



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, June 13, 2012

8:30 A.M.

All agenda item supporting documentation is available for public review in 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. 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 and 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: Kuge, Bush, Green, Titus, Youngblood, Waterman, Williamson, Alvarez, Cheadle, Corson, Goh, Lewis, Lizardi-Frazier, 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 April 25, 2012 – 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 on status of AB 109 Realignment activities (Fiscal Impact: None) –
RECEIVE AND FILE

 - 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]) –

 - CA-5) Report of CDAA/CCVAA Victims' Rights Conference
Summary report of CDAA/CCVAA (California District Attorneys' Association/California Crime
Victims' Assistance Association) victims' rights conference held in Sacramento, California on May
14-15, 2012 attended by Rebecca Jamison, Probation Department (Fiscal Impact: None) –
RECEIVE AND FILE

 - 6) Report of 2012 CSAC Legislative Conference including Report on CSAC AB 109 Funding
Allocation Recommendation (Krauter/Nilon)
Summary report of 2012 CSAC (California State Association of Counties) Legislative Conference
held in Sacramento, California on May 30-31, 2012 including report on CSAC recommended
funding allocation for FY 2012-13 and 2013-14, by Allan Krauter and John Nilon, County
Administrative Office (Fiscal Impact: None) – RECEIVE AND FILE

 - 7) Draft of County of Kern Public Safety Realignment Act Implementation Plan for FY 2012-13
Present and discuss draft of County of Kern Public Safety Realignment Act Implementation Plan
for FY 2012-13 including determination of FY 2012-13 AB 109 funding allocations (Fiscal Impact:
\$23,451,975) – DISCUSS DRAFT; REQUEST INPUT FROM COMMITTEE; PROVIDE
DIRECTION TO CCP EXECUTIVE COMMITTEE

 - 8) Carryover Proposal of Unexpended FY 2011-12 AB 109 Funds
Present and discuss proposed plan for carryover of unexpended FY 2011-12 AB 109 funds
(Fiscal Impact: Unknown) – RECOMMEND APPROVAL OF CARRYOVER PROPOSAL OF
UNEXPENDED AB 109 FUNDS AS OF JUNE 30, 2012 TO CCP EXECUTIVE COMMITTEE

 - 9) Next CCP Meeting
To be determined – DISCUSS; APPROVE

 - 10) ADJOURN AS CCP
-

CONVENE TO EXECUTIVE COMMITTEE

Executive Committee Members: Kuge, Bush, Green, Titus, Youngblood, Waterman, Williamson
ROLL CALL:

- 1) Minutes from Executive Committee Meeting of April 25, 2012 – 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) Draft of County of Kern Public Safety Realignment Act Implementation Plan for FY 2012-13
Discuss draft of County of Kern Public Safety Realignment Act Implementation Plan for FY 2012-13 to include recommended funding allocations (Fiscal Impact: \$23,451,975) – SET PUBLIC HEARING DATE; DIRECT CHAIRPERSON TO PUBLISH NOTICE FOR PUBLIC HEARING AND NOTIFY BOARD OF SUPERVISORS; SET CCP MEETING DATE FOR FINAL APPROVAL
- 5) Carryover Proposal of Unexpended FY 2011-12 AB 109 Funds
Approve proposed plan for carryover of unexpended FY 2011-12 AB 109 funds (Fiscal Impact: Unknown) – APPROVE; AUTHORIZE CHAIRPERSON TO SUBMIT ITEM FOR BOARD OF SUPERVISORS' APPROVAL
- 6) Next Executive Committee Meeting
To be determined – DISCUSS; APPROVE
- 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

Special Meeting
Wednesday, June 13, 2012

8:30 A.M.

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

CCP Members: Chief David Kuge, Judge Michael Bush, District Attorney Lisa Green, Public Defender Arthur Titus, Sheriff Donny Youngblood, Director Dr. James Waterman, Chief Greg Williamson, Director Lily Alvarez, Director Pat Cheadle, Executive Director Tom Corson, Supervisor Karen Goh, Director Verna Lewis, Superintendent Christine Lizardi-Frazier, Division Director TR Merickel

ROLL CALL: All members present except for the following, Konrad Moore (for Titus), Rosemary Wahl (for Youngblood), Steve Devore (for Waterman), Jamie Stewart (for Corson), Aaron Ellis (for Lewis), Christine Lizardi-Frazier (not present); Lewis arrived at 8:40 a.m.

