



## AGENDA

**COUNTY OF KERN  
COMMUNITY CORRECTIONS PARTNERSHIP (CCP)  
CCP FULL MEMBERSHIP (Referred to as "CCP")  
CCP EXECUTIVE COMMITTEE (Referred to as "Executive Committee")**

5121 Stockdale Highway, Suite #100  
Bakersfield, California 93309

Regular Meeting  
Wednesday, June 17, 2015

8:30 A.M.

All agenda item supporting documentation is available for public review by contacting the office of the Kern County Probation Department, 2005 Ridge Road, Bakersfield, California 93305 during regular business hours, 8:00 a.m. to 5:00 p.m., Monday through Friday, excluding County recognized holidays, following the posting of the agenda. The agenda is posted on-line at [www.kernprobation.com](http://www.kernprobation.com).

**AMERICANS WITH DISABILITIES ACT  
(Government Code §54953.2)**

Disabled individuals who need special assistance to attend or participate in a meeting of the Community Corrections Partnership (CCP) or the CCP Executive Committee may request assistance at the Kern County Probation Department, 2005 Ridge Road, Bakersfield, California, or by calling (661) 868-4100. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.

### CCP TO CONVENE

CCP Members: Chief Merickel, Court Executive Officer McNally (designee for Judge Somers), District Attorney Green, Public Defender Moore, Sheriff Youngblood, Director Walker, Chief Williamson, Administrator Burrowes, Director Murphy, Executive Director Corson, Supervisor Perez, Assistant CAO Hitchcock, Superintendent Lizardi-Frazier, Victim Services Coordinator Finnerty

### ROLL CALL:

**CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT:** ALL ITEMS LISTED WITH A "CA" ARE CONSIDERED TO BE ROUTINE AND NON-CONTROVERSIAL BY STAFF AND WILL BE APPROVED BY ONE MOTION IF NO MEMBER OF THE BOARD OR PUBLIC WISHES TO COMMENT OR ASK QUESTIONS. IF COMMENT OR DISCUSSION IS DESIRED BY ANYONE, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED IN THE LISTED SEQUENCE WITH AN OPPORTUNITY FOR ANY MEMBER OF THE PUBLIC TO ADDRESS THE BOARD CONCERNING THE ITEM BEFORE ACTION IS TAKEN. STAFF RECOMMENDATIONS ARE SHOWN IN CAPS AFTER EACH ITEM.

- 1) Minutes from CCP Meeting of May 6, 2015 – APPROVE

- 2) Public Presentations  
The public is provided the opportunity to comment on agenda items at the time those agenda items are discussed by the CCP. This portion of the meeting is reserved for persons to address the CCP on any matter not on this agenda but under the jurisdiction of the CCP. CCP members may respond briefly to statements made or questions posed. They may ask a question for clarification and, through the CCP, make a referral to staff for factual information or request staff to report back to the CCP at a later meeting. **SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE AND SPELL YOUR NAME FOR THE RECORD BEFORE MAKING YOUR PRESENTATION. THANK YOU.**
  
- 3) Chairperson's Report (Merickel)  
General update and/or information on AB 109 Realignment activities (Fiscal Impact: None) – **MAKE PRESENTATION; NO ACTION REQUIRED**
  
- 4) CCP Committee Member Announcements or Reports  
CCP members may make an announcement or a report on their own department's activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code § 54954.2[a]) – **MAKE ANNOUNCEMENTS OR REPORTS**
  
- 5) Status Update on Development of Strategic Plan for Growth Funds  
Presentation by Nada Yorke, Yorke Consulting, regarding development of strategic plan for impact on factors affecting future growth funds (Fiscal Impact: None) – **MAKE PRESENTATION**
  
- 6) Termination of Community-Based Organization (CBO) Agreement with Operation Fresh Start  
Proposed retroactive termination of Grant Agreement #951-2013 with Operation Fresh Start to provide AB 109 related services effective May 22, 2015 and re-designate balance of funds after final invoice is paid and funds are returned to the CBO contingency account (Fiscal Impact: Amount Determined Upon Final Payment) – **DISCUSS; MAKE RECOMMENDATION TO EXECUTIVE COMMITTEE**
  
- 7) Request by Employers' Training Resource (ETR) for Retroactive Approval for Change in Funding for Paid Work Experience and G.E.D./Paid Work Experience Programs  
Proposed retroactive approval for change in AB 109 funding for the Paid Work Experience and G.E.D./Paid Work Experience programs to ensure continuity of care for offender services provided through the Mexican-American Opportunity Foundation (MAOF) – (Fiscal Impact: To Be Determined) – **DISCUSS; MAKE RECOMMENDATION TO EXECUTIVE COMMITTEE**
  
- 8) County of Kern Public Safety Act Implementation Plan and Allocations for FY 2015-16  
Discuss County of Kern Public Realignment Act Implementation Plan narratives and allocation requests for FY 2015-16 (Fiscal Impact: \$34,864,631) – **DISCUSS PLAN AND ALLOCATIONS (TO BE PRESENTED IN LISTED ORDER OF CURRENT BASE ALLOCATION PERCENTAGE); MAKE DETERMINATION AND RECOMMENDATION TO EXECUTIVE COMMITTEE**

