



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, January 18, 2012

8:30 A.M.

All agenda item supporting documentation is available for public review in the office of the Kern County Probation Department, 2005 Ridge Rd, Bakersfield, California 93305 during regular business hours, 8:00 a.m. to 5:00 p.m., Monday through Friday, following the posting of the agenda. Any supporting documentation that relates to an agenda item for an open session of any regular meeting that is distributed after the agenda is posted and prior to the meeting will also be available for review at the same location.

**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: Kuge, Bush, Green, Titus, Youngblood, Waterman, Williamson, Alvarez, Cheadle, Corson, Goh, Lewis, Lizardi-Frazier, Merickel

ROLL CALL:

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: ALL ITEMS LISTED WITH AN ASTERISK (*) 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 October 13, 2011 –
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 YOUR NAME AND ADDRESS FOR THE RECORD PRIOR TO MAKING A PRESENTATION. THANK YOU.

- 3) Chairperson's Report (Kuge)
Chairperson to provide a update on status of AB 109 activities including the status of the County of Kern Public Safety Realignment Act of 2011 Implementation Plan and the number of AB 109 offenders as of December 31, 2011 (Fiscal Impact: None) –
RECEIVE AND FILE

- 4) CCP Member Department 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 PRESENTATION; RECEIVE AND FILE
 1. Probation (Kuge)
 2. Sheriff (Youngblood)
 3. Mental Health (Waterman)
 4. Superior Court (Bush)
 5. District Attorney (Green)
 6. Public Defender (Titus)
 7. Bakersfield Police Department (Williamson)
 8. Employers' Training Resource (Lewis)
 9. Superintendent of Schools (Lizardi-Frazier)
 10. Board of Supervisors (Goh)
 11. Human Services (Cheadle)
 12. Mental Health – Substance Abuse Programs (Alvarez)
 13. Victims' Representative (Merickel)
 14. Community-Based Organizations (Corson)

- 5) Future Methodology for AB 109 Statewide Allocation (Nilon)
Discuss future methodology for AB 109 statewide allocation and its development by California State Association of Counties "CSAC" (Fiscal Impact: None) –
DISCUSS; PROVIDE DIRECTION

- 6) Key Baseline Data Tracking Factors (Jamison)
Presentation and discussion of key baseline data tracking factors for use in monitoring quality of services; tracking success of programs; decision-making; measuring outcomes, recidivism and other factors (Fiscal Impact: None) –
DISCUSS; RECEIVE AND FILE

- 7) Reporting Format and Timelines (Jamison)
Presentation and discussion of potential reporting formats and reporting intervals/frequency of AB 109 data (Fiscal Impact: None) –
DISCUSS; RECEIVE AND FILE

- 8) Web Page for Kern County AB 109 Realignment and CCP Information (Jamison)
Presentation of Kern County Probation Department web page section to launch in the future for on-line access to Kern County AB 109/Realignment, CCP documents, information and Brown Act compliance (Fiscal Impact: None) –
MAKE PRESENTATION

- 9) Next CCP Meeting (CCP Members)
Discuss and approve CCP Meeting Schedule for calendar year 2012 –
DISCUSS; APPROVE

- 10) ADJOURN AS CCP

CONVENE TO EXECUTIVE COMMITTEE

Executive Committee Members: Kuge, Bush, Green, Titus, Youngblood, Waterman, Williamson
ROLL CALL:

- 1) Minutes from Executive Committee Meeting of October 13, 2011 –
RECEIVE AND FILE

- 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 YOUR NAME AND ADDRESS FOR THE RECORD PRIOR TO MAKING A PRESENTATION. THANK YOU.**

- 3) Executive Committee Announcements or Reports (CCP Members)
Executive Committee members may make an announcement or a report on their own 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 Sec. 54954.2[a])

- 4) AB 109 Funding Allocation Savings Carryover (Kuge)
In line with the 2011 AB 109 Public Safety Realignment Implementation Plan, county departments are enacting their plans in stages in order to properly complete the start-up and initial implementation process of hiring staff, purchasing equipment, developing capacity, training and acquiring or expanding office space. Carryover of unexpended AB 109 funds will enable adequate start-up and implementation of AB 109 provisions as outlined in the Public Safety Realignment Act of 2011. The following departments received AB 109 funding and request carryover of all AB 109 funding savings (including start-up funds) for FY 2011-12 (Fiscal Impact: Unknown) –
 1. Kern County Sheriff's Department
 2. Kern County Probation Department
 3. Kern County Mental Health Department
 4. Employers' Training Resource
 5. Street Interdiction Team (SIT)
 6. Contingency

