



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, October 23, 2013
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, following the posting of the agenda. The agenda is posted on-line at 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 Kuge, Court Executive Officer McNally (designee for Judge Humphrey), District Attorney Green, Public Defender Moore, Sheriff Youngblood, Director Dr. Waterman, Chief Williamson, Director Alvarez, Director Cheadle, Executive Director Corson, Supervisor Perez, Director Smith, Superintendent Lizardi-Frazier, Division Director Merickel
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) Presentation by Jenny Montoya-Tansey, Californians for Safety and Justice, "Increasing Safety & Reducing Costs Under Realignment & The Affordable Care Act" – MAKE PRESENTATION
- 2) Minutes from CCP Meeting of June 19, 2013 – APPROVE

3) 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.**

4) Chairperson's Report (Kuge)

General update and/or information on AB 109 Realignment activities (Fiscal Impact: None) – **MAKE PRESENTATION; NO ACTION REQUIRED**

5) 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**

6) FY 12/13, 4th Quarter – Financial Summary Report

Presentation by Rebecca Jamison, Probation, of financial expenditure summary report for AB 109 funded departments/programs from April 1, 2013 through June 30, 2013 (Fiscal Impact: None) – **RECEIVE AND FILE**

7) FY 12/13, 4th Quarter – Key Data Tracker Reports

Presentation by Rebecca Jamison, Probation, of data tracker reports for AB 109 funded departments/programs from April 1, 2013 through June 30, 2013 (Fiscal Impact: None) – **RECEIVE AND FILE**

8) Board of State and Community Corrections (BSCC) CCP Survey Report for AB 109 Implementation and Planning Funds of \$200,000

Presentation of Survey Report draft responses by Rebecca Jamison, Probation, required for submission to BSCC to receive \$200,000 implementation/planning AB 109 funds (Fiscal Impact: \$200,000) – **DISCUSS; MAKE RECOMMENDATION TO EXECUTIVE COMMITTEE FOR RESPONSES/REPORT**

9) AB 109 Growth Funding of \$8,967,652

Distribution of FY 12/13 AB 109 growth funds to Kern County from the State of California (Fiscal Impact: \$8,967,652) – **DISCUSS; MAKE DETERMINATION AND RECOMMENDATION TO EXECUTIVE COMMITTEE FOR USE OF AB 109 GROWTH FUNDS**

9a) Funding Request for Vocational Training Program for AB 109 Participants

Presentation by Bob Lerude, Director-Kern County Parks and Recreation Department, requesting funding for a vocational training program in collaboration with New Life Recovery & Training Center (Fiscal Impact: \$15,000) – **DISCUSS; MAKE RECOMMENDATION TO EXECUTIVE COMMITTEE**

- 9b) Community-Based Organization (CBO) Program, Progress and Options
Response to 6/19/13 CCP meeting staff referral regarding community-based organization (CBO) program and progress; present program options (Fiscal Impact: To Be Determined) – MAKE REPORT; MAKE RECOMMENDATION TO EXECUTIVE COMMITTEE
 - 9c) Consideration of Additional Funding Requests From CCP Members
Presentations of additional funding requests from CCP members – MAKE PRESENTATIONS; MAKE RECOMMENDATION(S) TO EXECUTIVE COMMITTEE
 - 10) Next CCP Meeting
 - To be determined – DISCUSS; ANNOUNCE
 - 11) ADJOURN AS CCP
-

CONVENE TO EXECUTIVE COMMITTEE

Executive Committee Members: Chief Kuge, Court Executive Officer McNally (designee for Judge Humphrey), District Attorney Green, Public Defender Moore, Sheriff Youngblood, Director Dr. Waterman, Chief Williamson
ROLL CALL:

- 1) Minutes from Executive Committee Meeting of June 19, 2013 – 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) Board of State and Community Corrections (BSCC) CCP Survey Report for AB 109 Implementation and Planning Funds of \$200,000
Discussion of Survey Report draft responses as recommended by full CCP (Fiscal Impact: \$200,000) – CONSIDER RECOMMENDATION BY FULL CCP REGARDING RESPONSES/REPORT AND USE OF FUNDS; APPROVE

