



AMENDED 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, February 20, 2013
8:30 A.M.

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) Minutes from CCP Meetings of November 28, 2012 and January 3, 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 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)
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]) –

- 5) CCP Participation in Stanford Criminal Justice Center Study
Conference call from Dr. Robert Weisberg, Stanford Law School, regarding Kern County's participation in the Stanford Criminal Justice Center Study on California's Public Safety Realignment (Fiscal Impact: None) – MAKE PRESENTATION; DISCUSS
 - 6) AB 109 Funding Allocation and Legislative Update (Nilon)
Update on AB 109 funding allocation and legislative activities related to AB 109 funding (Fiscal Impact: None) – MAKE PRESENTATION; DISCUSS
 - 7) Research and Evaluation Study of AB 109/Realignment by California State University, Bakersfield
Presentation by Dr. Heejong Joo, Professor of Criminal Justice, California State University, Bakersfield on conducting a research and evaluation study of AB 109 Realignment in Kern County (Fiscal Impact: None) – MAKE PRESENTATION
 - 8) SB 1022 Adult Local Criminal Justice Facilities Construction Program Proposal
Presentation by Shelly Castaneda, Chief Deputy-Kern County Sheriff's Office, regarding SB 1022 State grant funding proposal for expansion of jail capacity and/or inmate programs (Fiscal Impact: None) – MAKE PRESENTATION; DISCUSS
 - 9) FY 12/13 2nd Quarter – Financial Summary Report
Presentation by Rebecca Jamison, Probation, of financial expenditure summary report for AB 109 funded departments/programs from October 1, 2012 through December 31, 2012 (Fiscal Impact: None) – RECEIVE AND FILE
 - 10) FY 12/13 2nd Quarter – Key Data Tracker Reports
Presentation by Rebecca Jamison, Probation, of data tracker reports for AB 109 funded department/programs from October 1, 2012 through December 31, 2012 (Fiscal Impact: None) – RECEIVE AND FILE
 - 11) Policies and Procedures for CCP and Executive Committee (County Counsel)
Presentation and discussion of third draft of proposed policies and procedures to govern the conduct of the Community Corrections Partnership/Executive Committee and meetings (Fiscal Impact: None) – DISCUSS; APPROVE
 - 12) Next CCP Meeting
To be determined – DISCUSS; ANNOUNCE
 - 13) 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 Meetings of November 28, 2012 and January 3, 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 YOUR NAME AND ADDRESS FOR THE RECORD PRIOR TO MAKING A PRESENTATION. THANK YOU.
- 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) CCP Participation in Stanford Criminal Justice Center Study
Discuss conference call from Dr. Robert Weisberg, Stanford Law School, regarding Kern County's participation in the Stanford Criminal Justice Center Study on California's Public Safety Realignment (Fiscal Impact: None) – DISCUSS; DETERMINE AND APPROVE CCP PARTICIPATION IN STUDY
- 5) County Input on AB 109 Growth Allocation Survey (Nilon)
Discuss and approve input for CAOAC Realignment Allocation Committee (RAC) survey regarding distribution of 2012-13 AB 109 unallocated growth (Fiscal Impact: None) – DISCUSS; APPROVE FOR SUBMISSION
- 6) Policies and Procedures for CCP and Executive Committee (County Counsel)
Presentation and discussion of third draft of proposed policies and procedures to govern the conduct of the Community Corrections Partnership/Executive Committee and meetings (Fiscal Impact: None) – DISCUSS; APPROVE
- 7) Next Executive Committee Meeting
To be determined – DISCUSS; ANNOUNCE
- 8) 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, February 20, 2013

CCP Meeting called to order by Chairperson Kuge at 8:32 a.m.

CCP Members: Chief David Kuge, Court Executive Officer Terry McNally (designee for Judge Colette Humphrey), District Attorney Lisa Green, 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 Leticia Perez, Director Daniel Smith, Superintendent Christine Lizardi-Frazier, Division Director TR Merickel

ROLL CALL: All members present except for the following, Terry McNally (arrived at 8:38 a.m.) Waterman (Steve Devore for Waterman), Cheadle (Pam Holiwell for Cheadle), Lizardi-Frazier (Steve Sanders for Lizardi-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) Minutes from CCP Meeting of November 28, 2012 and January 3, 2013

MOTIONED TO APPROVE

Williamson-Corson: All Ayes

MOTION PASSED

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.**

REVEREND WESLEY CRAWFORD, S.E.L.C. AND R.I.S.E., HEARD REGARDING HIS PERSONAL PLIGHT AS A REFORMED FELON AND REQUEST FOR A LETTER OF SUPPORT FROM THE CCP FOR THE PAID-IN-FULL INITIATIVE.