NOTE: The vote is displayed in bold below each item. For example, Waterman-Bush denotes CCP Member Waterman made the motion and CCP Member Bush 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 April 25, 2012 – APPROVED
Williamson-Cheadle: All Ayes

- 2) Public Presentations

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Jan Casteel, New Life Center – Announced their 40-bed residential facility will be open soon with an open house Tuesday, July 10, 2012. The facility would be a good place to send AB 109 clients. A number of services will be provided including training to 18 - 30 year old men. HEARD

Kim Albers, Garden Pathways – Stated their program has been in existence for about eight months to serve convicted batterers or people who are in the system for domestic violence. They have a 77% retention rate of men participating (74 men). Participants go through a court approved class and voluntarily receive mentoring and counseling services. Private funding for the program is due to expire in October, so they are looking for ways to continue the program. They are partnered with Correctional Counseling for Change which provides services both in

custody and out of custody for program continuity. Nada Yorke, Correctional Counseling for Change – Stated they are serving clients with misdemeanors and felonies and obtain referrals from Child Protective Services, Public Defender, and self-referrals. They collaborate with Westec (job training), Kennemer Center Turning Point (program transitioning) and the Sheriff's Department (Sheriff's Parole). HEARD

Lynn Corse and Laurie Stamps, College Community Services – Stated there are encouraging results of AB 109 participants in their substance abuse program in rural areas, specifically Taft. The Taft participants feel supported, encouraged and are doing really well. Their organization uses the Matrix Model which is a six month program. HEARD

Ali Morris, Kern County Black Chamber of Commerce – Stated they recently submitted a proposal that addresses problems for AB 109 individuals but waiting to hear if it will be funded. They would like to launch a pilot program for job preparation and entrepreneurship. As a community-wide initiative, they would like to make it part of AB 109 services. They anticipate funding through the grant, but would like consideration for AB 109 funding and work with existing programs. HEARD

Goh – Asked if there was a formal process for non-profit organizations to submit proposals for AB 109 services/funds. Kuge – No formal process yet; however, he spoke with Dr. Waterman to see if Mental Health could administer a program by contracting with community-based organizations. Proposals can be submitted to Ms. Jamison, Mr. Merickel, or Mental Health. There will be an RFP (request for proposal) process. Needs must be determined first, and then an RFP can be developed. Discussion ensued about how the process could be developed. Tom Morgan, County Counsel – Confirmed organizations can provide information at any time; however, once the RFP process begins, it cannot be considered or acted upon.

Steve Richard, Recovery Ranch – Asked if proposals for programs would be accepted from organizations outside of Kern County for services provided to AB 109 participants in Kern County. His organization, located in Ivanhoe, CA provides substance abuse and mental health services in Tulare County. Kuge – Stated as long as the program meets requirements and criteria, the organization's location would not disqualify them. HEARD

3) Chairperson's Report (Kuge)

General update on status of AB 109 Realignment activities (Fiscal Impact: None) –

Chairperson Kuge – Reported he serves on the statewide AB 109 Executive Committee for data, research and reporting. The group is charged with the responsibility of determining the data to be reported to the State and developing a format that is useful for all counties. He asked committee members to provide him with ideas of what type of information they would like to see collected for the State so he can present that to the state-wide committee.

Chairperson Kuge – Requested the audience hold comments until the end of committee member discussions at which time the public will be provided an opportunity to discuss or make comments regarding agenda items.

RECEIVED AND FILED

Wahl-Williamson: All Ayes

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]) –

Alvarez – Announced that Mental Health has received a small 18-month grant from CalEMA (California Emergency Management Agency) to serve females released from prison on post release supervision. They are looking to set up a process co-located with Probation and refer

those women directly into substance abuse treatment and use some of those funds for sober living for women and their children.

