



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 5, 2014

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, excluding County recognized holidays, 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 RECONVENE

CCP Members: Chief Kuge, Court Executive Officer McNally (designee for Judge Humphrey), District Attorney Green, Public Defender Moore, Sheriff Youngblood, Director Walker, 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 Meeting of November 6, 2013 – APPROVE
- 2) Presentation by Ashleigh Holand and Sara Dube, Pew Charitable Trusts, regarding the Pew-MacArthur Results First Initiative on Cost-Benefit Analysis – MAKE PRESENTATION; MAKE RECOMMENDATION TO EXECUTIVE COMMITTEE FOR PARTICIPATION IN PROJECT

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 13/14, 1st Quarter – Financial Summary Report and Data Trackers

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

7) FY 13/14, 2nd Quarter – Financial Summary Report and Data Trackers

Presentation by Rebecca Jamison, Probation, of financial expenditure summary report and data trackers for AB 109 funded departments/programs from October 1, 2013 through December 31, 2013 (Fiscal Impact: None) – **RECEIVE AND FILE**

8) Determination for Use of Unexpended CBO Program Funds from CY 2013

Discussion and determination for use of unexpended funds from Community-Based Organization (CBO) program in the amount of \$80,932. Staff recommends retaining funds in the "Contingency/CBO Fund" for CBO contingencies (Fiscal Impact: \$80,932) – **DISCUSS; MAKE DETERMINATION AND RECOMMENDATION TO EXECUTIVE COMMITTEE**

9) Next CCP Meeting

- To be determined – **DISCUSS; ANNOUNCE**

10) **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 Walker, Chief Williamson

ROLL CALL:

- 1) Minutes from Executive Committee Meeting of November 6, 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) Participation in the Pew-MacArthur *Results First* Initiative on Cost-Benefit Analysis – **CONSIDER RECOMMENDATION BY FULL CCP FOR PARTICIPATION IN PROJECT; APPROVE**
- 5) Determination for Use of Unexpended CBO Program Funds from CY 2013
Discussion and determination for use of unexpended funds from Community-Based Organization (CBO) program in the amount of \$80,932. Staff recommends retaining funds in the "Contingency/CBO Fund" for CBO contingencies (Fiscal Impact: \$80,932) – **CONSIDER RECOMMENDATION 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, February 5, 2014

8:30 A.M.

CCP Meeting called to order by Chief David Kuge at 8:35 a.m.

CCP Members: Chief David Kuge, Court Executive Officer Terry McNally (designee for Judge Humphrey), District Attorney Lisa Green, Public Defender Konrad Moore, Sheriff Donny Youngblood, Interim Director Bill Walker, 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, Youngblood (RoseMary Wahl for Youngblood)

NOTE: The vote is displayed in bold below each item. For example, Moore-Youngblood denotes CCP Member Moore 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 6, 2013 –
MOTIONED TO APPROVE
Public Comment:
NO ONE HEARD
Lizardi-Frazier-Corson: All Ayes
MOTION PASSED

- 2) Presentation by Ashleigh Holand and Sara Dube, Pew Charitable Trusts, regarding the Pew-MacArthur Results First Initiative on Cost-Benefit Analysis – MADE PRESENTATION

MOTIONED TO RECOMMEND PARTICIPATION IN THE PEW-MACARTHUR RESULTS FIRST INITIATIVE TO THE EXECUTIVE COMMITTEE
Public Comment:
NO ONE HEARD
Corson-Perez: All Ayes
MOTION PASSED

- 3) Public Presentations
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LOUIS GILL, BETHANY SERVICES/ALLIANCE AGAINST FAMILY VIOLENCE, HEARD REGARDING REQUEST TO SUBMIT FUNDING PROPOSAL FOR JOB DEVELOPMENT/WORKFORCE REENTRY PROGRAM FOR AB 109 CLIENTS.

MOTIONED TO REFER TO STAFF TO DEVELOP A PROCEDURE/POLICY REGARDING ALLOCATION OF AB 109 FUNDING FOR CBO'S AND COMMUNITY-BASED SERVICE PROVIDERS.

McNally-Lizardi-Frazier: All Ayes
MOTION PASSED

MICHELLE EGBERTS, AV-EAST KERN SECOND CHANCE FOUNDATION, HEARD REGARDING RECOMMENDATION FOR A TWO YEAR-REPORT TO BE AUTHORED BY KERN COUNTY.

KELLI MCCORMICK, WOMEN OF WORTH RECOVERY HOUSE, HEARD REGARDING APPRECIATION TO CCP MEMBERS AND STAFF FOR LEADERSHIP; PROVIDED RECAP OF THE 2013 YEAR SUCCESSES AND OBSTACLES FOR WOMEN OF WORTH PARTICIPANTS, AND HOPES FOR THE NEW YEAR.