MOTIONED TO ADD REQUEST FOR LETTER OF SUPPORT TO FUTURE AGENDA FOR CONSIDERATION

Smith-Moore:

Perez – Made staff referral to County Counsel to research this legislation and status of the "paid-in-full initiative" and report back to the CCP.

MODIFIED MOTION FOR STAFF TO INCLUDE RESEARCH AND REPORT BACK TO CCP WITH A REPORT ON THE INITIATIVE

SECOND WITHDRAWN BY MOORE DUE TO MR. CRAWFORD'S ACCEPTANCE OF ALTERNATIVE LETTERS FROM INDIVIDUAL MEMBERS IN SUPPORT OF THE INITIATIVE.

Smith-No Second

MOTION FAILS FOR LACK OF A SECOND

BOB LERUDE, DIRECTOR OF KERN COUNTY PARKS AND RECREATION, HEARD REGARDING SUPPORT AND WORK OPPORTUNITIES HIS DEPARTMENT COULD OFFER TO SERVE THE AB 109 POPULATION IN COORDINATION WITH THE CCP.

Perez – Suggested a park certification program in conjunction with ETR for irrigation, landscaping, etc. and to assist Kern County Parks and Recreation in keeping the parks clean and incentivizing families to utilize the parks. Smith – Stated his department will look at this possibility.

JAN CASTEEL, NEW LIFE RECOVERY, HEARD REGARDING THE PROGRAM FUNDED BY THE AB 109 CBO GRANT WHICH IS AT FULL OCCUPANCY WITH EDUCATION AS THE MAIN FOCUS, AS WELL AS MENTORING AND SOBRIETY GROUPS. HER PROGRAM HAS PARTICIPANTS FOR THE WORK RELEASE PROGRAM MENTIONED BY BOB LERUDE, KERN COUNTY PARKS AND RECREATION.

KELLY MCCORMICK, WOMEN OF WORTH RECOVERY SERVICES, HEARD REGARDING THE PROGRAM FUNDED BY THE AB 109 CBO GRANT WHICH SERVES 15 CLIENTS REFERRED FROM SHERIFF AND PROBATION WITH OBTAINING ID'S, SOCIAL SECURITY CARDS, HEALTH INSURANCE, MEDICATION, REINSTATEMENT OF SSI, ASSISTING WITH RESUMÉS, INTERVIEWING, JOB SKILLS, LIFE SKILLS, TUTORING, NARCOTICS ANONYMOUS ON SITE, RECOVERY SUPPORT, DOMESTIC VIOLENCE, ANGER MANAGEMENT, FAMILY REUNIFICATION, AND A STRUCTURED SOBER LIVING ENVIRONMENT.

3) Chairperson's Report (Kuge)

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

Chairperson Kuge – Announced the State will be allocating \$77 million of unallocated AB 109 growth money to be divided between the counties.

REPORT MADE

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]) –

McNally – Stated that Parole hearings will begin in July and discussion needs to begin with the various departments. Asked if there were any concerns about Brown Act issues when meetings to discuss the implementation for revocation processes will involve some CCP members? Kendra Graham (County Counsel) – Stated that there would be Brown Act obligations if there is a quorum and discussing matters that fall under the jurisdiction of the CCP.

Merickel – Announced to the committee that with Probation's allocation of last year's funding, a Victim Witness Advocate was recently hired specifically for AB 109 victims. He thanked the CCP for allowing this opportunity as Kern County is one of the few that has committed funding to victims of crime. He thanked the Sheriff's Department, Mental Health, and the CAO for assisting in the CBO process. Announced the Probation Department has shared approximately 10,000 Static Risk Assessment scores with the Sheriff's Office in order to assist them in their ability to make decisions on releases. Split sentences continue to increase and mandatory supervision is rising greatly.

Alvarez – Announced that the CBO providers are now meeting on a monthly basis as a collaborative facilitated by Mental Health, Probation, and Sheriff's Office.

Green – Stated that the District Attorney's Office has 1,000 more cases filed in 2012 and anticipates requesting more funding due to the increase in caseload for the 13/14 Fiscal Year. The caseload seems to be centered in Bakersfield as opposed to outlying areas.