Zimmerman – Reported that space management is one of the largest challenges within the jail system. In 2011, Kern County jail system booked approximately 46,000 people into 2,800 beds. They have partnered with the Mental Health/Substance Abuse for an in-custody Matrix program to assist in reducing recidivism. In-custody education programs have grown resulting in a 20% participation increase. They have expanded or reclaimed 414 beds at pretrial, minimum, maximum facilities, to harden security mechanisms. Developed virtual jail for extra measure of supervision or motivation for these people to report and receive treatment. There are 886 individuals in virtual jail who would otherwise be incarcerated using jail beds. Beds are saved for the most serious offenders. Another in-custody challenge is a growing sophistication of inmates. Prior to AB 109, inmates were transitory, in county jail for a very brief period. That dynamic has changed with a protracted hierarchy which has moved from prison to the jail environment. Parole violators are deliberately violating to bring drugs and contraband into the facilities. The increased level of sophistication with the realignment dynamic will require a shift including more personnel, a better understanding, new and better ways to gather intelligence and the best ways to utilize and disseminate that intelligence. County facilities are not designed for longer term inmates with 86% of 2,800 inmates are felons and 56% of those are confirmed gang members. The CCP and community need to take a good look at how realignment is changing what is being done, make adjustments, re-evaluate and report back. The Sheriff's allocation request (for FY 12/13) is comprised of a three-tier allocation: security staffing needs, virtual jail staffing expansions, and improved support staffing levels.

Wahl – Stated her surprise at learning the amount of money that is being moved around in the facilities. The inmates are “paying taxes” with a great deal of money on their books. This type of activity occurs in the state prisons and now it is in the jail system requiring a shift in how they do business. Their staffing is low and with summer months, tension builds creating increased in number of riots.

Devore – The increase in inmates has also increased the number of services provided by Correctional Mental Health with an increase in open cases from 555 in October (2011) to 889 this month. Approximately 600 are receiving psychotropic medication. Mental Health is partnering with the Sheriff's Office to deal with a number of situations that have created a back-log. They are well aware of the cultural change and what is happening and the need for all to work together.

Kuge – Probation has also seen the change in the clientele supervised by the department. They have confiscated over a dozen guns including a fully automatic Tech-9 and AR shotgun with rounds and a pound of crystal meth. It is more serious both inside and outside the facilities.

Cheadle – Asked if numbers are being kept on recidivism and the average length of stay. Rebecca Jamison, Probation Department – Stated information is being collected and at this point, it is a matter of pulling it together and making links and correlations. She is researching having a data mart, whereby all data systems flow into one system for reporting. They are in the process of collecting as much information as possible.

Wahl – Stated the Sheriff's Office is trying to figure out what data they need, how to get it and how they want to use it. Of the non, non, non population, 651 have been released and 196 re-arrested. With flash incarcerations, 76 have been released and 35 re-arrested. With Post Release Community Supervision, 160 released and 84 re-arrested. Parole violations 2,226 released and 1,621 re-arrested.

Kuge – Stated he believes there will be an initial rise in recidivism rate due to the differences in the way the County supervises offenders compared to the way the state supervises those offenders. Once the programs are fully implemented, there should be a reduction in recidivism.

Green – Asked if the Courts are tracking reoffending statistics. Bush – Stated there are no specific recidivism statistics being tracked; however, they could determine parole violations and know that they are increasing.

Wahl – Stated front-line law enforcement is seeing an increase in calls for service and they are finding a lot of drugs and guns. Criminals are “fishing” for crimes of opportunity.

Williamson – Stated the Governor has proposed \$20 million for front-line law enforcement. Crime rate in Bakersfield has increased 15% after six years of reduction. Violent crime is up; property crime is through the roof. There is a 50% increase in GTA’s (grand theft auto), burglaries up 12% and in outlying county locations it is much higher. Unable to identify the cause since statistics are not available but speculates that it is due to realignment. BPD (Bakersfield Police Department) is establishing a career criminal apprehension team for front-line law-enforcement activities.

Kuge – Stated Probation is stretched thin supervising more offenders than the State projected. They are developing a probation services retrieval team due to a 30% no show rate.

Chief Tommy Tunson – Presented and discussed a hand-out of statistics of SIT team operations detailing AB 109 operations to date. Stated Matt Kates, Director of CDCR, will oversee distribution of the \$20 million from the State for front-line law enforcement activities.

Jamie Stewart – Handed out an annual report of the Kern County Network for Children Accredited Local Collaborative Summary-Spring 2012 for current and future activities of the county collaboratives.

Cheadle – Stated Human Services continues to see an increase in food stamp and cash assistance applications which indicate that most of the people released are joining their families. General assistance applications remain low; however, there is a small increase.

