



## Tulare County Community Corrections Partnership

**Minutes – December 16, 2014**

<b>Committee Name:</b>	<b>Community Corrections Partnership</b>	<b>Starting Time: 2:35 p.m.</b>	<b>Ending Time: 3:42 p.m.</b>
<b>Place:</b>	Professional Development Center, 4031 West Noble Avenue, Visalia, CA 93291		
<b>Executive Committee Present:</b>	Christie Myer, Chief Probation Officer (Chair); Lisa Bertolino-Meuting, Public Defender, Tulare County Public Defender's Office; Mike Boudreaux, Sheriff-Coroner, Tulare County Sheriff's Office; LaRayne Cleek, Court Executive Officer, Tulare County Superior Court; Cheryl L. Duerksen, Ph.D., Agency Director, Health and Human Services		
<b>Executive Committee Absent:</b>	Colleen Mestas, Chief of Police, Visalia Police Department; Tim Ward, District Attorney, Tulare County District Attorney's Office		
<b>Members Present:</b>	Keith Douglass, Captain, Tulare County Sheriff's Office; Anthony Fultz, Assistant District Attorney, Tulare County District Attorney's Office; Thomas McGuire, Assistant Public Defender, Tulare County Public Defender's Office; Sherry Pacillas, Superior Court Operations Manager, Tulare County Superior Court		
<b>Members Absent:</b>	Jason Britt, Public Health Director, Health and Human Services; Mary Escarsega-Fechner, Executive Director, C-SET, Inc.; Adam Peck, Director, Workforce Investment Department; Jean Rousseau, County Administrative Officer, County Administrative Office; Jim Vidak, Superintendent, Tulare County Office of Education		

<b>County Staff Present:</b>	Marichu Baker, Administrative Services Officer, Tulare County Probation Department; Michelle Bonwell, Supervising Probation Officer, Tulare County Probation Department; Cheryl Cereghino, Inmate Programs Manager, Tulare County Sheriff's Office; Ollie Dimery-Ratliff, Assistant Chief Probation Officer, Tulare County Probation Department; Jose Gonzalez, Probation Division Manager, Tulare County Probation Department; Danny Serpa, Supervising Probation Officer, Tulare County Probation Department; Amy Story, Staff Services Analyst, Tulare County Probation Department; Debbie Vaughn, Senior Administrative Analyst, County Administrative Office
<b>Guests Present:</b>	Steve Scott, Interested Citizen; David Rusnock, Grand Jury Member; Nancy Souza, Grand Jury Member

	<b>Discussion</b>	<b>Person(s) Responsible</b>
<b>I. Call to Order</b>	Chief Myer called the meeting to order at 2:35 p.m. There was a quorum present.	<b>Chief Myer</b>
<b>II. Introductions</b>	Introductions were made.	<b>Chief Myer</b>
<b>III. Public Comments</b>	None	<b>N/A</b>
<b>IV. Announcements</b>	None	<b>N/A</b>
<b>V. Action Items</b>		
<b>a. Approve CCP Meeting Minutes</b> i. August 19, 2014	Minutes approved without modification, abstention, or opposition.  Motion to approve: Lisa Bertolino-Meuting. 2 <sup>nd</sup> : Dr. Cheryl Duerksen.	<b>Chief Myer</b>
<b>b. Proposed Distribution of FY 2013/2014 Growth Funding</b>	A 6.5% reduction in allocation was anticipated but that is no longer the case. It is proposed that the District Attorney's Office and the Public Defender's Office be restored to their original funding. The funding for everyone else will stay at last fiscal year's base allocation level. The remaining funds will be split up and the rest will go back to the trust.  Approved without abstention or opposition.  Motion to approve: LaRayne Cleek. 2 <sup>nd</sup> : Mike Boudreaux.	<b>Chief Myer</b>

	Discussion	Person(s) Responsible
<b>VI. New Business</b>  <b>Department Updates:</b> <b>a. Probation Department</b> i. Funding Formula Update  ii. Community Recidivism Reduction Grant  <b>b. Sheriff's Office</b>	<p>Discussed and provided an allocation formula for Tulare County funding.</p> <p>Mike Boudreaux and Dr. Cheryl Duerksen recommend we focus on prevention. Dr. Duerksen also recommends we focus on non-profit organizations. Sarah Scott recommends we focus on the adult population. Grant must be awarded by December 2015.</p> <p>Did not discuss update on South County Day Reporting Center or the jail population.</p>	<p><b>Debbie Vaughn</b></p> <p><b>Michelle Bonwell</b></p> <p><b>Mike Boudreaux</b></p>
<b>Next Meeting Date:</b>	February 17, 2015 at 2:30 PM at the Professional Development Center (PDC) – 4031 West Noble Avenue, Visalia, California 93291	<b>Chief Myer</b>
<b>Minutes Prepared By:</b>	Amy Story	
MINUTES READ/APPROVED BY: Christie Myer, Chief Probation Officer		