

## Tulare County Community Corrections Partnership

**Minutes – November 7, 2022 REVISED** 

Committee Name:	Community Corrections Partnership	Starting Time: 01:02 p.m.	Ending Time: 02:18 p.m.	
Place:	Probation Headquarters – Administration Conference Room			
<b>Executive Committee Present:</b>	LeAnne Williams, Interim Chief Probation Officer (Chair), Tulare County Probation Department; Mike Boudreaux, Sheriff, Tulare County Sheriff's Office; 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			
<b>Executive Committee Absent:</b>	None.			
Members Present:	Jason T. Britt, County Administrative Officer, Tulare County Administrative Office; Mark Gist, Assistant Sheriff, Tulare County Sheriff's Office			
Members Absent:	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; Adam Peck, Director, Workforce Investment Board; Tim Rote, Assistant Public Defender, Public Defender's Office; Dan Underwood, Chief Deputy District Attorney, Tulare County District Attorney's Office			
County Staff Present:	Analyst, Tulare County Administrative Office; M	ty Probation Department; Robert Hernandez, Senior Administrative e; Margarita Luna, Deputy Chief Probation Officer, Tulare County ices Analyst, Tulare County Probation Department		
<b>Guests Present:</b>	None.			

		Discussion	Person(s) Responsible
I.	Call to Order	Interim Chief Williams called the meeting to order at 01:02 p.m. There was a quorum present.	Interim Chief Williams
II.	Announcements	None.	Interim Chief Williams
III.	New Business	None.	Interim Chief Williams
IV.	Action Items		Interim Chief Williams
a.	<b>Approve Funding</b>	The distribution of AB 109 funding was approved as follows:	
		\$1,000,000 to the Health and Human Services Agency (HHSA) for Inmate Healthcare. \$676,975 to the Pretrial Court. \$380,410 to the District Attorney's Office. \$380,410 to the Public Defender's Office. \$11,399,981 to the Sheriff's Office, and \$11,399,981 to the Probation Department.	
		Further requests made:	
		Mark Gist made a presentation demonstrating the need for equipment upgrades on the control panels and cameras at the Pretrial Facility and at the Bob Wiley Detention Facility. The equipment is approximately 20 years old and is of poor quality. The request was to replace current equipment and add149 cameras between the two facilities. \$3,247,364 was approved for this project.	Mark Gist
		Mark Gist made a presentation demonstrating the need for repairing 7 safety cells between three facilities. The request was to make the necessary repairs. \$95,395 was approved for this project.	
		Erin Brooks spoke regarding a request for a 5-year contract with evidence.com. There is camera footage that the Public Defender's Office obtains that is currently being put onto Compact Discs. Having a contract with evidence.com would enable the footage to be stored in a digital cloud and it has unlimited storage. It would also save time on transcribing. \$540,540 was approved for this project.	Erin Brooks
		The District Attorney's Office received an additional \$400,000.	

	Discussion	Person(s) Responsible	
IV. Action Items (continued)		Stephanie Cameron	
a. Approve Funding (continued)	A request was made by the Court for an additional \$182,984 in Court operation costs.		
	Motion to approve: Mike Boudreaux. 2 <sup>nd</sup> : Tim Ward		
	Action was unanimously approved.	Mike Boudreaux	
	A request was made to go before the Board of Supervisors asking that the \$2,000,000 set aside for the CCP Data Co-op and the CCP Community Grant be put into the 590-reserve account.		
	This request was approved unanimously.		
Next Meeting Date:	December 14, 2022	Interim Chief Williams	
Minutes Prepared By:	Amy Story, Staff Services Analyst		
MINUTES READ / APPROVED BY: LeAnne Williams, Interim Chief Probation Officer			