

Tulare County Community Corrections Partnership

Minutes – August 18, 2015

Committee Name:	Community Corrections Partnership	Starting Time: 2:39 p.m.	Ending Time: 3:49 p.m.
Place:	Professional Development Center, 4031 West Noble Avenue, Visalia, CA 93291		
Executive Committee Present:	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		
Executive Committee Absent:	LaRayne Cleek, Court Executive Officer, Tulare County Superior Court; Tim Ward, District Attorney, Tulare County District Attorney's Office		
Members Present:	Anthony Fultz, Assistant District Attorney, Tulare County District Attorney's Office; Thomas McGuire, Assistant Public Defender, Tulare County Public Defender's Office; Adam Peck, Director, Workforce Investment Department; Jean Rousseau, County Administrative Officer, County Administrative Office; Tom Sigley, Captain, Tulare County Sheriff's Office		
Members Absent:	Jason Britt, Public Health Director, Tulare County Health and Human Services; Mary Escarsega-Fechner, Executive Director, C-SET, Inc.; Sherry Pacillas, Director of Court Operations, Tulare County Superior Court; Jim Vidak, Superintendent, Tulare County Office of Education		
County Staff Present:	Division Manager, Tulare County Probation Depart County Probation Department; Jose Gonzalez, Pro Logue, Assistant Sheriff, Tulare County Sheriff's	yAnn Berumen-Loza, Probation Division Manager, Tulare County Probation Department; Michelle Bonwell, Probation sion Manager, Tulare County Probation Department; Ollie Dimery-Ratliff, Assistant Chief Probation Officer, Tulare nty Probation Department; Jose Gonzalez, Probation Division Manager, Tulare County Probation Department; Scott ue, Assistant Sheriff, Tulare County Sheriff's Office; Amy Story, Staff Services Analyst, Tulare County Probation artment; Debbie Vaughn, Senior Administrative Analyst, County Administrative Office	

Guests Present:	Patricia Ferguson, Associate Governmental Program Analyst, Board of State and Community Corrections; Ricardo	
	Goodridge, Field Representative, Board of State and Community Corrections; Araceli Olivares, Program Manager, BI Inc.;	
	Linda Penner, Chair, Board of State and Community Corrections; Nancy Souza, Grand Juror, Tulare County Grand Jury; Ron White, Grand Juror, Tulare County Grand Jury	

		Discussion	Person(s) Responsible
I.	Call to Order	Chief Myer called the meeting to order at 2:39 p.m. There was a quorum present.	Chief Myer
II.	Introductions	Introductions were made.	Chief Myer
III.	Public Comments	Linda Penner from the Board of State and Community Corrections	N/A
IV.	Announcements	None	N/A
V.	Action Items		
а.	Approve CCP Meeting Minutes	Minutes approved without modification, abstention, or opposition.	Chief Myer
	i. June 9, 2015	Motion to approve: Mike Boudreaux.	
b.	Approve Appointment of CCP Member	Approved without abstention or opposition.	Chief Myer
	i. Tom Sigley, Captain – Tulare County Sheriff's Office	Motion to approve: Jason Salazar. 2 nd : Cheryl Duerksen	
c.	Authorize BOS to Submit Letter of Interest for	Approved without abstention or opposition.	Chief Myer
	Additional Funding in Crime Recidivism & Reduction Grant Funding Opportunity	Motion to approve: Mike Boudreaux. 2 nd : Jason Salazar	
d.	Approve Proposed RFP for Crime Recidivism &	Approved without abstention or opposition.	Chief Myer
	Reduction Grant Funding Opportunity	Motion to approve: Mike Boudreaux. 2 nd : Cheryl Duerksen	

		Discussion	Person(s) Responsible		
VI.	New Business				
a. Probation Department Update			Chief Myer		
	i. AB 109 Report	Chief Myer presented and reviewed data from October 1, 2011 through June 30, 2015.			
	ii. COMPAS Assessment	Chief Myer presented and reviewed data from June 30, 2010 to June 30, 2015. A total of 7,000 risk and need COMPAS Assessments have been completed.			
	iii. Pre-Trial Release	Chief Myer presented and reviewed data from 2013, 2014, and 2015 regarding Electronic Monitoring, Jail Releases, TAD, and Adult Placements.			
	iv. Police/Probation Partnership	Chief Myer presented and reviewed data from February 2013 to June 2015. The collaboration of the Police Probation Partnership has conducted 3071 contacts, seized 100 weapons, served 447 warrants, seized an excess of 202 pounds of drugs, and executed 1244 arrests.			
		Since Proposition 47, there has been a 15% decrease in auto thefts. Property crimes and burglaries, however, have increased 18%.	Jason Salazar		
b.	Sheriff's Office		Tom Sigley / Mike Boudreaux		
	i. Jail Population Report	The average daily population for July was 1576, with an average of 62 admitted daily.			
	ii. AB 900	Groundbreaking for the South County Facility is expected to occur in January, 2016, with a completion date estimated to be in 2018.			
	iii. SB 1022	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.			
Next	t Meeting Date:	November 17, 2015 at 2:30 PM at the Professional Development Center (PDC) – 4031 West Noble Avenue, Visalia, California 93291	Chief Myer		
Min	utes Prepared By:	Amy Story			
	MINUTES READ/APPROVED BY: Christie Myer, Chief Probation Officer				