief Myer</b></p> <p><b>Chief Myer</b></p>
<p><b>VII. New Business</b></p> <p><b>a. Probation Department Update</b></p> <p><b>b. Sheriff's Office</b></p> <p>i. Jail Population Report</p>	<p>Discussed and provided handouts regarding AB 109 data and latest statistics.</p> <p>Discussed and provided handouts regarding the latest data and statistics.</p> <p>Average population for all 4 facilities is at 1,590.</p>	<p><b>Chief Myer</b></p> <p><b>Scott Logue</b></p>

	<b>Discussion</b>	<b>Person(s) Responsible</b>
ii. Jail Classification System	An evidence-based classification system, Northpoint COMPAS, will be a Risk Assessment Tool utilized to determine jail classification. Hopefully this can be purchased with the assistance of the Probation Department and the Community Corrections Partnership. It is more than just a classification system. It will be a jail management system. They are hoping to have this purchased by October 2016.	
iii. Jail Programming	3 Phases of Programming: COMPAS Risk Assessment / Case Plan Treatment COMPAS Re-Assessment utilizing a decision-making tree.	
<b>Next Meeting Date:</b>	August 16, 2016 at 2:30 PM at the Professional Development Center (PDC) – 4031 West Noble Avenue, Visalia, California 93291	<b>Chief Myer</b>
<b>Minutes Prepared By:</b>	Steve Horton	
MINUTES READ/APPROVED BY: Christie Myer, Chief Probation Officer		