Moore – Stated that the Public Defender's Office also has seen an increase of over 16% through January. AB 109 has resulted in a substantial increase in workload for the department's attorneys. He also anticipates a funding request for the Public Defender's Office for FY 13/14.

5) CCP Participation in Stanford Criminal Justice Center Study

Conference call from Dr. Robert Weisberg, Stanford Law School, regarding Kern County's participation in the Stanford Criminal Justice Center Study on California's Public Safety Realignment (Fiscal Impact: None) –

Dr. Robert Weisberg (Stanford Criminal Justice Center) – Stated that Stanford is working under several grants to undertake a major study of the background, implementation and possible future effects of AB 109/realignment in certain counties. They have already amassed a great deal of data on the 58 counties about current structure of criminal justice agencies in each county including demographics, crime rates, rates of contribution of prison system prior to Realignment, and ancillary social services. They now need qualitative data to determine how these factors impact various criminal justice decisions that may have changed with Realignment including rates of conviction of Nx3 to prison, split sentencing, pre-trial decisions, Sheriff's release decisions, and the handling of PRCS offenders. This is a non-partisan, public interest study to inform Governor, CDCR and the counties.

Merickel – Stated that Kern County has the lowest the AB 109 funding allocation in the State. He asked if this will be considered in the study. Weisberg – Stated it is a crucial element considering there are two significant issues: 1) allocation between State and county; 2) huge variations among counties of how money is allocated within each county. There is no remuneration to counties for participating in the Study. Study requirements will be one hour per person for total of approximately 5-6 hours of staff time. Nilon – Since Kern County has the lowest allocation per offender, predictively leading to certain unfavorable results. Weisberg – Stated that this is an important issue, difficult to determine; however, they will look at patterns in the counties. Alvarez – Asked what other counties are participating in the study and what is the time frame? All 58 counties are part of the study; however, they will conduct a deeper study of individual counties: Sacramento, Santa Clara, Alameda, San Francisco, Riverside, Orange, Los Angeles, Solano, Fresno, San Joaquin, Santa Barbara, and Kern. Qualitative data will be very important and helpful analyzing the quantitative data. It will take approximately one year to conduct research with a 6-18 month grant period. Nilon – Asked if preliminary information will be available for the CSAC Reallocation Committee (RAC) to make decisions on the funding allocation. Weisberg – Answered that there will be nothing prior to publication of report; however, would be willing to share information with them.

Public Comment:

DR. MARY SAWYER, HEARD REGARDING A REQUEST OF DEFINITIONS ON THE QUESTIONNAIRE FORMS.

Weisberg – Stated that his team can send redacted samples of questions and no data is required ahead of interviews. Data will be shared with the counties. Greene – Asked if any county refused to participate? Weisberg – Answered no but some are moving forward with caution. Greene – Asked why Fresno and Kern, two central valley counties, are participating? Weisberg – Answered that they may be similar but there will be differences. Perez – Stated concern of how Kern County may be portrayed negatively. Weisberg – Stated Stanford will not publicize anything without Kern County's permission. He believes that Kern County may be portrayed in a sympathetic light due to the large increase in offenders and low allocation. Nilon – Asked if there will be a comparison to the 1991 realignment in which poor funding distributions greatly impacted the provision of services. Weisberg –

Stated this was an excellent point and would like to work with him aside from this study on that issue. Moore – Indicated there was a study on pension systems and it portrayed Kern County negatively. Weisberg – Stated he was not familiar with this study, but would talk with Moore aside from this study and would do everything possible to avoid that problem. Stanford wants objective information and what decisions can be traced to.

MOTIONED TO REFER TO EXECUTIVE COMMITTEE FOR FUTHER DISCUSSION AND CONSIDERATION AND TO THANK STANFORD FOR THEIR PRESENTATION

McNally (Withdrawn)

PRESENTATION MADE

6) AB 109 Funding Allocation and Legislative Update (Nilon)

Update on AB 109 funding allocation and legislative activities related to AB 109 funding (Fiscal Impact: None) –

John Nilon (County Administrative Officer) – Stated that Kern County receives the lowest AB 109 funding allocation per offender in the State. Approximately \$77 million growth money will be available to be allocated by the Department of Finance. The former allocation determination of the base amount was made by a group of County CAO's. They changed the allocation methodology dramatically from the prior year primarily upon the factor of total population. Legislators are talking about fixing the issues with that formula. Even though they have a specific approach, the Department of Finance indicates they will focus on under-funded counties like Kern County. The funds will be allocated in the September-October time frame so Kern County will not see it soon.

