

**MINUTES
COMMUNITY CORRECTIONS PARTNERSHIP (CCP)
COMMITTEE**

Thursday, August 16, 2018

Present:

Brandon Thompson, Chief Probation Officer
Richard Warren, Sheriff
Dwayne Stewart, District Attorney

Roxann Baillergeon, Behavioral Health
Richard Beatty, Deputy Chief Probation Officer
Loren Bouldin, Sheriff Lieutenant
Keith Corum, Board of Supervisor
Jhan Dunn, GCOE
Ed Lamb, Director of Finance
Amy Lindsey, HHSA Deputy Director
Sue McDonald, Unity House
Glenn D. Myers, Unity House

CCP **Public Defender**

Members Cindia Martinez, Court Executive Officer

Absent: Tracey Quarne, GCOE Superintendent
John Tolle, Orland Police Chief
John Viegas, Board of Supervisor
Christine Zoppi, HHSA Director

1. **Call to Order and Attendance:** Chief Probation Officer Thompson called the CCP Meeting to order at 09:06 a.m. A quorum of members was present.
2. **Approval of Minutes:** Minutes from May 17, 2018, meeting were reviewed. Amy Lindsey from HHSA moved to approve the minutes, and Sheriff Warren seconded the motion. Vote to approve was unanimous.
3. **Public Comment**
None heard.
4. **Information/Discussion/Action Items:**

Matter a: Update – Information: Programs changes/services delivery since 14/15 FY plan update.

Proceedings: Chief Probation Officer Thompson informed the committee that they had started putting the framework to the revised plan for 2018-2019. Next step is to take it back to each one of their respective departments and review what is being done now that is different from what was being done in the 14/15 fiscal year plan, and make any modifications, additions or deletions. Submissions of changes are to be submitted to Rick Beatty on September 13, 2018, so that they can be included in the 18/19 CCP Plan.

Motion/Second: N/A

Vote: N/A

Information/Discussion/Action Items Continued:

Matter b: Review data points to be collected by partner agencies.

Proceedings: Amy Lindsey recommended getting together with Chief Probation Officer (CPO) Thompson and Deputy Chief Probation Officer (DCPO), Richard Beatty, to review that data elements that they would want the therapist position to collect.

Chief Probation Officer Thompson mentioned that towards the back of the package he had handed out, it included outcome measures from the 14/15 fiscal year plan. For Probation the data elements for Probation would stay the same. There are some things that he would want to get together with DCPO Beatty to review, such as pretrial, as it doesn't impact many of the PRCS because of the severity of the cases. Also to be included is anything the Sheriff Office, Mental Health & Human Resource Agency, and Transitional Learning Center would want to add. Once all the information is collected, and put together, at the conclusion of this program year, CPO Thompson would like to put together a report to submit to the Board of Supervisors and the community to give them an idea what they all have been working on since this started.

Amy Lindsey asked if those being released and on probation can be mandated to attend the Transitional Living Center (TLC) if not working. CPO Thompson thought that that would be a good idea, as they could all benefit from the types of services provided by TLC. Mrs. Lindsey continued to say that she has wanted to revamp the services being provided, but it's discouraging when there are only a few who attend. Further discussion was had among the group about services being available, but that are not being taken advantage off, and that they need help getting people in to use these services. CPO Thompson mentioned that by providing Probation with the specific services that are being provided would be helpful to his staff for their case management activities, and when the probationers are not working, can have them doing the activities being offered through TLC. District Attorney Dwayne Stewart mentioned that he couldn't see why his office and Probation couldn't make it part of their conditions of probation in their order, where CPO Thompson agreed.

Motion/Second: N/A

Vote: N/A

Matter c: Review request for funds previously approved for Probation AB109 vehicle.

Proceedings: CPO Thompson requested approval to carry forward the remaining \$11,575 into the 18/19 fiscal year that was previously approved in the 17/18 fiscal year to upfit the new vehicle purchased, that was not able to be completed by the end of 17-18 fiscal year.

Motion/Second: Rich Warren, Sheriff/Amy Lindsey, HHS

Vote: Unanimous

5. Next Meeting: September 20, 2018, at 0900 – Jail Conference Room

6. Adjournment:

Motion to adjourn the meeting was made by Amy Lindsey of HHS, seconded by Sheriff Warren.

Meeting adjourned at 09:28 a.m.