- 5) AB 109 Growth Funding of \$8,967,652
Make determination for use of FY 12/13 AB 109 growth funds to Kern County from the State of California (Fiscal Impact: \$8,967,652) – CONSIDER RECOMMENDATION BY FULL CCP FOR USE OF AB 109 GROWTH FUNDS; APPROVE
 - 5a) Funding Request for Vocational Training Program for AB 109 Participants
Discussion of funding request by Bob Lerude, Director-Kern County Parks and Recreation Department, for a vocational training program in collaboration with New Life Recovery & Training Center (Fiscal Impact: \$15,000) – CONSIDER RECOMMENDATION BY FULL CCP; APPROVE
 - 5b) Community-Based Organization (CBO) Program, Progress and Options
Discussion of 6/19/13 CCP meeting staff referral regarding community-based organization (CBO) program, progress, and options (Fiscal Impact: To Be Determined) – CONSIDER RECOMMENDATION BY FULL CCP; APPROVE
 - 5c) Consideration of Additional Funding Requests From CCP Members
Discussion of additional funding requests from CCP members – CONSIDER RECOMMENDATION(S) BY FULL CCP; APPROVE
- 6) Next Executive Committee Meeting
 - To be determined – DISCUSS; ANNOUNCE
- 7) 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, October 23, 2013
8:30 A.M.

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

CCP Members: Chief Kuge, Court Executive Officer McNally (designee for Judge Humphrey), District Attorney Green, Public Defender Moore, Sheriff Youngblood, Director Dr. Waterman, Chief Williamson, Director Alvarez, Director Cheadle, Executive Director Corson, Supervisor Perez, Director Smith, Superintendent Lizardi-Frazier, Division Director Merickel

ROLL CALL: All members present except for the following, McNally (Absent), Lizardi-Frazier (Absent), Cheadle (Pam Holiwell for Cheadle)

NOTE: The vote is displayed in bold below each item. For example, Waterman-Youngblood denotes CCP Member Waterman made the motion and CCP Member Youngblood 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) Presentation by Jenny Montoya-Tansey, Californians for Safety and Justice, "Increasing Safety & Reducing Costs Under Realignment & The Affordable Care Act" –
MADE PRESENTATION

- 2) Minutes from CCP Meeting of June 19, 2013 –
MOTIONED TO APPROVE
Public Comment:
NO ONE HEARD
Waterman-Perez: 11 - Ayes; 1 - Abstention (Green)
MOTION PASSED

- 3) 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.**

NO ONE HEARD

4) Chairperson's Report (Kuge)

General update and/or information on AB 109 Realignment activities (Fiscal Impact: None) –

Chairperson Kuge – Stated that in FY 13/14, Kern County received 2.78% of \$998 million compared to 3.06% in the first year, indicating a decrease in share. There is no statewide permanent formula at this time. Beginning in FY 14/15, CSAC will decide a permanent formula for any future funding. Their current estimate indicates the statewide amount will decrease from \$998 million to \$934.1 million, making a higher percentage crucial to Kern County. If the percentage remains the same, Kern County would lose \$1.8 million. It will be very important for Kern County to have a strong voice to show progress. Kern County received 10.34% of the growth money which will be discussed later in the meeting.

REPORT MADE

5) 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]) –

Moore – Stated that the Public Defender has experienced a caseload increase of 40% from July 1, 2013 through September 30, 2013, an increase of 40% for the same time period from the prior year. The increase can be attributed to the effects of Realignment. It is expected that other departments involved with Realignment have experienced similar pressures. An approach should be brought to the Board of Supervisors to promote future funding for public safety agencies.

