



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

Special Meeting
Wednesday, October 24, 2012

9:30 A.M.

All agenda item supporting documentation is available for public review by contacting the office of the Kern County Probation Department, 2005 Ridge 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. 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, Judge Bush, District Attorney Green, Interim Public Defender Moore, Sheriff Youngblood, Director Dr. Waterman, Chief Williamson, Director Alvarez, Director Cheadle, Executive Director Corson, Supervisor Goh, Director Lewis, 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) Moment of Silence/Remembrance – In Honor of Art Titus, Public Defender
- 2) Minutes from CCP Meeting of September 19, 2012 – 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 YOUR NAME AND ADDRESS FOR THE RECORD PRIOR TO MAKING A PRESENTATION. THANK YOU.**

- 4) Chairperson's Report (Kuge)
General update and/or information on AB 109 Realignment activities (Fiscal Impact: None) –
MAKE PRESENTATION

- 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]) –

- 6) Request for Approval of One-Year Funding for Grants for Community-Based Organizations (CBO's) (Waterman)
Discuss and make recommendation of the funding process for CBO's (Fiscal Impact: \$983,304) – **DISCUSS; MAKE RECOMMENDATION TO EXECUTIVE COMMITTEE**

- 7) Next CCP Meeting
 - *Wednesday, November 28, 2012, 8:30 a.m., 5121 Stockdale Highway, Suite 100, Bakersfield*

- 8) **ADJOURN AS CCP**

CONVENE TO EXECUTIVE COMMITTEE

Executive Committee Members: Chief Kuge, Judge Bush, District Attorney Green, Interim Public Defender Moore, Sheriff Youngblood, Director Dr. Waterman, Chief Williamson

ROLL CALL:

- 1) Minutes from Executive Committee Meeting of September 19, 2012 – APPROVE

- 2) Public Presentations
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- 3) Executive Committee Member Announcements or Reports
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) Request for Approval of One-year Funding for Grants for Community-Based Organizations (CBO's) (Waterman)
Discuss recommendation by the full CCP of the funding process for CBO's (Fiscal Impact: \$983,304) – APPROVE

- 5) Next Executive Committee Meeting
 - *Wednesday, November 28, 2012, 8:30 a.m., 5121 Stockdale Highway, Suite 100, Bakersfield*

- 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

Special Meeting
Wednesday, October 24, 2012

CCP Meeting called to order by Chairperson Kuge at 9:35 a.m.

CCP Members: Chief David Kuge, Court Executive Officer Terry McNally (designee for Judge Michael Bush), District Attorney Lisa Green, Interim Public Defender Konrad Moore, Sheriff Donny Youngblood, Director Dr. James Waterman, Chief Greg Williamson, Director Lily Alvarez, Director Pat Cheadle, Executive Director Tom Corson, Supervisor Karen Goh, Acting Director Bill Stevenson, Superintendent Christine Lizardi-Frazier, Division Director TR Merickel

ROLL CALL: All members present except for the following, Moore (Dominic Eyherabide for Moore), Cheadle (Pam Holiwell for Cheadle), Stevenson (Aaron Ellis for Stevenson), Lizardi-Frazier (Jeanne Hughes for Frazier)

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) Moment of Silence/Remembrance – In Honor of Art Titus, Public Defender

Dominic Eyherabide shared words regarding Art Titus' dedication and commitment to the criminal justice system as the Public Defender of Kern County.

2) Minutes from CCP Meeting of September 19, 2012 – APPROVED

Corson-Waterman: All Ayes
MOTION PASSED

3) Public Presentations

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JAN CASTEEL-FLEURY, NEW LIFE CENTER, HEARD REGARDING THE GRAND OPENING OF THEIR NEW RESIDENTIAL FACILITY TO BE HELD THURSDAY, OCTOBER 25, 3501 EDISON HIGHWAY, BAKERSFIELD, AT 11:00 A.M. CCP MEMBERS ARE INVITED TO ATTEND.

NETA MASHAYEKHI, GREATER BAKERSFIELD LEGAL ASSISTANCE, KERN COUNTY HOMELESS COLLABORATIVE, AND S.O.A.R., HEARD REGARDING S.O.A.R. (SSI/SSDI OUTREACH ACCESS AND RECOVERY) PROJECT.

JON CASIDA, KERN COUNTY HISPANIC COMMISSION ON ALCOHOL AND DRUG ABUSE SERVICES, HEARD REGARDING THEIR SERVICES TARGETED TOWARD AB 109 CLIENTS.

- 4) Chairperson's Report (Kuge)
General update and/or information on AB 109 Realignment activities (Fiscal Impact: None) –

Chairperson Kuge – Provided updated information for the AB 109 Realignment conference occurring next week in Sacramento. Three departments will be attending and the registration deadline is this week.

