

MINUTES

Community Corrections Partnership AB 109 Executive Committee

May 30, 2013 @ 2:00 p.m.

Civic Center Building
Probation Department - Administration
175 W. 5th Street, Room 401, San Bernardino

Agenda Item	Discussion																		
<p>1. Meeting Called to Order</p> <p>2. Introductions and Opening Remarks</p>	<p>Chair/Chief Brown called meeting to order at 2:05 p.m.</p> <p>Attendance sign-in roster on file.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Committee Members</th> <th style="text-align: center;">Other Attendees</th> </tr> </thead> <tbody> <tr> <td>1. Michelle Scray Brown, Chair Chief Probation Officer</td> <td>Ron Cochran Assistant Sheriff</td> </tr> <tr> <td>2. Presiding Judge Marsha Slough (Absent)</td> <td>CaSonya Thomas, Director Dept. Behavioral Health (DBH)</td> </tr> <tr> <td>3. Chief Mendenhall Upland Police Dept. President of SB County Police Chiefs/Sheriff Association</td> <td>Mary Davis Chief Assnt. Court Executive Officer</td> </tr> <tr> <td>4. District Attorney Mike Ramos (Absent; arrived during SB678 mtg)</td> <td>Judge Art Harrison Superior Court</td> </tr> <tr> <td>5. Phyllis Morris, Public Defender (Absent)</td> <td>Chris Gardner Assnt. Public Defender</td> </tr> <tr> <td>6. Sheriff John McMahon</td> <td>Carolyn Tillman, Special Assnt. to Superintendent of County Schools</td> </tr> <tr> <td>7. Linda Haugan, Human Services Assistant Executive Officer (Absent)</td> <td>Kim Epps, Director II Probation Dept.</td> </tr> <tr> <td></td> <td>Julie Hovis, Director II Probation Dept.</td> </tr> </tbody> </table> <p>Introduction of Julie Hovis, Division Director II, of Probation Department's Research Unit and Kim Epps, Division Director II, of Probation Department's AB 109 Unit.</p>	Committee Members	Other Attendees	1. Michelle Scray Brown, Chair Chief Probation Officer	Ron Cochran Assistant Sheriff	2. Presiding Judge Marsha Slough (Absent)	CaSonya Thomas, Director Dept. Behavioral Health (DBH)	3. Chief Mendenhall Upland Police Dept. President of SB County Police Chiefs/Sheriff Association	Mary Davis Chief Assnt. Court Executive Officer	4. District Attorney Mike Ramos (Absent; arrived during SB678 mtg)	Judge Art Harrison Superior Court	5. Phyllis Morris, Public Defender (Absent)	Chris Gardner Assnt. Public Defender	6. Sheriff John McMahon	Carolyn Tillman, Special Assnt. to Superintendent of County Schools	7. Linda Haugan, Human Services Assistant Executive Officer (Absent)	Kim Epps, Director II Probation Dept.		Julie Hovis, Director II Probation Dept.
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<p>3. Approve Minutes of February 19, 2013</p>	<p>Motioned by Chief Mendenhall and seconded by Sheriff McMahon to approve minutes as written; unanimous.</p>																		

4. Data Collection	<p>Chief Brown has requested reports from other counties, but reports are not available.</p> <p>Handout of report produced by the Board of State and Corrections (BSCC) regarding the County's implementation of the Community Corrections Partnership plan. Concern expressed that state's report is incomplete and does not provide a clear picture.</p> <p>There is approximately \$400,000 to \$600,000 in planning money. Chief Brown proposed to use the planning money to contract with Cal State for data collection to produce various reports. Proposed three year contract at \$125,000 per year. The committee will have control of content and review report before it goes to print. If approved, the Probation Department would sign contract with Cal State.</p> <p>Mary Davis commented that the court has contracted with Cal State and very satisfied with their work.</p> <p>Action: Motioned by Sheriff McMahon and seconded by Chris Gardner to contract with Cal State to collect data and produce reports; unanimous.</p>
5. AB109 Report	<p>AB 109 Annual Report will cover 18 months. Chief Brown will email draft to members and requested that members provide information and feedback to her within a week.</p> <p>Important that County's report is made available soon to reflect the impact and developed programs.</p>
6. Growth Funding Budget	<p>At the February meeting it was approved that the Sheriff's Department would receive any growth funds. The Governor's May Revision cut the growth funds by 40%. Unknown how much money will be received. The funds will be used for expansion of the Adelanto facility which is targeted to open in January 2014. The facility's ongoing cost is 5.3 million; the CEO will find the one time money.</p> <p>When the funding is received, the Sheriff's Department is to provide a copy for public record.</p>
7. Roundtable	<ul style="list-style-type: none"> Chief Brown presented a letter of support for funding under the Second Chance Act Phase Two of the Adult Reentry Program. The County Public Health Department is applying for funding through the Reentry Program for the Bridging Reentry Integration by Driving Goal-oriented Effective Strategies (BRIDGES) Program. The

	<p>Public Health Department facilitated the development of a countywide Reentry Strategic Plan to ensure successful reintegration.</p> <p>Action: Executive Committee agreed to sign letter of support; letter circulated for signatures at end of meeting.</p> <ul style="list-style-type: none"> • Informational handout of report produced by Center on Juvenile and Criminal Justice – <i>“California’s Urban Crime Increase in 2012: Is Realignment to Blame?”</i>
8. Adjournment	Meeting adjourned at 2:20 p.m.