

AGENDA



Community Corrections Partnership AB 109 Executive Committee

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

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

1. Meeting Called to Order Chair/Chief Brown
2. Opening Remarks and Introductions
3. Approve Minutes of September 24, 2013
4. Proposed Allocations for FY 2014/15
5. 211 Money Need
6. Roundtable
7. Adjournment

Public Participation Advisement

If you wish to address the Executive Committee concerning any matter within the Committee's jurisdiction, please complete a Speaker Form with your name, the nature of the matter, and submit to the Chair - Chief Michelle Brown. Due to time constraints, a limit of three (3) minutes will be imposed on all speakers addressing the Executive Committee.

MINUTES

Community Corrections Partnership AB 109 Executive Committee

September 24, 2013 @ 1:00 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 1:02 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>Ron Cochran Assistant Sheriff</td> </tr> <tr> <td>2. Presiding Judge Marsha Slough (Absent)</td> <td>Sharon Nevins Deputy Director Dept. Behavioral Health (DBH)</td> </tr> <tr> <td>3. Chief Mendenhall Upland Police Dept. President of SB County Police Chiefs/Sheriff Association</td> <td>Mary Davis Chief Assnt. Court Executive Officer Superior Court</td> </tr> <tr> <td>4. District Attorney Mike Ramos</td> <td>Stephen Nash Superior Court</td> </tr> <tr> <td>5. Phyllis Morris, Public Defender (Absent)</td> <td>Chris Gardner Assnt. Public Defender</td> </tr> <tr> <td>6. Sheriff John McMahon</td> <td>Carole Greene County Counsel</td> </tr> <tr> <td>7. Linda Haugan, Human Services Assistant Executive Officer</td> <td>Courtney Moore (public) Secure Continuous Remove Alcohol Monitoring (SCRAM)</td> </tr> </tbody> </table>	Committee Members	Other Attendees	1. Michelle Scray Brown, Chair Chief Probation Officer	Ron Cochran Assistant Sheriff	2. Presiding Judge Marsha Slough (Absent)	Sharon Nevins Deputy Director Dept. Behavioral Health (DBH)	3. Chief Mendenhall Upland Police Dept. President of SB County Police Chiefs/Sheriff Association	Mary Davis Chief Assnt. Court Executive Officer Superior Court	4. District Attorney Mike Ramos	Stephen Nash Superior Court	5. Phyllis Morris, Public Defender (Absent)	Chris Gardner Assnt. Public Defender	6. Sheriff John McMahon	Carole Greene County Counsel	7. Linda Haugan, Human Services Assistant Executive Officer	Courtney Moore (public) Secure Continuous Remove Alcohol Monitoring (SCRAM)
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3. Approve Minutes of May 30 , 2013	Motioned by Chief Mendenhall and seconded by District Attorney Ramos to approve minutes as written; unanimous.																
4. Letter of Support	Sheriff' Department applying for grant funding through SB1022. This is a new grant, unrelated to last year's SB1022. The Sheriff's Department is replacing old existing beds. Units M1 and M2 have beds built in the 1960s which are in poor condition. The new beds will be conducive to																

	<p>training and to aid offenders with their reintegration into society. Building 8-man rooms. If inmate follows the rules, he will be housed in a single bed cell. All requirements for grant have been done.</p> <p>There are three grants of \$80 million for the larger counties. San Bernardino County has agreed to a 10% match. Proposals going before the Board of State and Community Corrections (BSCC) in December. The Sheriff's Department will receive preference points with a letter of support from the Community Corrections Partnership (CCP).</p> <p>Last week Chief Brown spoke with Judge Slough regarding letter of support from CCP. Judge Slough recused herself from meeting.</p> <p>Action: Motioned by DA Ramos and seconded by Linda Haugan for the CCP Executive Committee to provide letter of support; unanimously approved.</p> <p>Letter of support circulated for signatures and provided to Sheriff.</p>
5. Roundtable	<ul style="list-style-type: none"> • Sheriff thanked committee for letter of support. • Mary Davis commented that revocation hearings are being held at the Sheriff's West Valley facility; thanked Sheriff for usage of facility. Hearings started July 1, 2013, and the workload has increased more than state estimated. Court is tracking increased workload. • Chief Brown asked about growth fund. The Sheriff commented he is meeting with CEO today and it was unknown if Department of Finance will agree to amount. CEO has asked for additional information on final formula. • Committee congratulated Chief Brown on her appointment to the Board of State and Community Corrections.
6. Adjournment	<p>Meeting adjourned at 1:10 p.m.</p> <p>Next meeting will be scheduled as needed.</p>

2014-15 Funding Breakdown for AB 109 Allocations

Department	2013-14 Allocation	Percentage Change	2014-15 Estimated Reduction	2014-15 Estimated Allocation
Probation	\$ 27,908,628	-6.35%	\$ (1,772,198)	\$ 26,136,430
Sheriff	\$ 28,407,422	-6.35%	\$ (1,803,871)	\$ 26,603,551
District Attorney	\$ 2,843,626	-6.35%	\$ (180,570)	\$ 2,663,056
Public Defender	\$ 2,169,593	-6.35%	\$ (137,769)	\$ 2,031,824
Public Health	\$ 106,359	-6.35%	\$ (6,754)	\$ 99,605
DAAS	\$ 82,169	-6.35%	\$ (5,218)	\$ 76,951
DBH	\$ 4,335,308	-6.35%	\$ (275,292)	\$ 4,060,016
WDD	\$ 195,000	-6.35%	\$ (12,383)	\$ 182,618
TAD	\$ 6,695	-6.35%	\$ (425)	\$ 6,270
HR	\$ 126,409	-6.35%	\$ (8,027)	\$ 118,382
Totals	\$ 66,181,209		\$ (4,202,507)	\$ 61,978,702