



Tulare County Community Corrections Partnership

Minutes – May 19, 2015

Committee Name:	Community Corrections Partnership	Starting Time: 2:32 p.m.	Ending Time: 3:24 p.m.
Place:	Professional Development Center, 4031 West Noble Avenue, Visalia, CA 93291		
Executive Committee Present:	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		
Executive Committee Absent:	No Executive Committee Members were absent.		
Members Present:	Jason Britt, Public Health Director, Health and Human Services; 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		
Members Absent:	Keith Douglass, Captain, Tulare County Sheriff's Office; Mary Escarsega-Fechner, Executive Director, C-SET, Inc.; Sherry Pacillas, Superior Court Operations Manager, Tulare County Superior Court; Jean Rousseau, County Administrative Officer, County Administrative Office; Jim Vidak, Superintendent, Tulare County Office of Education		
County Staff Present:	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; Jose Gonzalez, Probation Division Manager, Tulare County Probation Department; Steve Horton, Staff Services Analyst, Tulare County Probation Department; Scott Logue, Assistant Sheriff, Tulare County Sheriff's Office; George Luna, Supervising 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		

Guests Present:	David Rusnock, Grand Jury Member; Nancy Souza, Grand Jury Member; Ron White, Grand Jury Member
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	Discussion	Person(s) Responsible
I. Call to Order	Chief Myer called the meeting to order at 2:32 p.m. There was a quorum present.	Chief Myer
II. Introductions	Introductions were made.	Chief Myer
III. Public Comments	None	N/A
IV. Announcements	None	N/A
V. Action Items		
a. Approve CCP Meeting Minutes i. May 20, 2014 ii. December 16, 2014	Minutes approved without modification, abstention, or opposition. Motion to approve: Lisa Bertolino-Meuting. 2 nd : Tom McGuire. Motion to approve: Lisa Bertolino-Meuting. 2 nd : Tim Ward.	Chief Myer
b. Approve Appointment of Executive Committee Member i. Jason Salazar, Chief of Police, City of Visalia	Approved without abstention or opposition Motion to approve: Mike Boudreaux. 2 nd : Tim Ward.	Chief Myer
c. Approve Percentage Distribution of AB 109 Funding for FY 2015/16	Allocation formula is better than anticipated. For Fiscal Year 2015/16, the estimated funding allocation for Tulare County is \$13,389,845 for base funding and \$471,461 for one-time fiscal stabilization funding for a total of \$13,861,306. Tim Ward requested clarification on the one-time fiscal stabilization funding. Marichu Baker explained that growth funding has two components, one being performance, and the other being fiscal stabilization. The one-time fiscal stabilization is intended to help out Counties with funding difficulties. In our calculation, we did not include the performance, which is approximately \$1.4.	Chief Myer

	Discussion	Person(s) Responsible
	<p>The fiscal stabilization is a guarantee at this particular juncture. It was given to Counties that would otherwise have lost funding, based on the new formula. It bridges the gap between old funding and what the new funding is anticipated to be.</p> <p>The growth funding is estimated at \$1,474,265 but has not been finalized. This will be discussed when in fact, it comes in.</p> <p>The Realignment Allocation Committee (RAC) is proposing that the base funding and fiscal stabilization money be split equally between the Sheriff's Department and Probation. It would result in a decrease in the amount allocated to the Sheriff.</p> <p>Mike Boudreaux asked specifically how much it would impact his department. Christie Myer estimated that it would be about \$500,000 less. She stated that the Sheriff received 55.07% last year and that they would receive 50% this year. Marichu Baker clarified that the Sheriff received \$7.7 last year and that this year they would receive \$6,174,799.50.</p> <p>The base allocation went up from last year. Adam Peck pointed out though, that the base allocation split of 50/50 is after the HHSA Inmate Healthcare (\$1,000,000) and Pre-Trial Court (\$511,707) monies have been distributed.</p> <p>Approved without abstention or opposition.</p> <p>Motion to approve: Tim Ward. 2nd: Mike Boudreaux.</p>	
VI. New Business		
a. Crime Study Report by Barbara Aved and Associates	<p>Report was provided for review. Essentially, it told us what was already known, that after the implementation of AB 109, violent crimes, property crimes, and felony auto thefts increased. When DOJ crime statistics are released for 2014, they can be compared to the report completed by Barbara Aved and Associates.</p>	Chief Myer
b. Department Updates		
i. Sheriff's Office	<p>Sheriff Boudreaux would like a classroom environment for the South County Day Reporting Center. They are focusing on the non-serious, non-sexual, non-violent offender population. He is pleased with the assistance of the Probation Officers and their risk assessments. Their numbers are down, however, he is hoping that Prop 47 will not create a "Tsunami" and have a "flooding" increase in their numbers.</p>	Mike Boudreaux

	Discussion	Person(s) Responsible
ii. Probation Department a. Police/Probation Partnership b. New Collaborative Court	<p>Handout was provided for review. Included statistics from July 1, 2013 to January 31, 2015. Teams have been established to handle our highest risk offenders and those on warrant status.</p> <p>The Court received a grant from the Judicial Counsel to establish a collaborative court. We are establishing two courts that will address moderate to high risk felony Domestic Violence offenders and moderate to high risk DUI offenders. This will be effective June 01, 2015. It will be modeled after the Veteran's Court and Mental Health Court programs. Offenders will be monitored closely and there will be sanctions and incentives. The terms of their Probation could be reduced by as much as half. It will be mandatory and not optional. The accountability piece will be significant for these two populations.</p>	Chief Myer
iii. Visalia Police Department c. Performance Metrics for Community Corrections	<p>Chief Salazar stated that property crimes and residential burglaries have increased about 20% since Prop 47 took effect.</p> <p>It was mandated by last year's budget act that the BSCC develop performance metrics in order to measure what's going on in the Community Corrections system. The underlying message is that the State is paying attention to what is going on at the County level.</p>	Jason Salazar Debbie Vaughn
Next Meeting Date:	August 18, 2015 at 2:30 PM at the Professional Development Center (PDC) – 4031 West Noble Avenue, Visalia, California 93291	Chief Myer
Minutes Prepared By:	Amy Story	
MINUTES READ/APPROVED BY: Christie Myer, Chief Probation Officer		