



Christie Myer, Chief Probation Officer, Chair

CCP EXECUTIVE COMMITTEE

Lisa Bertolino-Muetting, Public Defender
 Mike Boudreaux, Sheriff-Coroner
 LaRayne Cleek, Court Executive Officer
 Cheryl L. Duerksen, Ph.D., HHSA Director
 Jason Salazar, Chief of Police, City of Visalia
 Tim Ward, District Attorney

CCP MEMBERS

Jason Britt, Director of Public Health
 Mary Escarsega-Fechner, Executive Director, C-SET, Inc.
 Thomas McGuire, Assistant Public Defender
 Sherry Pacillas, Director of Court Operations
 Adam Peck, Director, Workforce Investment Board
 Michael C. Spata, County Administrative Officer
 Jim Vidak, Superintendent, Tulare County Office of Education

Tulare County Community Corrections Partnership

A G E N D A

Meeting Date: June 21, 2016
Meeting Time: 2:30 p.m. – 4:30 p.m.
Meeting Location: Professional Development Center
 4031 West Noble Avenue
 Visalia, California 93291
Room Location Posted at Site

- 1) **Call to Order**
- 2) **Introductions**
- 3) **Public Comments**
- 4) **Announcements**
- 5) **Information**
 - a) **Establishment of the Local Innovation Subaccount**
- 6) **Action Items**
 - a) **Approve CCP Meeting Minutes**

November 17, 2015
 March 15, 2016
 - b) **Local Community Corrections Fund**
 - i) Accept and Approve Distribution of the Growth Funding from FY 2014/2015 in the amount of \$2,227,867.48.
 - ii) Accept and Approve the Percentile Distribution of Base Funding for FY 2016/2017.
 - iii) Approve an Increase in the Base Funding Allocation to Pre-Trial for FY 2016/2017 in the amount of \$77,128 based on salary and benefit increases.
 - c) **Community Recidivism and Crime Reduction Grant**
 - i) Accept the Request for Proposal from Turning Point for funding from the Community Recidivism and Crime Reduction Grant in the amount of \$25,000.
 - ii) Reissue a Request for Proposal on the balance of \$125,000.
 - d) **Approve Removal of CCP Member**

Tom Sigley, Captain – Tulare County Sheriff's Office

e) Approve Appointment of CCP Members

Dan Underwood, Assistant District Attorney – District Attorney's Office
Tim Fosnaugh, Captain – Tulare County Sheriff's Office

7) New Business

a) Department Updates

i) Probation Department – Christie Myer, Chief Probation Officer

(1) AB 109 Report

ii) Sheriff's Office

(1) Jail Population Report

(2) Jail Classification System

(3) Jail Programming

8) Adjournment

Next Meeting:

August 16, 2016, 2:30 pm – 4:30 pm
Professional Development Center
4031 West Noble Avenue
Visalia, California 93291 Room: TBA

**NOTICE TO THE PUBLIC
PUBLIC COMMENT PERIOD**

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Community Corrections Partnership at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for the Board consideration. Any person addressing the Board will be limited to a maximum of five (5) minutes so that all interested parties have an opportunity to speak. At all times, please state your name and address for the record.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Jennifer Noel at 713-2771.

Public documents related to the items on this agenda may be reviewed at the reception counter in the lobby of the Tulare County Probation Department, 221 South Mooney Boulevard, Room 206, Visalia, California 93291.