Announced the Board of Supervisors meeting occurred on October 23, 2012, where the data tracker reports for 2011-2012 were presented. The Board of Supervisors has requested a resolution be prepared which joins Kern County with other Central Valley counties who are receiving large numbers of PRCS (Post Release Community Supervision) and non, non, non offenders but receiving a smaller allocation of the overall State funding. An information packet will be assembled and submitted to CSAC (California State Association of Counties), who determined the funding formula in hopes of receiving an appropriate level of funding. A press release is expected today regarding this issue.

Stated that he will agendaize a future item for notification to the Board of Supervisors that the RFA (Request for Applications) was an additional action to the original AB 109 Implementation Plan in how the CCP is proceeding with the CBO funding/contracting.

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]) –

Ellis – Provided update on AB 109 participant referrals from the Probation Department and placement numbers to date. There are 96 participants since February 2012 when Employers' Training Resource began accepting Probation Department referrals. Currently, 23 of the 96 participants are placed in full-time employment. A RFP (Request for Proposals) for a work experience program was sent out and ended on October 22, 2012. Staff is now reviewing applications and it is hoped that in November the work experience program will have begun. Kuge – Stated that Employers' Training Resource and the Probation Department have worked very closely to streamline the process and make it easier to send referrals to ETR. The work between the two departments is appreciated.

REPORT MADE

- 6) Request for Approval of One-Year Funding for Grants for Community-Based Organizations (CBO'S)
(Waterman)
Discuss and make recommendation of the funding process for CBO'S (Fiscal Impact: \$983,304) –

Waterman – Requested that the CCP approve a change to the CBO program funding from a fiscal year (June-July) to a calendar year (January-December). The request is made due to the delay created by establishing an RFA (Request for Applications) process that will not allow funds to be utilized until January 2013. The RFA process will consist of an applicant's workshop on Tuesday, October 30, 11:00 a.m., Mental Health Commonwealth Building, with applications due November 15, 2012. Once applications are received, the subcommittee will review and recommend the best suited programs that fit the criteria set forth by the ad hoc CCP subcommittee to the full CCP and Executive Committee, who will then review the recommendations. Once the programs are approved by the Executive Committee, they will go before the Board of Supervisors for approval as County contracts. Grants will be funded for one calendar year with the potential for renewal for a total of up to three years.

MOTIONED TO RECOMMEND CHANGE IN FUNDING CYCLE TO A CALENDAR YEAR FOR CBO GRANTS TO CCP EXECUTIVE COMMITTEE FOR APPROVAL

Public Comment: NONE

McNally-Youngblood: All Ayes
MOTION PASSED

7) Next CCP Meeting

➤ Wednesday, November 28, 2012, 8:30 a.m., Probation Office, 5121 Stockdale Highway, Suite 100, Bakersfield

8) ADJOURNED AS CCP AT 10:07 A.M.
Alvarez-Merickel: All Ayes
MOTION PASSED

CONVENED TO EXECUTIVE COMMITTEE AT 10:08 A.M.

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

ROLL CALL: All members present except for the following, Moore (Dominic Eyherabide for Moore)

1) Minutes from CCP Meeting of September 19, 2012 – APPROVED
Williamson-McNally: All Ayes
MOTION PASSED

2) Public Presentations
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NO ONE HEARD

3) Executive Committee Member Announcements or Reports
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]) –
NO ONE HEARD

4) Request for Approval of One-Year Funding for Grants for Community-Based Organizations(CBO's) (Waterman)
Discuss recommendation by the full CCP of the funding process for CBO's (Fiscal Impact: \$983,304) –

Waterman – The dollar amount listed on the Agenda for the CBO Grant money is stated as \$983,304. Since \$983,304 is the correct amount and the RFA was written for \$930,000, the RFA will need to be adjusted to reflect the correct amount which will be stated in an addendum.

MOTIONED TO APPROVE FULL CCP RECOMMENDATION TO CHANGE FUNDING CYCLE TO CALENDAR YEAR FOR CBO GRANTS

Public Comment:

JAN CASTEEL, NEW LIFE CENTER, HEARD REGARDING REQUEST FOR AB 109 OFFENDER DEMOGRAPHIC INFORMATION BE PROVIDED BEFORE OR AT APPLICANT WORKSHOP TO ASSIST IN THE FORMULATION OF GRANT PROGRAMS SUITABLE FOR THE AB 109 POPULATION.

Kuge – The following information will be provided prior to or at the applicant workshop: Age, Gender, Location, and Ethnicity for PRCS and non, non, non populations.

McNally-Youngblood: All Ayes
MOTION PASSED

5) Next Executive Committee Meeting

- Wednesday, November 28, 2012, 8:30 a.m./following the full CCP meeting, Probation Office, 5121 Stockdale Highway, Suite 100, Bakersfield

6) ADJOURNED AS EXECUTIVE COMMITTEE AT 10:15 A.M.

Waterman-Youngblood: All Ayes
MOTION PASSED

Submitted by: R. Jamison, Probation Department