RECOMMEND APPROVAL OF EACH DEPARTMENTS' CARRYOVER OF ALL UNEXPENDED AB 109 FUNDING INCLUDING START-UP AND GENERAL ALLOCATION AS OF JUNE 30, 2012 TO THE BOARD OF SUPERVISORS FOR CONTINUED START-UP AND IMPLEMENTATION OF AB 109 ACTIVITIES AND PROGRAMS; AUTHORIZE CHAIR TO SUBMIT ITEM FOR BOARD OF SUPERVISORS' APPROVAL

- 5) Next Executive Committee Meeting (CCP Members)
Discuss and approve Executive Committee Meeting Schedule for calendar year 2012 –
DISCUSS; APPROVE

- 6) ADJOURN AS EXECUTIVE COMMITTEE



MINUTES

**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, January 18, 2012

CCP Meeting called to order by Chairman Kuge at 8:36 a.m.

CCP Members: David Kuge, Michael Bush, Lisa Green, Arthur Titus, Donny Youngblood, James Waterman, Greg Williamson, Lily Alvarez, Pat Cheadle, Tom Corson, Karen Goh, Verna Lewis, Christine Lizardi-Frazier, TR Merickel

ROLL CALL: All members present except for the following, Rosemary Wahl (for Youngblood), Jayme Stuart (for Corson), Aaron Ellis (for Lewis), Jeanne Hughes (for Lizardi-Frazier); Corson arrived at 8:38 a.m.; Lewis arrived at 8:40 a.m.

NOTE: The vote is displayed in bold below each item. For example, Waterman-Bush denotes CCP Member Waterman made the motion and CCP Member Bush seconded the motion. Discussion or presentations are displayed in italics.

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: ALL ITEMS LISTED WITH A "CA" WERE CONSIDERED TO BE ROUTINE AND APPROVED BY ONE MOTION.

- 1) Minutes from CCP Meeting of October 13, 2011 – APPROVED
Alvarez-Merickel: All Ayes

- 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 YOUR NAME AND ADDRESS FOR THE RECORD PRIOR TO MAKING A PRESENTATION. THANK YOU.**

Kim Albers, Garden Pathways – Garden Pathways is conducting a pilot project serving 40 men convicted of domestic violence. In the first four months of program, 10% have violated terms of their probation compared with 60% as reported by Probation. This program is cost efficient and effective keeping offenders out of court and from tying up agency resources at \$2,000 per offender per year. Services include education, counseling and mentoring. She thanked the Probation and Sheriff Departments for assistance with referrals and transition. HEARD

- 3) Chairperson's Report (Kuge)

Chairperson to provide a update on status of AB 109 activities including the status of the County of Kern Public Safety Realignment Act of 2011 Implementation Plan and the number of AB 109 offenders as of December 31, 2011 (Fiscal Impact: None) –

Chairperson Kuge reported that during a recent conference call with the Chief Probation Officers of California (CPOC), the Governor stated that as long as he is in office, AB 109 will be funded and possibly increased. CPOC feels confident of his continued support. A CPOC poll showed Kern County has received the highest percentage of offenders as compared to California Department of Corrections and Rehabilitation (CDCR) original projections for post release offenders since October 1, 2011. CPOC is still working with the Governor to secure a State constitutional amendment for funding. CPOC voted unanimously to support the Governor's initiative. REPORT MADE; RECEIVED AND FILED

4) CCP Member Department Reports (CCP Members)