REPORTS MADE

- CA-5) Report of CDAA/CCVAA Victim’s Rights Conference
Summary report of CDAA/CCVAA (California District Attorneys’ Association/California Crime Victim’s Assistance Association) victims’ rights conference held in Sacramento, California on May 14-15, 2012 attended by Rebecca Jamison, Probation Department (Fiscal Impact: None) – RECEIVED AND FILED
Approved by one motion: All Ayes
- 6) Report of 2012 CSAC Legislative Conference including Report on CSAC AB 109 Funding Allocation Recommendation (Krauter/Nilon)
Summary report of 2012 CSAC (California State Association of Counties) Legislative Conference held in Sacramento, California on May 30-31, 2012 including report on CSAC recommended funding allocation for FY 2012-13 and 2013-14, by Allan Krauter and John Nilon, County Administrative Office (Fiscal Impact: None) –
Allan Krauter, County Administrative Office – Reported conference discussions focused on the role of community correctional facilities (CCF’s). Clean-up legislation has been proposed to remedy issues including liability for use of CCF’s. No county will receive less than double the 9-month allocation: \$21.6 million (FY 12/13) for Kern County. Allocation of funds will be data driven and supported by evidence-based programs. It is important for Valley counties to tell their story with the data, such as unemployment, dispositions, recidivism rates, etc. The allocation formula, which we are held to for now, is based on an assumption that Valley counties have propensity to lock up offenders without paying attention to underlying behaviors of this population. It is important to inform the State of our County needs. Kuge – Stated he sent an email to a northern California newspaper regarding the differences between Valley and northern counties including different socioeconomic statuses and limited funding for programs. Kern County will receive \$23.4 million for FY 12/13.
RECEIVED AND FILED
Bush-Alvarez: All Ayes

- 7) Draft of County of Kern Public Safety Realignment Act Implementation Plan for FY 2012-13
Present and discuss draft of County of Kern Public Safety Realignment Act Implementation Plan for FY 2012-13 including determination of FY 2012-13 AB 109 funding allocations (Fiscal Impact: \$23,451,975) –

Kuge – Indicated that the Sheriff's Office could state their concerns regarding the proposed plan process. Wahl – Stated that their department felt there was no opportunity for open dialogue on the proposed Plan and the Sheriff's proposed plan was not included. Stated there were discussions with voting members of Executive Committee which may have influenced decisions. They want to ensure the Brown Act is followed. She realizes it was a painful process last year but it needed to occur. She requested the Sheriff's proposed plan be included in the Plan. Kuge – Stated no Executive Committee members were contacted or discussions of votes. Information was requested from each department regarding their proposed plan for next year. The Sheriff's Office information was received late; therefore, it was not included in the document. The proposed plan is open to the public for discussion and by the committee. This is a draft Plan only as a starting point. Merickel – Clarified that the Sheriff's plan was not received late. He explained how the proposed plan was created. Probation staff prepared a proposed draft based on the last year's plan and realized that the document would change. This Plan was not a negotiated plan; however, the allocations were based on discussions throughout the year with all the departments and some community-based organizations and collaboratives. There were never any negotiations of specified allocation amounts. Along with others, the Sheriff's Department was contacted to see what each department's plan would look like or what could be done based on a proposed allocation by Probation. The Sheriff's allocation request exceeded the proposed allocation, so it was not included. Merickel stated he fully anticipated this was not the final plan and the Sheriff's Department's would submit their plan. The draft plan was developed as a constructive well thought out, thorough document for discussion by the CCP and the public. He apologized if anyone was upset by the process or felt the process was unfair. The narratives were similar to last year, within the proposed allocations. Wahl – She disagreed that the draft plan was well thought out and thorough because the Sheriff's Office section was not included. Their intent was to present a plan but did not feel it was presented in open dialogue. We all should have equal participation in plan. Sheriff's Office would have provided appropriate information if they knew the document was to be presented at the meeting.