Department/Organization
Sheriff
Probation
Mental Health/Substance Abuse
District Attorney
Community-Based Organizations (Currently Contracted)
Public Defender
Employers' Training Resource
Street Interdiction Team
Contingency
Others

- 9) Carryover Proposals of Unexpended FY 2014-15 AB 109 Funds  
Discuss proposed plans for carryover of estimated unexpended FY 2014-15 AB 109 funds as of June 30, 2015 (Fiscal Impact: Unknown; Amounts to be Made upon Final Determination by Auditor-Controller's Office) – PRESENT PROPOSALS; MAKE RECOMMENDATION OF UNEXPENDED AB 109 CARRYOVER FUNDS TO EXECUTIVE COMMITTEE
  
- 10) Funding Proposals for FY 2014-15 AB 109 Growth Funds  
Discuss proposed plans for FY 2014-15 AB 109 growth funds (Fiscal Impact: \$3,791,200 (Governor's May Revise Budget) – PRESENT PROPOSALS; MAKE DETERMINATION AND RECOMMENDATION TO EXECUTIVE COMMITTEE FOR USE OF AN 109 GROWTH FUNDS
  
- 11) Next CCP Meeting
  - To be determined – DISCUSS; ANNOUNCE
  
- 12) ADJOURN AS CCP

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CONVENE TO EXECUTIVE COMMITTEE

Executive Committee Members: Chief Merickel, Court Executive Officer McNally (designee for Judge Somers), District Attorney Green, Public Defender Moore, Sheriff Youngblood, Director Walker, Chief Williamson

ROLL CALL:

- 1) Minutes from Executive Committee Meeting of May 6, 2015 – APPROVE
  
- 2) Public Presentations  
The public is provided the opportunity to comment on agenda items at the time those agenda items are discussed by the Executive Committee. This portion of the meeting is reserved for persons to address the Executive Committee on any matter not on this agenda but under the jurisdiction of the Executive Committee. Executive Committee members may respond briefly to statements made or

questions posed. They may ask a question for clarification and, through the Executive Committee, make a referral to staff for factual information or request staff to report back to the Executive Committee at a later meeting. **SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE AND SPELL YOUR NAME FOR THE RECORD PRIOR TO MAKING YOUR PRESENTATION. THANK YOU.**

- 3) Executive Committee Member Announcements or Reports  
Executive Committee members may make an announcement or a report on their own department's activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code § 54954.2[a]) – **MAKE ANNOUNCEMENTS OR REPORTS**
  
- 4) Termination of Community-Based Organization (CBO) Agreement with Operation Fresh Start  
Discuss recommendation by full CCP regarding retroactive termination of Grant Agreement #951-2013 with Operation Fresh Start to provide AB 109 related services effective May 22, 2015 and re-designate balance of funds after final invoice is paid and funds are returned to the CBO contingency account (Fiscal Impact: Amount Determined Upon Final Payment) – **CONSIDER RECOMMENDATION BY FULL CCP; APPROVE; AUTHORIZE CCP CHAIRPERSON TO SUBMIT TO BOARD OF SUPERVISORS FOR CONSIDERATION**
  
- 5) Request by Employers' Training Resource (ETR) for Retroactive Approval for Change in Funding for Paid Work Experience and G.E.D./Paid Work Experience Programs  
Discuss recommendation by full CCP regarding proposed retroactive approval for change in AB 109 funding for the Paid Work Experience and G.E.D./Paid Work Experience programs to ensure continuity of care for offender services provided through the Mexican-American Opportunity Foundation (MAOF) – (Fiscal Impact: To Be Determined) – **CONSIDER RECOMMENDATION BY FULL CCP; APPROVE**
  
- 6) County of Kern Public Safety Act Implementation Plan and Allocations for FY 2015/16  
Discuss recommendation by full CCP regarding the County of Kern Public Realignment Act Implementation Plan narratives and allocation requests for FY 2015/16 (Fiscal Impact: \$34,864,631) – **CONSIDER RECOMMENDATION BY FULL CCP; APPROVE**
  
- 7) Carryover Proposals of Unexpended FY 2014-15 AB 109 Funds  
Discuss recommendation by full CCP for carryover of unexpended FY 2014-15 AB 109 funds as of June 30, 2015 (Fiscal Impact: Unknown; Amounts to be Made upon Final Determination by Auditor-Controller's Office) – **CONSIDER RECOMMENDATION BY FULL CCP; APPROVE**
  
- 8) FY 2014-15 AB 109 Growth Funding of Approximately \$3,791,200  
Discuss recommendation by full CCP for determination of allocation of FY 2014-15 AB 109 Growth funding (Approximately \$3,791,200; Final Amount Determined upon Passage of State Budget) – **CONSIDER RECOMMENDATION BY FULL CCP; APPROVE**
  
- 9) Next Executive Committee Meeting
  - To be determined – **DISCUSS; ANNOUNCE**
  
- 10) **ADJOURN AS EXECUTIVE COMMITTEE**