PRESENTATION MADE

7) Research and Evaluation Study of AB 109/Realignment by California State University, Bakersfield

Presentation by Dr. Heejong Joo, Professor of Criminal Justice, California State University, Bakersfield on conducting a research and evaluation study of AB 109 Realignment in Kern County (Fiscal Impact: None) –

Dr. Heejong Jacob Joo (Chair of Criminal Justice at California State University, Bakersfield) – Identified three of his colleagues: Professors Dr. Fong, Ellwanger, and Flores whose specialty areas are law enforcement and corrections. They have conducted studies for federal and state agencies. They are proposing a three-year evaluative study on the impacts of AB 109 in Kern County with the following two main goals: 1) examine impact on crime and recidivism rates and the administration of criminal justice by using techniques such as time series and event history analysis before and after Realignment; 2) Exam effectiveness of programs and policies implemented by various law enforcement agencies and the CCP. A study of this magnitude is important because no systematic Realignment studies have been done in Kern County and other counties have already conducted studies and presented preliminary findings. The study would facilitate future decision-making for program design, implementation and provide the basis for increased funding. The focus of Stanford's study is different and not specific for Kern County. Their study will provide a scientific assessment with and evidence-based foundation. Cost would be \$100,000-\$150,000 per year for a total approximate cost of \$400,000-\$450,000 for a three-year study. His team is proposing to start during the summer.

PRESENTATION MADE

8) SB1022 Adult Local Criminal Justice Facilities Construction Program Proposal

Presentation by Shelly Castaneda, Chief Deputy-Kern County Sheriff's Office, regarding SB 1022 State grant funding proposal for expansion of jail capacity and/or inmate programs (Fiscal Impact: None) –

Shelly Castaneda (Chief Deputy, Sheriff's Office) – Stated that SB 1022 authorizes the BSCC (Board of Standards and Community Corrections) to enter into agreements with counties for construction, design and renovation of adult detention facilities. \$500 million is available state-wide. Kern County is eligible for up to \$80 million with a 10% match. The Sheriff's Office is pursuing this funding opportunity

to assist in remodeling/upgrading the Lerdo Facility. Funding would cover the design and renovation of jail construction. Funding preference would be given to Lerdo since it is an outdated facility with unsafe housing areas and has a compacted facility classification (court-ordered federal population cap). The new design will add programming space which aligns with the goals of the CCP. The facility needs to be made suitable for the type of inmate now housed at the minimum facility. The County's position is ideal to present a proposal for financing. The RFP (Request for Proposal) will be announced in March 2013 with proposals due in May 2013 and awards announced in July 2013. With construction and redesign, there will be a 28% bed capacity increase at the minimum facility. They are still working on determining the increase in operational costs for the new facility and securing the 10% match. Youngblood – Stated there is already a plan to rebuild the Lerdo Minimum Facility. With 22 barracks, they are tearing down two per year and rebuilding one with the same or more beds than the old facility. It will cost \$3.5 or 3.6 million dollars to rebuild the first one. With (SB) 1022, they have estimated that it will be \$50 million and a five percent match to rebuild the entire facility; saving the county approximately \$20 or \$30 million dollars over the life of rebuilding.

Public Comment:
NO ONE HEARD.

PRESENTATION MADE

9) FY 12/13 2nd Quarter – Financial Summary Report

Presentation by Rebecca Jamison, Probation, of financial expenditure summary report for AB 109 funded departments/programs from October 1, 2012 through December 31, 2012 (Fiscal Impact: None) –

MOTIONED TO RECEIVE AND FILE REPORT

Williamson-Corson: All Ayes

MOTION PASSED

10) FY 12/13 2nd Quarter – Key Data Tracker Reports

Presentation by Rebecca Jamison, Probation, of data tracker reports for AB 109 funded department/programs from October 1, 2012 through December 31, 2012 (Fiscal Impact: None) –

MOTIONED TO RECEIVE AND FILE REPORTS

Youngblood-Corson: All Ayes

MOTION PASSED

11) Policies and Procedures for CCP and Executive Committee (County Counsel)

Presentation and discussion of third draft of proposed policies and procedures to govern the conduct of the Community Corrections Partnership/Executive Committee and meetings (Fiscal Impact: None) –