6) FY 12/13, 4th Quarter – Financial Summary Report

Presentation by Rebecca Jamison, Probation, of financial expenditure summary report for AB 109 funded departments/programs from April 1, 2013 through June 30, 2013 (Fiscal Impact: None) –

MOTIONED TO RECEIVE AND FILE REPORT

Corson-Merickel: All Ayes

MOTION PASSED

7) FY 12/13, 4th Quarter – Key Data Tracker Reports

Presentation by Rebecca Jamison, Probation, of data tracker reports for AB 109 funded departments/programs from April 1, 2013 through June 30, 2013 (Fiscal Impact: None) –

MOTIONED TO RECEIVE AND FILE REPORTS

Perez-Corson: 11 – Ayes; 1 – Absent (Green)

MOTION PASSED

8) Board of State and Community Corrections (BSCC) CCP Survey Report for AB 109 Implementation and Planning Funds of \$200,000

Presentation of Survey Report draft responses by Rebecca Jamison, Probation, required for submission to BSCC to receive \$200,000 implementation/planning AB 109 funds (Fiscal Impact: \$200,000) –

MOTIONED TO APPROVE WITH SPECIFIED CHANGES; CHANGE ANSWERS TO QUESTIONS 5 AND 7 FROM “NO” TO “YES” AND AMEND VERBIAGE TO ADDRESS OUTCOME MEASURES

Public Comment:

NO ONE HEARD

Merickel-Youngblood: All Ayes

MOTION PASSED

9) AB 109 Growth Funding of \$8,967,652

Distribution of FY 12/13 AB 109 growth funds to Kern County from the State of California (Fiscal Impact: \$8,967,652) –

Public Comment:

KELLY MCCORMICK, WOMEN OF WORTH RECOVERY, HEARD REGARDING WOMEN OF WORTH RECOVERY CENTER IS IN THE PROCESS OF CERTIFYING THREE CENTERS.

LYNN HUCKABY, FREEDOM HOUSE, HEARD REGARDING FREEDOM HOUSE REQUIRING A 12-STEP PROGRAM AND COUNSELING. THEY ARE SUBSTANCE ABUSE COUNSELORS AND OFTEN PROVIDE TRANSPORTATION TO PROGRAMS.

SONIA JEFFREY, NEW LIFE RESIDENTIAL, HEARD REGARDING 90% OF NEW LIFE AB 109 PARTICIPANTS WERE ALREADY ENROLLED IN A SUBSTANCE ABUSE PROGRAM WHEN THEY CAME TO NEW LIFE RECOVERY CENTER. THOSE WHO NEED A PROGRAM BUT NOT IN ONE, ARE REFERRED AND ENROLLED AT GATE, TRANSPORTED, AND TREATED.

VINCENT SALDIAS, POSITIVE VISIONS, HEARD REGARDING POSITIVE VISIONS BEING A PROVIDER FOR 14 YEARS AND SEEING PROGRAM RESULTS. RESIDENTIAL DOLLARS CAN ONLY GO SO FAR, CBO'S HELP GET THE MAXIMUM RETURN FOR THE DOLLAR.

JON CASIDA, KERN COUNTY HISPANIC COMMISSION ON ALCOHOL AND DRUG ABUSE, HEARD REGARDING SUPPORT FOR CBO'S.

JAN CASTEEL, NEW LIFE RECOVERY CENTER, HEARD REGARDING CAPACITY LEVELS OF THEIR RECOVERY HOME WHICH IS CURRENTLY AT 50%. THEY WOULD LIKE TO SEE MORE PEOPLE DIRECTED TO THE RESIDENTIAL AND SUBSTANCE ABUSE PROGRAMS.

LORRAINE CASTRO, TURNING POINT, HEARD REGARDING THE CRITICAL BARRIER FOR OFFENDERS RE-ENTERING THE WORKFORCE WHICH ARE ID'S AND BIRTH CERTIFICATES REQUIRED BY EMPLOYERS. THEY HAVE A PROGRAM TO ASSIST WITH THESE CHALLENGES AND SUGGESTED MONEY BE ALLOCATED TO THAT SERVICE.

ROBERT SCOTT, WESTCARE, HEARD REGARDING THEIR OUTPATIENT PROGRAM AND NEEDS OF CBO'S SUCH AS TRANSPORTATION ASSISTANCE FOR CLIENTS. 31 CLIENTS WILL BE GRADUATING FROM WESTCARE.

