



## Tulare County Community Corrections Partnership

**Minutes – November 17, 2015**

Committee Name:	Community Corrections Partnership	Starting Time: 2:36 p.m.	Ending Time: 3:54 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-Mueting, Public Defender, Tulare County Public Defender’s Office; Mike Boudreaux, Sheriff-Coroner, Tulare County Sheriff’s Office; 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>	LaRayne Cleek, Court Executive Officer, Tulare County Superior Court; 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; Anthony Fultz, Assistant District Attorney, Tulare County District Attorney’s Office; 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		
<b>Members Absent:</b>	Mary Escarsega-Fechner, Executive Director, C-SET, Inc.; Tom Sigley, Captain, Tulare County Sheriff’s Office; Jim Vidak, Superintendent, Tulare County Office of Education		
<b>County Staff Present:</b>	Cheryl Cereghino, Inmate Programs Manager, Tulare County Sheriff’s Office; Ollie Dimery-Ratliff, Assistant Chief Probation Officer, Tulare County Probation Department; Jose Gonzalez, Probation Division Manager, Tulare County Probation Department; Staci Moffatt, Social Worker, Tulare County Public Defender’s Office; Amy Story, Staff Services Analyst, Tulare County Probation Department; Debbie Vaughn, Senior Administrative Analyst, County Administrative Office		

<b>Guests Present:</b>	Carla Calhoun, Deputy Director, C-SET, Inc.; Reba Grisson, Grand Juror, Tulare County Grand Jury; Araceli Olivares, Program Manager, BI Inc.; Perry Phipps, Captain, Visalia Police Department; Nancy Souza, Grand Juror, Tulare County Grand Jury; Ron White, Grand Juror, Tulare County Grand Jury
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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	N/A
<b>IV. Announcements</b>	None	N/A
<b>V. Action Items</b>		
<b>a. Approve CCP Meeting Minutes</b>  i. August 18, 2015	Minutes approved without modification, abstention, or opposition.  Motion to approve: Jason Salazar. 2 <sup>nd</sup> : Cheryl Duerksen	<b>Chief Myer</b>
<b>b. Approve Appointment of CCP Member</b>  i. Michael C. Spata, County Administrative Officer	Approved without abstention or opposition.  Motion to approve: Cheryl Duerksen. 2 <sup>nd</sup> : Jason Salazar	<b>Chief Myer</b>
<b>c. Accept &amp; Approve Distribution of Growth Funding from FY 14/15</b>	Growth funding ended up being \$1,608,739. Christie Myer proposed a 50/50 split between the Sheriff's Office and the Probation Department. This funding will go towards ongoing programming within the jails and for individuals out on Probation.  Approved without abstention or opposition.  Motion to approve: Jason Salazar. 2 <sup>nd</sup> : Cheryl Duerksen	<b>Chief Myer</b>

	Discussion	Person(s) Responsible
<p><b>d. Approve Goals for BSCC Reporting</b></p>	<p>In order to receive \$200,000 in training monies, we need to establish at least one goal for this fiscal year. Christie Myer would like to establish three, if possible.</p> <ul style="list-style-type: none"> <li>i. Increase Jail Programming</li> <li>ii. Start Pre-Trial Release Supervision Program for those released on OR and/or are subject to modifications of bail or bail terms by January 1<sup>st</sup>.</li> <li>iii. Evaluate Outcome Measures on identified providers under AB 109 (as suggested by Lisa Bertolino-Mueting).</li> </ul> <p>Christie Myer also suggested a small working group be formed to examine what programs they want to be assessed. HHSA, Probation, and the Public Defender's office have each said they would send a representative to be a part of this working group.</p> <p>Approved without abstention or opposition.</p> <p>Motion to approve: Lisa Bertolino-Mueting. 2<sup>nd</sup>: Cheryl Duerksen</p>	<p><b>Chief Myer</b></p>
<p><b>VI. New Business</b></p> <p><b>a. Probation Department Update</b></p>	<p>Chief Myer presented and reviewed data from the AB 109 Report from October 1, 2011 through September 30, 2015.</p> <p>It is projected that there will be an additional 255 individuals released to PRCS Supervision during this next fiscal year for Tulare County.</p> <p>There have been 3,670 applications for relief under Prop 47. These are individual cases and not necessarily individuals, as each individual may have more than one case. We have filed a response to 2,313 of those applications (effective August 5, 2015). Of the Court Orders we have received and processed in response to those hearings, 1,924 (or 86% of the total processed), were granted.</p> <p>Drug Court has changed completely due to Prop 47. Sentences have been reduced. Felony terms are now a maximum of 3 and a minimum of 2. Misdemeanor terms are now a maximum of 18 months and a minimum of 12 months.</p> <p>Pre-Trial Release Program is set to start January 1, 2016.</p> <p>In conjunction with the Superior Court, the Automatic Dialer/Short Message Services Project will hopefully start in about 90 days.</p>	<p><b>Chief Myer</b></p>

	<b>Discussion</b>	<b>Person(s) Responsible</b>
<b>b. Sheriff's Office</b>	<p>The average daily population is just under 1600. This is much better than the averages two years ago.</p> <p>Groundbreaking for the South County Facility is expected to occur in January, 2016, with a completion date estimated to be in 2018.</p> <p>TCSO funding has been reduced but they are hoping to get some money back as there are counties that have not used all of their money.</p>	<b>Mike Boudreaux</b>
<b>Next Meeting Date:</b>	February 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>	Amy Story	
MINUTES READ/APPROVED BY: Christie Myer, Chief Probation Officer		