



## Tulare County Community Corrections Partnership

**Minutes – June 09, 2015**

<b>Committee Name:</b>	<b>Community Corrections Partnership</b>	<b>Starting Time: 2:33 p.m.</b>	<b>Ending Time: 2:46 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; Jason Salazar, Chief of Police, City of Visalia; Tim Ward, District Attorney, Tulare County District Attorney's Office		
<b>Executive Committee Absent:</b>	No Executive Committee Members were absent.		
<b>Members Present:</b>	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		
<b>Members Absent:</b>	Jason Britt, Public Health Director, Health and Human Services; Mary Escarsega-Fechner, Executive Director, C-SET, Inc.; Anthony Fultz, Assistant District Attorney, Tulare County District Attorney's Office; Sherry Pacillas, Superior Court Operations Manager, Tulare County Superior Court; Jim Vidak, Superintendent, Tulare County Office of Education		
<b>County Staff Present:</b>	Marichu Baker, Administrative Services Officer, Tulare County Probation Department; MaryAnn Berumen-Loza, Probation Division Manager, Tulare County Probation Department; Ollie Dimery-Ratliff, Assistant Chief Probation Officer, Tulare County Probation Department; Perry Phipps, Captain, Visalia Police Department; Tom Sigley, Captain, Tulare County Sheriff's Office; Amy Story, Staff Services Analyst, Tulare County Probation Department; Debbie Vaughn, Senior Administrative Analyst, County Administrative Office		
<b>Guests Present:</b>	No guests were present.		

	Discussion	Person(s) Responsible
<b>I. Call to Order</b>	Chief Myer called the meeting to order at 2:33 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. May 19, 2015	Minutes approved without modification, abstention, or opposition.  Motion to approve: Mike Boudreaux. 2 <sup>nd</sup> : Tim Ward	<b>Chief Myer</b>
<b>b. Rescind the Vote Taken May 19, 2015 on the Funding Distribution for FY 2015/2016</b>	The vote needed to be rescinded based upon the fact that the amount of the base funding was significantly less than the amount we actually received. Periodically we deal with projected figures as opposed to actual figures. The error would be distributing growth funds that are not yet known or received. Because the growth funding is based on sales tax revenues, it could end up going from zero to triple what the projections are. Prior to distributing growth funding, we need to make sure we do that when in fact, know what the growth funding is going to be. Even on the base funding allocations, we received different versions of what that was going to be (one from the Governor, one from CPOC, one from the Department of Finance, and one from CSAC) and they were all different. Ultimately, we came in at \$1,941,595 over the original base funding.  Approved without abstention or opposition.  Motion to approve: Tim Ward. 2 <sup>nd</sup> : Mike Boudreaux.	<b>Chief Myer</b>
<b>c. Approve Base Funding Distribution for FY 2015/2016</b>	The primary change has been at the recommendation of the RAC, to whereby Probation and the Sheriff's Department share the allocation 50/50. Previously that has not been the case.  Tim Ward requested clarification that the amount shown for the Public Defender's Office and the District Attorney's Office already include the funding for the DUI and DV Collaborative Courts. Christie Myer confirmed.  Jean Rousseau requested clarification that the RAC recommendation that the base be split between Probation and the Sheriff's Department. Christie Myer confirmed.	<b>Chief Myer</b>

	Discussion	Person(s) Responsible
	<p>Debbie Vaughn clarified that the growth funding numbers will be available in late August or September. When CCP meets again, we can make a determination based on that. The base numbers for 2015 is still an estimate because the growth from the prior year rolls into the base, so as the sales tax projection changes, it also changes the 15-16 base amount.</p> <p>Jean Rousseau requested clarification on what was voted on last time. Christie Myer stated that according to Marichu Baker, it was the growth funding of \$471,461 and the different base amount of \$13,389,845 versus the current actual of \$15,331,440.</p> <p>Approved without abstention or opposition.</p> <p>Motion to approve: Mike Boudreaux. 2<sup>nd</sup>: Tim Ward.</p>	
<b>Next Meeting Date:</b>	August 18, 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		