

Tulare County Community Corrections Partnership

Minutes – August 21, 2023

Committee Name:	Community Corrections Partnership	Starting Time: 02:00 p.m.	Ending Time: 02:12 p.m.	
Place:	Probation Headquarters – Administration Conference Room			
Executive Committee Present:	Kelly Vernon, Chief Probation Officer (Chair), Tulare County Probation Department; Erin Brooks, Public Defender, Tulare County Public Defender's Office; Stephanie Cameron, Court Executive Officer, Tulare County Superior Court; Donna Ortiz, Director, Tulare County Health and Human Services; Jason Salazar, Chief of Police, City of Visalia; Tim Ward, District Attorney, Tulare County District Attorney's Office			
Executive Committee Absent:	Mike Boudreaux, Sheriff, Tulare County Sheriff's Office			
Members Present:	Mark Gist, Assistant Sheriff, Tulare County Sheriff's Office; Adam Peck, Director, Workforce Investment Board			
Members Absent:	Jason T. Britt, County Administrative Officer, Tulare County Administrative Office; Mary Escarsega-Fechner, Executive Director, C-SET, Inc; Tim Hire, Superintendent, Tulare County Office of Education; Sherry Pacillas, Director of Court Operations, Tulare County Superior Court; Andy Swarthout, Captain, City of Visalia; Dan Underwood, Chief Deputy District Attorney, Tulare County District Attorney's Office; Ron Westphal, Assistant Public Defender, Tulare County Public Defender's Office			
County Staff Present:	LeAnne Williams, Assistant Chief Probation Officer, Tulare County Probation Department; Robert Hernandez, Senior Administrative Analyst, Tulare County Administrative Office; Amy Story, Probation Administrative Specialist, Tulare County Probation Department; Jennifer Noel, Staff Services Analyst, Tulare County Probation Department			
Guests Present:				

	Discussion	Person(s) Responsible
I. Call to Order	Chief Vernon called the meeting to order at 02:00 p.m. There was a quorum present.	Chief Vernon
II. Announcements	Chief Vernon announced the AB 109 Public Safety Realignment Annual Plan is due in December. An email will be sent out to each department requesting updated information. Probation has requested the information be sent to them by September 18, 2023. On October 27 th , Probation will submit the plan for CCP Committee approval. The CCP Annual Plan will be submitted to the Board of Supervisors on or around November 28, 2023, and to the State in December.	Chief Vernon
III. New Business	Chief Vernon gave a brief update on some statistics for the Probation Department. This past year there has been an average caseload size of thirty-one (31) for PRCS and 1170 cases which is manageable. There have been forty-five (45) state prison revocations this past year. Flash Incarceration has been below ten (10) every month this past year, thus, Flash Incarceration is not being overused. Chief Vernon asked that departments receiving CCP funding give a brief report on how they are using the funds and any changes they may plan on implementing.	Chief Vernon

	Discussion	Person(s) Responsible
IV. Action Items		
a. Approve CCP Minutes	Mation to an another Time Wand Onde Langer Calagory	Chief Vernon
1. May 1, 2023	Motion to approve: Tim Ward. 2 nd : Jason Salazar.	
	The action was unanimously approved.	
b. CCP Base Funding		
2. HHSA Funding Request	Voting was postponed until the next CCP meeting.	
	Historically, one million dollars from CCP funding is dedicated to HHSA for jail/medical, and the remaining funds are split 50/50 between Probation and Sheriff. Probation funds the District Attorney and Public Defender from their portion of the funding. Probation gave an additional two million to HHSA for FY 2022/23 and has committed to an additional two million for FY 2023/24. HHSA has requested a total of three million in funding to continue for FY 2024/25 and beyond. Historically, only 5% to 10% of the overall budget for jail/medical expenses is used on the youth in custody, however, Probation has come up with all the additional funds for it. Chief Vernon has asked the committee to think about how to accomplish funding three million dollars to HHSA in an equitable manner, so Probation is not absorbing all the cost.	
Next Meeting Date:	November 13, 2023	Chief Vernon
Minutes Prepared By:	Jennifer Noel, Staff Services Analyst	
	MINUTES READ / APPROVED BY: Kelly Vernon, Chief Probation Officer	1