9a) Funding Request for Vocational Training Program for AB 109 Participants

Presentation by Bob Lerude, Director-Kern County Parks and Recreation Department, requesting funding for a vocational training program in collaboration with New Life Recovery & Training Center (Fiscal Impact: \$15,000) –

MOTIONED TO MOVE FORWARD TO THE EXECUTIVE COMMITTEE FOR CONSIDERATION

Public Comment:

KELLY MCCORMICK, WOMEN OF WORTH RECOVERY, HEARD REGARDING SUPPORT FOR THE PROPOSED PROGRAM AND INTEREST OF OPPORTUNITY FOR WOMEN.

LYNN HUCKABY, FREEDOM HOUSE, HEARD REGARDING SUGGESTIONS FOR THE STIPEND FOR PARTICIPANTS OF THE PROPOSED VOCATIONAL TRAINING PROGRAM.

MOTIONED TO AMEND MOTION TO RECOMMEND FAVORABLE CONSIDERATION TO THE EXECUTIVE COMMITTEE

ROLL CALL VOTE: Kuge–Yes; McNally–Absent, Green–No; Moore–Yes; Youngblood–No; Waterman–Yes; Williamson–No; Alvarez–No; Cheadle (Holiwell for Cheadle) –Yes; Corson–Yes; Perez–Yes; Smith–Yes; Lizardi-Frazier–Absent; Merickel–Yes
Perez-Waterman: 8 – Ayes; 4 – Noes; 2 – Absent

COMMITTEE BREAK AT 10:49 A.M.; RECONVENED TO CCP AT 11:01 A.M.

- 9b) Community-Based Organization (CBO) Program, Progress and Options
Response to 6/19/13 CCP meeting staff referral regarding community-based organization (CBO) program and progress; present program options (Fiscal Impact: To Be Determined)
MADE REPORT

MOTIONED TO RECOMMEND TO THE EXECUTIVE COMMITTEE ALLOCATION OF \$898,942 TO EXISTING CONTRACTED CBO'S, EXTEND CONTRACTS FOR TWO ADDITIONAL YEARS FOR A TOTAL OF \$1,797,884, AND AUTHORIZE PROBATION TO AMEND CONTRACTS TO ALLOW LINE ITEM BUDGET CHANGES

ROLL CALL VOTE: Kuge–Yes; McNally–Absent, Green–Yes; Moore–Yes; Youngblood–Yes; Waterman–Yes; Williamson–Yes; Alvarez–Yes; Cheadle (Holiwell for Cheadle) –Yes; Corson–Yes; Perez–Yes; Smith–Yes; Lizardi-Frazier–Absent; Merickel–Yes
Moore-Waterman: 12 – Ayes; 2 – Absent

10) Next CCP Meeting

- *Wednesday, November 6, 2013, 8:30 a.m., Probation Office, 5121 Stockdale Highway, Suite 100, Bakersfield* – ANNOUNCED

11) ADJOURNED AS CCP AT 11:36 A.M.

MOTIONED TO ADJOURN MEETING AND CONTINUE AT A LATER DATE
ADMENDED MOTION TO SUBMIT FUNDING REQUEST PROPOSALS PRIOR TO THE MEETING

Youngblood-Corson: All Ayes

MOTION PASSED



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CCP FULL MEMBERSHIP (Referred to as "CCP")
CCP EXECUTIVE COMMITTEE (Referred to as "Executive Committee")**

NOTICE OF ADJOURNMENT

Wednesday, October 23, 2013

The regular meeting of the Community Corrections Partnership (CCP) scheduled today adjourned at 11:40 A.M. to be reconvened on Wednesday, November 6, 2013, at the time and location listed below for continuation of the previously posted 10-23-13 Agenda. A new meeting Agenda shall be posted prior to the reconvened meeting in compliance with the Brown Act.

Wednesday, November 6, 2013

8:30 A.M.

5121 Stockdale Highway, Suite #100
Bakersfield, California 93309

The Agenda will be posted on-line at www.kernprobation.com within 72 hours prior to the meeting in compliance with the Ralph M. Brown Act. If you have questions regarding this notice, please contact the Probation Department at (661) 868-4564. Thank you.

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