

AGENDA



Community Corrections Partnership AB 109 Executive Committee

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

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

Public Participation Advisement

If you wish to address the Executive Committee concerning any matter within the Committee's jurisdiction, please complete a Speaker Form with your name, the nature of the matter, and submit to the Chair - Chief Michelle Scray Brown. Due to time constraints, a limit of three (3) minutes will be imposed on all speakers addressing the Executive Committee.

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| 1. Meeting Called to Order | Chair/Chief Brown |
| 2. Opening Remarks and Introductions | |
| 3. Approve Minutes of February 19, 2013 | |
| 4. Data Collection | |
| • Pilot Program – Board of State & Community Corrections | |
| 5. AB109 Report (18-months) | Chief Brown |
| 6. Planning Money | Chief Brown |
| 7. Growth Funding Budget | Sheriff McMahon |
| 8. Roundtable | |
| 9. Adjournment | |

MINUTES

Community Corrections Partnership Executive Committee

February 19, 2013 @ 10:00 a.m.

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

Agenda Item	Discussion																
1. Meeting Called to Order	Chair/Chief Brown called meeting to order at 10:05 a.m.																
2. Introductions and Opening Remarks	Attendance sign-in roster on file.																
	<table border="1" style="width: 100%;"> <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>Carol Greene, County Counsel</td> </tr> <tr> <td>2. Presiding Judge Marsha Slough (Absent)</td> <td>Ron Cochran Assistant Sheriff</td> </tr> <tr> <td>3. Chief Mendenhall (Absent) Upland Police Dept. President of SB County Police Chiefs/Sheriff Association</td> <td>CaSonya Thomas, Director Dept. Behavioral Health (DBH)</td> </tr> <tr> <td>4. District Attorney Mike Ramos</td> <td>Gary McBride Deputy Executive Officer</td> </tr> <tr> <td>5. Phyllis Morris, Public Defender</td> <td>Judge Art Harrison (representing Presiding Judge Slough)</td> </tr> <tr> <td>6. Sheriff John McMahon</td> <td>Chief Mark Garcia, Redlands Police Dept & Vice President of SBCO Police Chiefs & Sheriff Association (representing Chief Mendenhall)</td> </tr> <tr> <td>7. Linda Haugan, Human Services Assistant Executive Officer</td> <td></td> </tr> </tbody> </table>	Committee Members	Other Attendees	1. Michelle Scray Brown, Chair Chief Probation Officer	Carol Greene, County Counsel	2. Presiding Judge Marsha Slough (Absent)	Ron Cochran Assistant Sheriff	3. Chief Mendenhall (Absent) Upland Police Dept. President of SB County Police Chiefs/Sheriff Association	CaSonya Thomas, Director Dept. Behavioral Health (DBH)	4. District Attorney Mike Ramos	Gary McBride Deputy Executive Officer	5. Phyllis Morris, Public Defender	Judge Art Harrison (representing Presiding Judge Slough)	6. Sheriff John McMahon	Chief Mark Garcia, Redlands Police Dept & Vice President of SBCO Police Chiefs & Sheriff Association (representing Chief Mendenhall)	7. Linda Haugan, Human Services Assistant Executive Officer	
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3. Approve Minutes of January 22, 2013	Motioned by Sheriff McMahon and seconded by District Attorney Ramos to approve minutes as amended: Gary McBride added to list of Other Attendees ; unanimous.																
4. Budget FY 2013/2014	Review and discussion of budget proposals submitted by departments. Public Defender requested additional funds due to workload increase.																

	<p>Effective July 1, 2013, Public Defender will assume representation of clients at parole hearings; anticipate 157 clients a week.</p> <p>District Attorney requested additional funds for new positions due to workload increase. Support staff will help ensure cases are filed before court deadline.</p> <p>Children, Family Services requested allocation of \$96,754 was zeroed out and added to DBH's budget.</p> <p>DBH's allocation was \$4,238,554. The \$96,754 addition increased total to \$4,335,308.</p> <p>Allocations remained the same for:</p> <ul style="list-style-type: none"> • Public Health \$106,359 • DAAS \$82,169 • WDD \$195,000 • TAD \$6,695 <p>Probation requested additional funds for new dispatcher positions and maintenance of mobile data computers (MDC) for the vehicles.</p> <p style="text-align: center;">*** Break ***</p> <p>Sheriff requested an additional \$8 million for detention.</p> <p><u>Action:</u></p> <p>Motioned by Sheriff McMahon and seconded by District Attorney Ramos to accept and approve budgeted amounts for FY 2013-2014 as requested including requests from the District Attorney, Public Defender, and Probation for increased program amounts, with any remaining funds budgeted to the Sheriff and any growth funds received later in the year budgeted to the Sheriff; unanimous with Judge Harrison abstaining.</p> <p>See attached budget breakdown.</p>
5. Roundtable	<p><u>Chief Brown</u></p> <p>Formula still unknown. Growth fund is set aside and may be received in September 2013.</p> <p>Audit of case management system; looking at RFP for evaluation of the</p>

	<p>system. All systems vary.</p> <p>Suggested a subcommittee to assist in collecting AB109 information for annual report.</p> <p><u>Action:</u> Schedule next meeting when annual report is developed.</p> <p><u>Judge Harrison</u></p> <p>Have not met with parole authorities. Expect 150 hearings per week. Proposing similar procedures to simplify process. Anticipate two full time hearing officers.</p> <p><u>District Attorney</u></p> <p>Praised members on the continuing excellent working relationships.</p> <p><u>Assistant Sheriff Cochran</u></p> <p>Adelanto facility targeted to open end of 2013.</p> <p><u>Carol Greene</u></p> <p>Inquired on progress of data sharing among law enforcement agencies and Probation Department. Chief Garcia commented that information is being received between police departments and probation and expressed satisfaction of information being shared.</p>
6. Adjournment	Meeting adjourned at 11:10 a.m.

AB 109 Budget

Department	2013-2014 Increase/Decrease	2013-2014 Total Allocations/Budgeted	2012-2013 Allocations	21012-2013 Budgeted
	\$4,620,375	\$66,181,209	\$55,845,571	\$61,560,834
Probation	1,602,609	27,908,628	23,862,404	26,306,019
Sheriff	693,665	28,407,422	25,141,920	27,713,757
District Attorney	1,268,448	2,843,626	1,429,001	1,575,178
Public Defender	1,055,653	2,169,593	1,010,566	1,113,940
Public Health	0	106,359	96,489	106,359
Children, Family Svcs.	(96,754)	0	87,775	96,754
DAAS	0	82,169	74,544	82,169
DBH	96,754	4,335,308	3,845,216	4,238,554
WDD	0	195,000	176,904	195,000
TAD	0	6,695	6,074	6,695
HR	0	126,409	114,678	126,409
Total	\$4,620,375	\$66,181,209	\$55,845,571	\$61,560,834