Green – Stated that she is very interested in reviewing the plans for all departments. She realizes much effort went into document. The District Attorney's Office (D.A.) is requesting an allocation for a deputy district attorney position to handle the increase in criminal complaint filings. Last year she did not know how AB 109 would impact their office so there was no request for funds in initial allocation. This year's request was based on the increase in the arrests and 42% increase in criminal complaint filings, especially in Bakersfield, from January and March 2012. It appears the increase is due to AB 109. The Public Defender has no corresponding role to the District Attorney's Office. Kuge – Stated current AB 109 funding set-aside for the D.A. is for revocations only. Konrad Moore – Indicated the Public Defender's Office (P.D.) fully supports the D.A.'s allocation request. In the spirit of Government Code Section 30025F5 relating to revocation funding, there shall be an equal allocation. The P.D.'s work is a direct product of the D.A.'s, Sheriff and Police Departments. If there is an increase of 42% for the D.A., it translates into more criminal cases being filed and many of those individuals are indigent and cannot afford an attorney. Of the total proposed allocation, \$17 million goes directly to law enforcement with less than 1% to P.D. who is charged with representing the individual in the process. Undeniably there is an increase in crime that affects P.D. materially and must be matched with an equally resourced D.A. for fairness for the individual. The County Strategic Plan states there should be a balanced allocation of resources. He thanked the Probation Department for drafting a plan that is a good product being careful not to violate the Brown Act and for a more coordinated fashion. Bush – Asked how much the D.A. and P.D. received of AB 109 funds this year. Moore – Stated \$194,000 split equally between the two departments for revocations only.

COMMITTEE BREAK AT 10:20 A.M.; RECONVENED FROM BREAK AT 10:30 A.M.

Konrad Moore – Asked if there was any interest in adjourning this agenda item to a later date within the next several weeks to give Sheriff's Office time to send out and present their plan.

Kuge – Stated he would like to get through discussion of each department's plans and table to another meeting to allow the Sheriff's Office plan to be presented. This meeting can be used for discussion of those departments that are ready to discuss their proposed plans. Wahl – Stated she would like to table the discussion. Kuge – State he does not want to prolong discussion of other departments if they are ready to present. Moore – Stated since this is \$23 million dollars, he suggested that it be tabled until next meeting. Bush – Requested the departments present their proposed plan if they were ready, and then it can be further discussed at the next meeting.

Lewis – Employers' Training Resource is proposing a paid work experience program comprised of funds for one staff person, wages for the work program service, and overhead costs. In addition, they are requesting to carryover funds from FY 11/12 to combine with the FY 12/13 allocation. The FY 12/13 request is for \$250,000.

Alvarez – Mental Health/Substance Abuse is proposing two extra help positions for the Gate program and a Substance Abuse Specialist as a case manager for centralized case management services. The majority of the funds will go to community-based organizations (CBO) to provide services. In addition, they are receiving funds through Sheriff's Department, but requesting 40% to be used for outlying areas to increase capacity for treatment services. Steve Devore – There are two components for the Mental Health section: Correctional Mental Health and Adult Transition Team (ATT). They have a high success rate at Lerdo. Requesting three extra help Recovery Specialists and one permanent Recovery Specialist III position for ATT. Currently, the caseload is high with 164 participants equaling a caseload of 32 each. Proposing two extra help Recovery Specialists and two OST's (Office Service Technicians) for Gate. Also, there is an increase in prescriptions and incidents. Total FY 12/13 allocation request is \$3.3 million and \$1 million for the CBO program.

Williamson – SIT (Street Interdiction Team) operations are extremely important. CCP should consider front-line law enforcement with funds because he can only concur that the increase in crime is related to AB 109. Kuge – He would like to see how the funding of \$20 million from the State will be distributed. If more AB 109 funding is needed for SIT operations, then Contingency funds could be allocated to SIT if the CCP so chooses.

Merickel – The Probation Department is seeing high caseloads with the additional number of PRCS with a ratio of 100 to 1 per officer. Proposing to add additional probation officers, Assistant Division Director and Supervisor for the largest division within probation, Adult Services. Green – Asked what the caseload ratio would be with these new staff. High risk offender ratio should be 50 to 1. Also, proposing two Information Technology positions -- database analyst and programmer dedicated to track and coordinate data for all departments and CCP. Proposing a CBO program because CBO's could be an important partner to provide services. Contingency Funds allocation was increased to allow for one-time costs, maintenance, increased costs, and fixed assets replacements.

Konrad Moore – Surprised there was no request for funds from BPD due to increased crime which could support a funding request. Front-line enforcement is essential. Williamson – Kern County is one of three in state allocating AB 109 funds for front-line operations. Kern Chief's would like to discuss at the Kern Chief's meetings; however, due to the number of voting CCP members, they have been unable to. He will leave it up to the committee to determine and appreciates the funding allocation for SIT.

Wahl – Sheriff's Office has seen a significant increase in crime of 33%. Kuge – There has been an increase with PRCS; however, it is difficult to track those sentenced locally because unable to determine if they would have been sentenced the same prior to AB 109.