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]) –

****CORRECTION PER MINUTES OF APRIL 25, 2012, ITEM NO. 2**

1. *Probation (Kuge) – TR Merickel, Probation – The numbers are much higher than projected; however, the State says they will level off. Thirty offenders on Mandatory Supervision (MS) and an increase in Felony Probationers (FP) of 261. Kuge – Sheriff will be Correctional Administrator for inmates and jails, and Probation will be Correctional Administrator for Probation offenders. Due to hiring delays and lengthy purchasing process of vehicles and equipment, he expects carryover of AB 109 funding. Financial reports will be provided at future meetings. Rebecca Jamison is tracking expenditures and met with each department for outcomes, data and costs. First reports are scheduled for April to include activity from October 2011.*
2. *Sheriff (Youngblood) – Kevin Zimmermann, Sheriff's Department – There have been 1,100 parole violations since Oct 1, more than double projected. Three barracks have been filled with inmates and additional bunks opened at pre-trial. The Electronic Monitoring Program (EMP) is going slower than anticipated, but should be picking up with selection of vendor. Two of four classification deputies hired identifying inmates for program services. Received approval to hire four substance abuse specialists and one senior deputy for in-custody drug treatment program; spent one-half of start-up costs; working with R. Jamison, for data development; worked on improvements in utilization of CJIS; improving Sheriff's parole policy for better management of inmate population; met with community programs for information exchange for better referrals and service delivery; parole revocations hearings now on-site; Bakersfield Adult School to expand educational and vocational programs. Lengthy hiring process (background investigations, testing, etc.). 440 ~~**414~~ additional beds are being used for realignment. Same number being released compared to last year. Green – Asked if new offenses of offenders are being tracked. Kuge – R. Jamison will track.*
3. *Mental Health (Waterman) – 100 EOP (Enhanced Outpatient Program) (EOP) clients were estimated for AB 109, but 15 so far. CCCMS (Correctional Clinical Case Management System) clients are more ill than anticipated; however, the department has been able to treat offenders keeping them from more expensive treatments. Biggest challenge will be tracking AB 109 costs because the population is difficult to track. To address the issue, an electronic health record identifier is being developed to identify costs utilizing data bases from Sheriff's Department for the Nx3 and Probation Department. Working with CDCR to improve process of not receiving records or inaccurate records from CDCR. \$125,000 has been budgeted for housing vouchers for homeless seriously mentally ill. Staff was added to the ATT (Adult Transition Team) program and additional staff for the jail. Department will augment programming with contract providers. Kern County has done well in serving this population. Staff receiving training on working with this population.*
4. *Superior Court (Bush) – Disposition of cases is different, but the court is working through it. Placing offenders on felony probation is preferable because they receive better services through Probation. There are only 3-4 judges who handle these cases on a regular basis.*
5. *District Attorney (Green) – Absorbing additional caseload; has not seen big changes yet.*
6. *Public Defender (Titus) – Received approval to add a Deputy position. They have seen the first violators and found the numbers are not astonishing. There is a new sentencing scheme. They have met with ITS (Information Technology Services) for tracking numbers and a special designation in the system is important to avoid duplication. Merickel – Historically, recidivism is done by tracking violations. At this time, a large amount of*

