

Tulare County Community Corrections Partnership

Minutes – August 16, 2016

Committee Name:	Community Corrections Partnership	Starting Time: 2:33 p.m.	Ending Time: 2:51 p.m.		
Place:	Professional Development Center, 4031 West Noble Avenue, Visalia, CA 93291				
Executive Committee Present:	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				
Executive Committee Absent:	LaRayne Cleek, Court Executive Officer, Tulare County Superior Court; Christie Myer, Chief Probation Officer (Chair); Tim Ward, District Attorney, Tulare County District Attorney's Office				
Members Present:	Jason Britt, Public Health Director, Tulare County Health and Human Services; Mary Escarsega-Fechner, Executive Director, C-SET, Inc.; Adam Peck, Director, Workforce Investment Department; Michael C. Spata, County Administrative Officer				
Members Absent:	Thomas McGuire, Assistant Public Defender, Tulare County Public Defender's Office; Sherry Pacillas, Director of Court Operations, Tulare County Superior Court; Jim Vidak, Superintendent, Tulare County Office of Education				
County Staff Present:	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; Scott Logue, Assistant Sheriff, Tulare County Sheriff's Office; Staci Moffatt, Social Worker, Tulare County Public Defender's Office; Amy Story, Staff Services Analyst, Tulare County Probation Department				

Guests Present:	Araceli Olivares, Program Manager, BI Inc.; Perry Phipps, Captain, Visalia Police Department

		Discussion	Person(s) Responsible
I.	Call to Order	Probation Division Manager Michelle Bonwell called the meeting to order at 2:32 p.m. There was a quorum present.	Michelle Bonwell
II.	Introductions	Introductions were made.	Michelle Bonwell
III.	Public Comments	None	
IV.	Announcements	None	
V.	Action Items		
a.	Approve CCP Meeting Minutes	Minutes approved without modification, abstention, or opposition.	Michelle Bonwell
	i. June 21, 2016	Motion to approve: Jason Salazar. 2 nd : Lisa Bertolino-Mueting	
VI.	New Business		
a.	Community Recidivism and Crime Reduction Grant Update	king approval from the Board of Supervisors on Augus t23, 2016 to award \$25,000 to hing Point of Central California, Inc. and to re-release the RFP, as there is \$125,000 aining.	
b.	Probation Department	Discussed and provided handouts regarding AB 109 data and latest statistics.	
	Update	Michelle Bonwell discussed the Interest-Bearing Trust Account.	
c.	Sheriff's Office	Discussed and provided handouts regarding the latest data and statistics.	
	i. Jail Population Report	The current population for all 4 facilities is 1611. 107 are in SWAP. 39 are in DRC.	Tim Fosnaugh
	ii. Jail Classification System	On July 19, 2016, the Board of Supervisors approved the purchase of the Northpoint Communication System. It is evidence-based so it should remove the element of human error out of the classification process.	
	iii. Jail Programming A Multi-Disciplinary Team has been established. A draft flow-chart was provided and discussed.		Cheryl Cereghino

	Discussion	Person(s) Responsible		
Next Meeting Date:	November 15, 2016 at 2:30 PM at the Professional Development Center (PDC) – 4031 West Noble Avenue, Visalia, California 93291	Chief Myer		
Minutes Prepared By:	Amy Story			
MINUTES READ/APPROVED BY: Christie Myer, Chief Probation Officer				