



AGENDA

COUNTY OF KERN COMMUNITY CORRECTIONS PARTNERSHIP CCP COMMITTEE

5121 Stockdale Highway, Suite #100
Bakersfield, CA 93309

Meeting

Thursday, October 13, 2011
8:30 a.m.

All agenda item supporting documentation is available for public review in the office of the Kern County Probation Department, 5121 Stockdale Highway, Bakersfield, California 93309 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.

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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

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) Approval of Minutes from CCP Meeting of September 21, 2011.
NEED FOR MOTION AND VOICE VOTE.

- 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.

- 3) Committee Announcements

Committee Announcements or reports to make referral to staff or take action and to place a matter of business on a future agenda.

- 4) Discussion and recommendation to the Executive Committee for the final implementation plan. NEED FOR MOTION AND ROLL CALL VOTE.

- 5) Next CCP Meeting

There will be discussion and set the next full CCP meeting. NEED FOR MOTION AND VOICE VOTE.

- 6) NEED FOR MOTION TO ADJOURN AS CCP COMMITTEE AND RECONVENE AS EXECUTIVE COMMITTEE.
ADJOURN AS CCP COMMITTEE

CONVENE AS EXECUTIVE COMMITTEE

Roll Call-

- 1) Approval of Minutes from Executive Committee Meeting of September 21, 2011. NEED FOR MOTION AND VOICE VOTE.

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.

3) Committee Announcements

Committee Announcements or reports to make referral to staff or take action and to place a matter of business on a future agenda.

4) Discussion on whether to approve 2011 plan; DIRECT CHAIR TO SUBMIT APPROVED PLAN TO KERN COUNTY BOARD OF SUPERVISORS; NEED FOR MOTION AND ROLL CALL VOTE.

5) Next CCP Meeting

There will be discussion and set the next Executive Committee meeting. VOICE VOTE.

6) ADJOURN AS EXECUTIVE COMMITTEE

**COMMUNITY CORRECTIONS PARTNERSHIP (CCP)/EXECUTIVE COMMITTEE MEETING
5121 Stockdale Highway, Suite #100
Bakersfield, CA 93309**

October 13, 2011

MINUTES

CCP Meeting called to order by Chairman Chief David Kuge at 8:32 a.m.

Roll Call taken by Lupe Gomez

Members Present: David Kuge, Presiding Judge Michael Bush, Lisa Green, Lily Alvarez, Pam Holiwell (representative for Pat Cheadle), Karen Goh, Aaron Ellis (representative for Verna Lewis), TR Merickel, Dominic Eyherabide (representative for Arthur Titus), James Waterman, Greg Williamson, Tom Corson, Donny Youngblood, Christine Lizardi-Frazier, John Nilon, Facilitator.

1. **Motion to approve minutes** from September 21, 2011, CCP Meeting, was made by Judge Michael Bush, seconded by Tom Corson, all in favor - motion approved.
2. **Public Presentations -**
Pedro Gutierrez, Narcotics Anonymous – Informed committee members of the services that could be offered to releases.

Lynn Corse, Kern Regional Business Director for College Community Services – Reminded committee regarding the important role that Mental Health will provide to the seriously mentally ill and the importance of receiving funding to be able to provide the services needed for these inmates.

John Caseda – Spoke on drug and alcohol issues related to the Hispanic population.

Rashid Frye, Director, Westcare California, Bakersfield – Specializes in substance abuse services. Hopes to provide resources to releases.

Tom Corson, requested that the service providers continue to attend future CCP/Executive Committee Meetings in order to keep the committees aware of the services being offered.

Chief Tommy Tunson, Arvin Police Department – Wished to thank the CCP/Executive Committees for their consideration in providing additional funding to the S.I.T. (Street Interdiction Team) for future joint operations.

3. **Committee Announcements –**
None

4. **Discussion and recommendation to the Executive Committee for final vote on implementation plan.**

Aaron Ellis, Employer's Training Resource – Requested the last sentence of paragraph 2, page 20 be removed from Implementation Plan. “Each customer will be required to successfully pass work key (s) testing to be permitted into JSA or other training programs.”

John Nilon, County Administrative Officer – Expressed concern from the Board of Supervisors regarding lack of funding to Kern Medical Center.

Jaycee Cooper, Kern Medical Center – Strongly encouraged committee to consider taking another look at the amounts on the spreadsheet and to include costs for both inmate and post release supervision inmates. Indicated the state spends \$5,000/\$6,000 per inmate per year for medical costs.

Motion made by Judge Michael Bush to recommend (with elimination of last sentence, second paragraph on page 20) the final implementation plan to the Executive Committee. Seconded by Lisa Green. Roll Call Vote taken, 11-3 - motion approved.

5. **Next CCP Meeting**

Motion made by Lily Alvarez to set the date for the next CCP Meeting for November 2, 2011, 8:30 a.m. Meeting may be rescheduled if Board of Supervisors approves implementation plan. Seconded by Judge Michael Bush, all in favor - motion approved.

6. The motion to adjourn as CCP Committee was made by Christine Frazier, seconded by Tom Corson at 9:59 a.m., all in favor – motion approved.

Executive Committee Meeting called to order by Chairman Chief David Kuge at 10:00a.m.

Members Present: David Kuge, Presiding Judge Michael Bush, Lisa Green, Dominic Eyherabide (representative for Arthur Titus), James Waterman, Greg Williamson, Donny Youngblood, John Nilon, Facilitator.

1. **Motion to approve minutes** from September 21, 2011, Executive Meeting, was made by Judge Michael Bush, seconded by Donny Youngblood. All in favor - motion approved.

Roll Call taken by Lupe Gomez

2. **Public Presentations**

None

3. **Committee Announcements -**

Lisa Green, District Attorney – Expressed her gratitude to TR Merickel for the preparation of the Implementation Plan.

4. **Discussion and recommendation to the Executive Committee for the final implementation plan -**

Lisa Green, District Attorney – Encouraged all CCP/Executive Committee members to be present at the October 25, 2011 Board of Supervisor’s Meeting.

Motion made by Judge Michael Bush to accept the Implementation Plan with corrections and to submit to the Kern County Board of Supervisors for approval. Seconded by Donny Youngblood. Roll Call Vote taken, 6-1 - motion approved.

5. **Next CCP Meeting**

The next meeting has been set for Wednesday, November 2, 2011. The meeting will be held at the Kern County Probation Department Stockdale Office at 8:30 a.m.

6. The Executive Committee Meeting was adjourned at 10:15 a.m.