

MINUTES

Community Corrections Partnership AB 109 Executive Committee

February 11, 2014 @ 2:30 p.m.

Civic Center Building
Probation Department - Administration
175 W. 5th Street, Room 401, San Bernardino

Agenda Item	Discussion																		
1. Meeting Called to Order	Chair/Chief Brown called meeting to order at 2:35 p.m.																		
2. Introductions and Opening Remarks	Attendance sign-in roster on file.																		
	<table border="1" style="width: 100%;"> <thead> <tr> <th style="text-align: center;">Committee Members</th> <th style="text-align: center;">Other Attendees</th> </tr> </thead> <tbody> <tr> <td>1. Michelle Scray Brown, Chair Chief Probation Officer</td> <td>Dr. Larry Gaines Cal State University</td> </tr> <tr> <td>2. Christina Volkens Superior Court Executive Officer (Absent) Judge Slough designated C. Volkens as the Presiding Judge representative for the CCP.</td> <td>Carol Greene County Counsel</td> </tr> <tr> <td>3. Chief Mark Garcia Redlands Police Dept. President of SB County Police Chiefs/Sheriff Association</td> <td>Gary McBride Deputy Executive Officer County Admin. Office</td> </tr> <tr> <td>4. District Attorney Mike Ramos (Absent)</td> <td>Valerie Clay County Admin. Office</td> </tr> <tr> <td>5. Phyllis Morris, Public Defender</td> <td>CaSonya Thomas, Director Dept. Behavioral Health</td> </tr> <tr> <td>6. Sheriff John McMahon</td> <td>Kim Epps, Division Director Probation Dept.</td> </tr> <tr> <td>7. Linda Haugan, Human Services Assistant Executive Officer</td> <td>Ron Cochran, Asst. Sheriff Sheriff's Dept.</td> </tr> <tr> <td></td> <td>Joe Cusimano, Undersheriff Sheriff's Dept.</td> </tr> </tbody> </table>	Committee Members	Other Attendees	1. Michelle Scray Brown, Chair Chief Probation Officer	Dr. Larry Gaines Cal State University	2. Christina Volkens Superior Court Executive Officer (Absent) Judge Slough designated C. Volkens as the Presiding Judge representative for the CCP.	Carol Greene County Counsel	3. Chief Mark Garcia Redlands Police Dept. President of SB County Police Chiefs/Sheriff Association	Gary McBride Deputy Executive Officer County Admin. Office	4. District Attorney Mike Ramos (Absent)	Valerie Clay County Admin. Office	5. Phyllis Morris, Public Defender	CaSonya Thomas, Director Dept. Behavioral Health	6. Sheriff John McMahon	Kim Epps, Division Director Probation Dept.	7. Linda Haugan, Human Services Assistant Executive Officer	Ron Cochran, Asst. Sheriff Sheriff's Dept.		Joe Cusimano, Undersheriff Sheriff's Dept.
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	<p>Introduction of Dr. Gaines who has been contracted to collect and analyze statistics. Dr. Gaines will be contacting each department for information and asking impact of AB109 on the department. He's looking at different programs, what is successful, and will ask questions to help guide his research. He inquired if crime stats for 2012/2013 were available.</p>
<p>3. Approve Minutes of September 24, 2013</p>	<p>Motioned by Sheriff McMahon and seconded by Chief Garcia to approve minutes as written; unanimous.</p>
<p>4. Proposed FY 14/15 Allocations</p>	<p>Review of allocations for FY 2014/2015. Chart reflects reduction of funding which was divided equally among departments. Chief Brown spoke with District Attorney Ramos who was supportive of proposed decreases.</p> <p>Human Services changed budget within their allocation. \$64,000 was reduced from Department of Aging and Adult Services and added to the Department of Behavioral Health; an additional service worker was added to staffing. New budget:</p> <p style="text-align: center;">Department of Behavioral Health - \$4,124,016 Department of Aging and Adult Services - \$12,951</p> <p>Chief Garcia inquired if priorities should be addressed. Each department was supportive of proposed reductions and approved allocations.</p> <p>Each department recommended to discuss their reductions with the County Administrative Office/Gary McBride.</p> <p>Unknown what Governor will do with the 1022 money.</p> <p>Action: Motioned by Chief Garcia and seconded by Sheriff McMahon to adopt budget as amended; no opposition.</p>
<p>5. Money Need 2-1-1 United Way</p>	<p>Calls are being tracked. Numbers are increasing, and offenders are utilizing 2-1-1 system for food, counseling, and clothing. Excessive numbers of calls are being dropped. United Way could use another person to answer phone; unknown how much money is needed.</p> <p>Public Defender refers calls to 2-1-1. Clients are being released without any support.</p> <p>Department of Behavioral Health pays \$83,000 a year and has asked</p>

	<p>United Way to provide historical call data.</p> <p>Proposed funding of \$300,000 and Gary McBride to draft contract and return to CCP for review.</p> <p>Action: Motioned by Linda Haugan and seconded by Sheriff McMahon for Gary McBride to start negotiations with United Way, up to a total of \$300,000, and give approval rights to the Probation Department.</p>
6. Roundtable	<p>Chief Brown – Original CCP plan was done in September 2011. An updated plan needs to be done to show results, outcomes, statistical information, including definitions of what we are measuring, and what we want to accomplish. Public needs to be aware what we are doing. Focus should be on programs and not the budget.</p> <p>Action: Unanimously agreement to update plan.</p> <p>Carol Greene – Legislation allows use of money for a nonprofit that does legal aid. Probation Department can use money to have legal aides at the Day Reporting Centers.</p> <p>Phyllis Morris – Working on 2-1-1 project to identify individuals going into state prison. Questionnaires provided before clients are released to address their needs.</p> <p>Inquired about definition of recidivism. Chief Brown will share definition with CCP when the state determines formal recidivism definition.</p> <p>Gary McBride – Negotiating growth formula. San Bernardino County is gaining 15% of growth. Legislation still discussing final formula for growth money. Recommended CCP set aside contingency funds.</p> <p>Sheriff McMahon - Unknown what Governor will do with 1022 money.</p>
7. Next Meeting	<p>Next meeting will be scheduled in April to discuss and review draft CCP updated plan.</p>
8. Adjournment	<p>Meeting adjourned at 3:25 p.m.</p>