



# Tulare County Community Corrections Partnership

**Minutes – March 15, 2016**

Committee Name:	Community Corrections Partnership	Starting Time: 2:32 p.m.	Ending Time: 3:06 p.m.
<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-Mueting, Public Defender, Tulare County Public Defender's Office; Cheryl L. Duerksen, Ph.D., Agency Director, Tulare County Health and Human Services		
<b>Executive Committee Absent:</b>	Mike Boudreaux, Sheriff-Coroner, Tulare County Sheriff's Office; LaRayne Cleek, Court Executive Officer, Tulare County Superior Court; Jason Salazar, Chief of Police, City of Visalia; Tim Ward, District Attorney, Tulare County District Attorney's Office		
<b>Members Present:</b>	Jason Britt, Public Health Director, Tulare County Health and Human Services; Mary Escarsega-Fechner, Executive Director, C-SET, Inc.; Thomas McGuire, Assistant Public Defender, Tulare County Public Defender's Office; Michael C. Spata, County Administrative Officer		
<b>Members Absent:</b>	Sherry Pacillas, Director of Court Operations, Tulare County Superior Court; Adam Peck, Director, Workforce Investment Department; Jim Vidak, Superintendent, Tulare County Office of Education		
<b>County Staff Present:</b>	Cheryl Cereghino, Inmate Programs Manager, Tulare County Sheriff's Office; Ollie Dimery-Ratliff, Assistant Chief Probation Officer, Tulare County Probation Department; Tim Fosnough, Captain, Tulare County Sheriff's Office; Jose Gonzalez, Probation Division Manager, Tulare County Probation Department; Scott Logue, Assistant Sheriff, Tulare County Sheriff's Office; Amy Story, Staff Services Analyst, Tulare County Probation Department; Dan Underwood, Assistant District Attorney, Tulare County District Attorney's Office; Debbie Vaughn, Senior Administrative Analyst, County Administrative Office		

<b>Guests Present:</b>	Brett Alldredge, Judge, Tulare County Superior Court; Rick Haskill, Captain, Visalia Police Department; Bob Hulsa, Contractor, PAAR Center; Araceli Olivares, Program Manager, BI Inc.; Rudy Pina, Program Director, PAAR Center; Mary Rodarte, Workforce Senior Program Manager, Workforce Investment Board; David Rusnock, Grand Juror, Tulare County Grand Jury; Nancy Souza, Grand Juror, Tulare County Grand Jury; Ron White, Grand Juror, Tulare County Grand Jury
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	<b>Discussion</b>	<b>Person(s) Responsible</b>
<b>I. Call to Order</b>	Chief Myer called the meeting to order at 2:32 p.m. There was not 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>	All action items continued to next CCP meeting as a quorum was not present.	
<b>a. Approve CCP Meeting Minutes</b>  i. November 17, 2015		<b>Chief Myer</b>
<b>b. Accept &amp; Approve Distribution of Additional Growth Funding from FY 14/15</b>		<b>Chief Myer</b>
<b>c. Approve Removal of CCP Member Tom Sigley, Captain, Tulare County Sheriff's Office</b>		<b>Chief Myer</b>
<b>d. Approve Appointment of CCP Members</b>  i. Dan Underwood, Assistant District Attorney, Tulare County District Attorney's Office  ii. Tim Fosnaugh, Captain, Tulare County Sheriff's Office		<b>Chief Myer</b>

	Discussion	Person(s) Responsible
<b>VI. New Business</b>		
<b>a. Probation Department Update</b>	Discussed and provided handouts regarding AB 109 data and latest statistics.  Chief Myer called for volunteer applicant review panel members from the CCP members. Dr. Cheryl Duerksen, Ph.D. – HHSA, Lisa Bertolino-Muetting – Public Defender, and Jason Britt – HHSA all volunteered.	<b>Chief Myer</b>
<b>b. Sheriff's Office</b>		<b>Tim Fosnaugh</b>
i. Jail Population Report	Average population for all 4 facilities is at 1,576. Average DRC population is at 41. Average SWAP population is at 101.	
ii. Jail Classification System	The current jail classification system is charge driven and/or gang association driven and does not assist with risk assessment. They are interested in the COMPAS. Scott Logue asked if it would be possible to purchase a new classification system with AB 109 monies.	
iii. Jail Programming	They are looking into transitional programming.	
<b>Next Meeting Date:</b>	May 17, 2016 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		