- misdemeanor information is not provided to Probation by ITS which is vital to truly track recidivism in Kern County. Nilon – Requested the issue be placed on next agenda.*
7. *Bakersfield Police Department (Williamson) – The California Police Chief's Association is asking for a 10% carve-out of AB 109 funding for front-line law enforcement services. There is a need for criminal apprehension teams to address the worst of the worst offenders. Chief Tommy Tunson, Arvin Police Department – Reported Street Interdiction Team (SIT) is planning two SIT operations in February most likely in Delano, Bakersfield, Shafter Arvin, and Tehachapi with 20-35 officers strictly for AB 109. Tremendous cooperation from law-enforcement agencies throughout Kern County.*
 8. *Employers' Training Resource (Lewis) – Aaron Ellis and ETR staff have met with Probation staff for development of data trackers and the referral process begins February 1st. They are hiring two case managers and exploring work experience program for ten offenders.*
 9. *Superintendent of Schools (Lizardi-Frazier) – No report.*
 10. *Board of Supervisors (Goh) – Thanked the CCP for all their efforts. Encouraged the CCP to make adjustments in the process and communicate and monitor on a regular basis. Inform her of any obstacles and continue to seek cost-effective ways and utilize non-profit organizations to provide assistance. Green – The Board of Supervisors was concerned about increased medical costs for KMC and requested status on the issue. Goh – She will ask about that. Merickel – He and R. Jamison met with KMC staff to let them know Probation would be interested in their numbers; as soon as he receives anything, it will be forwarded. Nilon – Suggested Chairperson Kuge add KMC to the departmental reports on the agenda.*
 11. *Human Services (Cheadle) – There has not been a significant increase in general assistance or Cal Fresh programs but there was a slight increase in December.*
 12. *Mental Health/Substance Abuse Programs (Alvarez) – Eleven geographic areas and 95% of admissions comes through the GATE program. Post Release offender statistics – screened 28 people; 40% placed on wait list; 80% of remainder are in treatment; Felony Probation (non, non, nons-Nx3) – 50% did not show up for screening, 80% of those that showed up and 50% of those are in treatment. Not sure why the difference between the post release and the Nx3. Substance Abuse treatment in four pods at Lerdo and possibility of an additional one for females. Program includes two months in-custody treatment and four months of community-based treatment upon release. Working with network contracted providers for continued provision of services for linkage to community resources. She is Chair of the Data Outcome sub-committee with the Association of County Alcohol and Drug Program administrators to develop tracking specific to AB 109. Discussion ensued regarding hiring ex-offenders as case management specialists.*
 13. *Victims' Representative (Merickel) – Restitution ordered for Post Release offenders is collected by State Franchise Tax Board. CDCR to notify the victim prior to release if the victim makes the request. Probation reviews all Post Release offender packets prior to release to determine if there are any problems for victims and notifies State if additional terms needed, even if it is from another case. Restitution ordered for Mandatory Supervision offenders is collected by Probation. Probation continues to administer a Victim-Witness unit providing services.*
 14. *Community-Based Organizations (Corson) – Community organizations are a little concerned about realignment. He stated that TR Merickel made a presentation to the Collaborative; Sheriff's Department is also providing information for linkages to organizations.*

MADE PRESENTATIONS

- 5) Future Methodology for AB 109 Statewide Allocation (Nilon)
Discuss future methodology for AB 109 statewide allocation and its development by California State Association of Counties "CSAC" (Fiscal Impact: None) –

John Nilon, County Administrative Officer – Current funding allocation methods are generally not equitable and vary across counties. Based on the additional AB 109 caseload, Kern County should get \$2.5 million more. He suggested the CCP make a recommendation to Board of Supervisors (BOS) for a fair and equitable way of allocating the funds, potentially based on actual numbers possibly including a carve-out for certain counties that have been underfunded. Larger counties may be advocating getting a bigger share of AB 109 funding. A CSAC committee will make a recommendation to the full CSAC board. CSAC chose not to support Governor's

proposal because they want more information. CSAC will take another vote in February. Original formula includes ADP, population, and AB 678. Discussion ensued. MOTION FOR STAFF TO RESEARCH BEST POSSIBLE AB 109 FUNDING ALLOCATION METHODOLOGY BASED ON UNIQUE CIRCUMSTANCES IN KERN COUNTY; RECOMMEND TO BOARD OF SUPERVISORS TO SUPPORT FUNDING ALLOCATION MOST SUITABLE AND FAVORABLE TO KERN COUNTY AND TO SUPPORT RECOMMENDATION TO CSAC AND GOVERNOR'S OFFICE

Waterman-Titus: All Ayes

6) Key Baseline Data Tracking Factors (Jamison)

Presentation and discussion of key baseline data tracking factors for use in monitoring quality of services; tracking success of programs; decision-making; measuring outcomes, recidivism and other factors (Fiscal Impact: None) –

Rebecca Jamison, Probation – Presented a preliminary list of data element trackers. She thanked all the departments for their cooperation and assistance. All departments who received AB 109 funding were on the list but eventually would like to expand to include other departments. Recidivism is a key data tracking element in the legislation, but the definition varies. Trackers will be used for data-driven decision making, service delivery and possibly for grants and additional funding. She asked for comments, suggestions, changes, ideas, etc. on the list. The State has not asked for reporting requirements yet, but she stated it is a matter of time before they do.
MADE PRESENTATION

7) Reporting Format and Timelines (Jamison)

Presentation and discussion of potential reporting formats and reporting intervals/frequency of AB 109 data (Fiscal Impact: None) –