Alvarez – Indicated that it is important to realize the seriousness of substance abuse and the impact on the community. The meth task force is doing a great job of developing policies and procedures to address the problem. Strengthening of families is important especially early on. Appreciates all the departments and Supervisors Goh and Watson are doing to prevent the problem.

Bush – Asked if the Sheriff's Department can email their plan prior to the next meeting. Morgan – Stated yes.

Kim Albers, Garden Pathways – Thanked the committee for the plan process and recognizing the role of community based organizations. Suggested to add to plan narrative that in addition to the single staff addition who will work with the Committee on the CBO program, at least Sheriff and Probation Departments would have direct input into the process.

Tom Morgan – The issue with the Brown Act was not brought to his department's attention until late the day prior to the meeting, so he has little facts to determine whether or not there was a violation of the Brown Act. He provided an overview of the relevant code section 54952.2 which provides what constitutes a meeting of a legislative board, specifically intermediaries and discussions. His advice to the CCP is to avoid any appearance of a concurrence outside the regular meeting process.

MOTION TO TABLE THIS ITEM TO NEXT MEETING TO ALLOW FOR SHERIFF'S DEPARTMENT TO PRESENT THEIR PROPOSED PLAN AND ALLOW OTHER DEPARTMENTS TO PRESENT THEIR PLANS OR PRESENT ADDITIONAL INFORMATION

Kuge-Williamson: All Ayes

8) Carryover Proposal of Unexpended FY 2011-12 AB 109 Funds

Present and discuss proposed plan for carryover of unexpended FY 2011-12 AB 109 funds (Fiscal Impact: Unknown) –

Kuge – Stated carryover funds are one-time funds only. Suggested tabling this item to the next meeting to allow departments to develop their carryover plans. Alvarez – Asked if Probation Department will have estimates of carryover balances for funds for current year. Kuge – Stated \$2.1 million for Sheriff's Department and \$1.2 million for Probation with smaller amounts in other departments such as ETR and Mental Health. Suggested that any balances remaining after each department's carryover request go into a contingency for future use.

MOTION TO TABLE THIS ITEM TO NEXT MEETING

Kuge-Bush: All Ayes

9) Next CCP Meeting

Two meetings scheduled for:

- June 27, 2012, Probation Office, 5121 Stockdale Hwy., Ste. 100, at 8:30 a.m.
- July 11, 2012, Probation Office, 5121 Stockdale Hwy., Ste. 100, at 8:30 a.m.

10) ADJOURNED AS CCP AT 11:32 A.M.

Wahl-Williamson: All Ayes

CONVENED TO EXECUTIVE COMMITTEE AT 11:32 A.M.

Executive Committee Members: Chief Kuge, Judge Bush, District Attorney Green, Konrad Moore (for Titus), Undersheriff Rosemary Wahl (for Youngblood), Director Lily Alvarez (for Waterman), Chief Williamson

ROLL CALL:

1) Minutes from Executive Committee Meeting of April 25, 2012 – APPROVED

Alvarez-Bush: All Ayes

- 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) Draft of County of Kern Public Safety Realignment Act Implementation Plan for FY 2012-13
Discuss draft of County of Kern Public Safety Realignment Act Implementation Plan for FY 2012-13 to include recommended funding allocations (Fiscal Impact: \$23,451,975) – MOTION TO TABLE THIS ITEM TO JUNE 27, 2012 MEETING
Bush-Wahl: All Ayes

- 5) Carryover Proposal of Unexpended FY 2011-12 AB 109 Funds
Approve proposed plan for carryover of unexpended FY 2011-12 AB 109 funds (Fiscal Impact: Unknown) – MOTION TO TABLE THIS ITEM TO JUNE 27, 2012 MEETING
Bush-Alvarez: All Ayes

- 6) Next Executive Committee Meeting
Two meetings scheduled for:
 - June 27, 2012, Probation Office, 5121 Stockdale Hwy., Ste. 100, at 8:30 a.m.
 - July 11, 2012, Probation Office, 5121 Stockdale Hwy., Ste. 100, at 8:30 a.m.APPROVED
Bush-Kuge: All Ayes

- 7) ADJOURNED AS EXECUTIVE COMMITTEE AT 11:35 A.M.
Bush-Kuge: All Ayes