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

Chairperson Kuge – Stated AB 109 funding is anticipated to be less in FY 14/15 than FY 13/14, but John Nilon, CAO, is working hard to advocate for the County to maintain current funding. Kuge wished Ms. Graham a happy birthday and welcomed Bill Walker, Interim Director of Mental Health, to the CCP.

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]) –
NO ANNOUNCEMENTS OR REPORTS MADE

- 6) FY 13/14, 1st Quarter – Financial Summary Report and Data Trackers
Presentation by Rebecca Jamison, Probation, of financial expenditure summary report and data trackers for AB 109 funded departments/programs from July 1, 2013 through September 30, 2013 (Fiscal Impact: None) –

MOTIONED TO RECEIVE AND FILE REPORT

Public Comment:

NO ONE HEARD

Merickel-Williamson: All Ayes
MOTION PASSED

- 7) FY 13/14, 2nd Quarter – Financial Summary Report and Data Trackers
Presentation by Rebecca Jamison, Probation, of financial expenditure summary report and data trackers for AB 109 funded departments/programs from October 1, 2013 through December 31, 2013 (Fiscal Impact: None) –

MOTIONED TO RECEIVE AND FILE REPORT

Public Comment:

JEFF KERMODE, CHIEF-TEHACHAPI POLICE DEPARTMENT AND CHAIRMAN FOR STREET INTERDICTION TEAM (S.I.T.), HEARD REGARDING APPRECIATION FOR CCP's CONTINUED FUNDING AND SUPPORT OF S.I.T.; PROVIDED A REVIEW OF S.I.T. ACTIVITIES AND OPERATIONS FROM 1ST AND 2ND QUARTERS OF FY 13/14.

Perez-Corson: All Ayes
MOTION PASSED

- 8) Determination for Use of Unexpended CBO Program Funds from CY 2013
Discussion and determination for use of unexpended funds from Community-Based Organization (CBO) program in the amount of \$80,932. Staff recommends retaining funds in the "Contingency/CBO Fund" for CBO contingencies (Fiscal Impact: \$80,932) –

MOTIONED TO RECOMMEND RETAINING FUNDS IN THE "CONTINGENCY/CBO FUND" FOR CBO CONTINGENCIES TO THE EXECUTIVE COMMITTEE

Public Comment:

NO ONE HEARD

Lizardi-Frazier-Alvarez: 13 – Ayes; 1 – Abstention (McNally)

MOTION PASSED

- 9) Next CCP Meeting

➤ Wednesday, May 7, 2014, 8:30 a.m., Probation Office, 5121 Stockdale Highway, Suite 100, Bakersfield – ANNOUNCED

- 10) ADJOURNED AS CCP AT 10:19 A.M.

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 Walker, Chief Williamson

ROLL CALL: All members present except for the following, Youngblood (RoseMary Wahl for Youngblood)

- 1) Minutes from Executive Committee Meeting of November 6, 2013 –

MOTIONED TO APPROVE

Public Comment:

NO ONE HEARD

Moore-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 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 – Asked Sheriff and Probation to consider offering the Affordable Care Act to offenders as they make their way through the justice system.

REPORTS MADE

4) Participation in the Pew-MacArthur Results First Initiative on Cost-Benefit Analysis –

MOTIONED TO ACCEPT THE FULL CCP RECOMMENDATION TO PARTICIPATE IN THE PEW-MACARTHUR RESULTS FIRST INITIATIVE AND PRESENT TO THE BOARD OF SUPERVISORS

Public Comment:

NO ONE HEARD

Williamson-Walker: All Ayes

MOTION PASSED

5) Determination for Use of Unexpended CBO Program Funds from CY 2013

Discussion and determination for use of unexpended funds from Community-Based Organization (CBO) program in the amount of \$80,932. Staff recommends retaining funds in the “Contingency/CBO Fund” for CBO contingencies (Fiscal Impact: \$80,932) –

MOTIONED TO RETAIN THE BALANCE OF FUNDS IN “CONTINGENCY/CBO FUND” FOR CBO CONTINGENCIES

Public Comment:

NO ONE HEARD

ROLL CALL VOTE: Kuge–Yes; McNally–Abstain; Green–Yes; Moore–Yes; Youngblood (Wahl for Youngblood)–Yes; Walker–Yes; Williamson–Yes

Williamson-Wahl: 6 – Ayes; 1 – Abstention (McNally)

MOTION PASSED

6) Next Executive Committee Meeting

- Wednesday, May 7, 2014, immediately following the full CCP meeting, at the Probation Office, 5121 Stockdale Highway, Suite 100, Bakersfield – ANNOUNCED

7) ADJOURNED AS EXECUTIVE COMMITTEE AT 10:27 A.M.