Jamison indicated that the goal is to have a simple and easy reporting format; however, the final format is unknown at this time, since it is early in the process. The first reporting period will be in April and include summary formats. The annual format presented in July will be a comprehensive report. MADE PRESENTATION

8) Web Page for Kern County AB 109 Realignment and CCP Information (Jamison)

Presentation of Kern County Probation Department web page section to launch in the future for on-line access to Kern County AB 109/Realignment, CCP documents, information and Brown Act compliance (Fiscal Impact: None) –

Jamison provided a copy of the Kern County Probation webpage showing the location of the new AB 109/Realignment web page which will include the realignment plan, CCP agendas and minutes, AB 109 information, resources, legislation, and links to other websites. Kuge – Other departments are welcome to have links on the website. MADE PRESENTATION

9) Next CCP Meeting

CCP Meeting Schedule for calendar year 2012 – APPROVED

Next meeting scheduled for April 25, 2012 at the Probation Department, Stockdale Office.

10) ADJOURNED AS CCP AT 10:40 A.M.

Williamson-Waterman: All Ayes

CONVENED TO EXECUTIVE COMMITTEE AT 10:40 A.M.

Executive Committee Members: Kuge, Bush, Green, Titus, Youngblood, Waterman, Williamson
ROLL CALL: All members present with Rosemary Wahl representing Youngblood.

- 1) Minutes from Executive Committee Meeting of October 13, 2011 – APPROVED
Bush-Waterman: All Ayes

2) Public Presentations

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NO ONE HEARD

3) Executive Committee Announcements or Reports (CCP Members)

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Waterman – Requested Kern Medical Center (KMC) make a presentation at the next CCP meeting regarding the Low Income Health Plan (LIHP). LIHP is KMC's health plan for indigent individuals, whereby local dollars are spent to leverage federal dollars to pay for the program. He would like KMC to address the CCP on how people qualify for the program and how a priority population can be created for AB 109 offenders to ensure continuance of psychiatric medications to keep these offenders out of jail.

4) AB 109 Funding Allocation Savings Carryover (Kuge)

In line with the 2011 AB 109 Public Safety Realignment Implementation Plan, county departments are enacting their plans in stages in order to properly complete the start-up and initial implementation process of hiring staff, purchasing equipment, developing capacity, training and acquiring or expanding office space. Carryover of unexpended AB 109 funds will enable adequate start-up and implementation of AB 109 provisions as outlined in the Public Safety Realignment Act of 2011. The following departments received AB 109 funding and request carryover of all AB 109 funding savings (including start-up funds) for FY 2011-12 (Fiscal Impact: Unknown) –

1. Kern County Sheriff's Department
2. Kern County Probation Department
3. Kern County Mental Health Department
4. Employers' Training Resource
5. Street Interdiction Team (SIT)
6. Contingency

Kuge – Most departments have been unable to expend their 2011-12 allocations due to delays and timing of the implementation requiring carry-over of balances into next fiscal year. Sandra Quigley, CAO's office – AB 109 monies were originally placed into a designated fund by the Auditor-Controller then moved by the CAO into individual department funds; however, they will be moved back into a designated AB 109 fund so as not to confuse with general fund monies and can be carried over. Discussion ensued. MOTION MADE BY KUGE TO RECOMMEND APPROVAL OF EACH DEPARTMENTS' CARRYOVER OF ALL UNEXPENDED AB 109 FUNDING INCLUDING START-UP AND GENERAL ALLOCATION AS OF JUNE 30, 2012 TO THE BOARD OF SUPERVISORS FOR CONTINUED START-UP AND IMPLEMENTATION OF AB 109 ACTIVITIES AND PROGRAMS; AUTHORIZE CHAIR TO SUBMIT ITEM FOR BOARD OF SUPERVISORS' APPROVAL; MOTION FAILED DUE TO LACK OF SECOND

- 5) Next Executive Committee Meeting (CCP Members)
Executive Committee Meeting Schedule for calendar year 2012 – APPROVED
Next meeting scheduled for April 25, 2012 at the Probation Department, Stockdale Office immediately following the regular CCP meeting.

- 6) ADJOURNED AS EXECUTIVE COMMITTEE AT 10:49 A.M.
Bush-Titus: All Ayes

Submitted by: R. Jamison