Public Comment:
NO ONE HEARD

MOTIONED TO APPROVE POLICIES AND PROCEDURES WITH MINOR REVISIONS AS DISCUSSED

ROLL CALL VOTE: Kuge–Yes; McNally–Yes; Green–Yes; Moore–Yes; Youngblood–Yes; Waterman (Devore for Waterman)–Yes; Williamson–Yes; Alvarez–Yes; Cheadle (Holiwell for Cheadle)–Yes; Corson–Yes; Perez–Yes; Smith–Yes; Lizardi-Frazier (Sanders for Lizardi-Frazier)–Yes; Merickel–Yes

Williamson-Green: All Ayes

MOTION PASSED

12) Next CCP Meeting

- Wednesday, May 22, 2013, 8:30 a.m., Probation Office, 5121 Stockdale Highway, Suite 100, Bakersfield

13) ADJOURNED AS CCP AT 11:07 A.M.

CONVENED TO EXECUTIVE COMMITTEE AT 11:08 A.M.

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: All members present except for the following, Waterman (Steve Devore for Waterman)

1) Minutes from CCP Meeting of November 28, 2012 and January 3, 2013

MOTIONED TO APPROVE

Youngblood-Green: 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) CCP Participation in Stanford Criminal Justice Center Study

Discuss conference call from Dr. Robert Weisberg, Stanford Law School, regarding Kern County's participation in the Stanford Criminal Justice Center Study on California's Public Safety Realignment (Fiscal Impact: None) –

Public Comment:

DR. MARY SAWYER, KERN COUNTY BEHAVIORAL HEALTH BOARD HOUSING COMMITTEE, HEARD REGARDING A VISIT SHE MADE TO A FACILITY IN FRESNO COUNTY COMPARING TO KERN COUNTY WHICH HAS GOOD MENTAL HEALTH PROGRAMS. SUGGESTED CONDUCTING AN ASSESSMENT OF THE AB 109 CONTRACTED CBO'S SHOWING THE POSTIVE IMPACT TO KERN COUNTY.

MOTIONED TO PARTICIPATE IN STANFORD CRIMINAL JUSTICE CENTER STUDY ON CALIFORNIA'S PUBLIC SAFETY REALIGNMENT WITH CAVEAT THAT THE COMMITTEE MAY MAKE THE DECISION TO REMOVE THEMSELVES FROM THE STUDY AT ANY TIME

ROLL CALL VOTE: Kuge–Yes; McNally–Yes; Green–No; Moore–Yes; Youngblood–Yes; Waterman (Steve Devore for Waterman)–Yes; Williamson–Yes

McNally-Moore: 6 – Ayes; 1 – No

MOTION PASSED

5) County Input on AB 109 Growth Allocation Survey (Nilon)

Discuss and approve input for CAOAC Realignment Allocation Committee (RAC) survey regarding distribution of 2012-13 AB 109 unallocated growth (Fiscal Impact: None) –

Rebecca Jamison (Supervising Departmental Analyst, Probation Department) – Presented proposed responses to RAC survey with a total of five questions.

Supervisor Perez left the meeting at 11:50 a.m.

Public Comment:

DR. MARY SAWYER, HEARD REGARDING CHECKING THE VICTIM SERVICES BOX IN QUESTION NO. 2 BECAUSE THERE IS A VICTIM ADVOCATE PROVIDING VICTIM SERVICES.

MOTIONED TO APPROVE SURVEY RESPONSES WITH ADDITION OF CHECKING VICTIM SERVICES BOX IN QUESTION NO. 2 TO BE SUBMITTED TO THE REALIGNMENT ALLOCATION COMMITTEE

McNally-Green: All Ayes

MOTION PASSED

6) Policies and Procedures for CCP and Executive Committee (County Counsel)

Presentation and discussion of third draft of proposed policies and procedures to govern the conduct of the Community Corrections Partnership/Executive Committee and meetings (Fiscal Impact: None) –

Public Comment:

NO ONE HEARD

MOTIONED TO APPROVE POLICIES AND PROCEDURES WITH MINOR REVISIONS AS DISCUSSED

Williamson-Youngblood: All Ayes

MOTION PASSED

7) Next Executive Committee Meeting

- *Wednesday, May 22, 2013, 8:30 a.m./following the full CCP meeting, Probation Office, 5121 Stockdale Highway, Suite 100, Bakersfield*

8) ADJOURNED AS EXECUTIVE COMMITTEE AT 12:00 P.M.