

SAN MATEO COUNTY COMMUNITY CORRECTIONS PARTNERSHIP

Probation Department
222 Paul Scannell Drive
San Mateo, CA 94402
(650) 312-8816



John L. Maltbie, County Manager
Lee Thompson, Chief Deputy County Counsel

Members

Stuart Forrest, Chair*
Chief Probation Officer

Adrienne Tissier
Board of Supervisors

Steve Wagstaffe*
District Attorney

Grace Nelson
District Attorney's
Office: Victims
Representative

Jean Fraser
Health System
Department

Beverly Johnson*
Human Services
Agency

Stephen Kaplan
Behavioral Health and
Recovery Services

John Joy
Human Services
Agency: Employment
Services

Beth Freeman*
Superior Court

John Digiacinto*
Private Defender

Susan Manheimer*
Chief, San Mateo
Police Department

Mike Nevin
Service League

Greg Munks*
Sheriff

Anne Campbell
County Office of
Education

*Executive Committee
Members

COMMUNITY CORRECTIONS PARTNERSHIP EXECUTIVE COMMITTEE

Room 101

455 County Center, Redwood City

March 29, 2012

3:00 p.m. – 5:00 p.m.

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| I CALL TO ORDER | Stuart J. Forrest |
| II INTRODUCTIONS | CCP EC |
| III PUBLIC COMMENT | |
| IV OLD BUSINESS | |
| A. Approval of the 01/12/2012 Executive
Committee meeting minutes (Action) | CCP EC |
| V NEW BUSINESS | |
| A. Review and Approval of the Local
Implementation Plan (Action) (<i>Attachment I</i>) | Stuart J. Forrest |
| B. Review and approval of the FY 11-12 Local
Implementation Plan Budget to be
recommended to the Board of Supervisors
(Action) (<i>Attachment II</i>) | Jim Saco
Stuart J. Forrest |
| C. CCP Monthly Reports (Information) | CCP EC |
| • Probation Department (<i>Attachment III</i>) | |
| • Sheriff's Office (<i>Attachment IV</i>) | |
| • Human Services Agency (<i>Attachment V</i>) | |
| • Health System (<i>Attachment VI</i>) | |
| VI ADJOURNMENT | Stuart J. Forrest |

A COPY OF THE SAN MATEO COUNTY COMMUNITY CORRECTIONS PARTNERSHIP AGENDA PACKET IS AVAILABLE FOR REVIEW AT THE PROBATION DEPARTMENT, HALL OF JUSTICE, 400 COUNTY CENTER, 5TH FLOOR. THE PROBATION DEPARTMENT IS OPEN MONDAY THRU FRIDAY 8:00 A.M. – 12:00 AND – 1:00 – 5:00 P.M., SATURDAY AND SUNDAY – CLOSED.

MEETINGS ARE ACCESSIBLE TO PEOPLE WITH DISABILITIES. INDIVIDUALS WHO NEED SPECIAL ASSISTANCE OR A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION (INCLUDING AUXILIARY AIDS OR SERVICES) TO PARTICIPATE IN THIS MEETING, OR WHO HAVE A DISABILITY AND WISH TO REQUEST AN ALTERNATIVE FORMAT FOR THE AGENDA, MEETING NOTICE, AGENDA PACKET OR OTHER WRITINGS THAT MAY BE DISTRIBUTED AT THE MEETING, SHOULD CONTACT MELISSA WAGNER AT LEAST 72 HOURS BEFORE THE MEETING AT (650) 312-5219 or mwagner@smcgov.org. NOTIFICATION IN ADVANCE OF THE MEETING WILL ENABLE THE COUNTY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING AND THE MATERIALS RELATED TO IT. ATTENDEES TO THIS MEETING ARE REMINDED THAT OTHER ATTENDEES MAY BE SENSITIVE TO VARIOUS CHEMICAL BASED PRODUCTS.

If you wish to speak to the Committee, please fill out a speaker's slip. If you have anything that you wish distributed to the Committee and included in the official record, please hand it to the CCP Chair who will distribute the information.

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EXECUTIVE COMMITTEE January 12, 2012 3:00 pm – 5:00 pm 455 County Center, Room 101, Redwood City

MINUTES

1. **Call to Order**
Meeting was called to order at 3:10 p.m.
2. **Public Comment**
Speakers recognized by the Chair
Marshall Dinowitz, ACLU, North Peninsula Chapter
Larry Moore, U Kan Too
Frank Crumb
Martin Fox, Veterans Advocate
Sara Matlin, ACLU, North Peninsula Chapter
Travis Lewis
3. **Introductions**
4. **Old Business**
 - A. **On Partnership consensus, minutes for the 12/14/2011 meeting were approved as submitted.**
5. **New Business**

Chief Forrest, on behalf of the Partnership, thanked the Resource Development Associates team for an outstanding job on conducting the public forum.

 - A. **Resource Development Associates (RDA)**
Andy Riesenber/Mikaela Rabinowitz
 - Facilitated a discussion on the background and foundational components of the LIP such as understanding the purpose of the AB109 legislation as well as understanding prior collaborative efforts in San Mateo County.
 - On January 26, 2012 RDA will present the AB109 projects and funding related concepts for feedback and discussion.
 - On February 3, 2012 the draft of the LIP will be posted on the CCP website. This will facilitate the opportunity for the CCP to review the plan prior to the February 9, 2012 meeting.
 - RDA will compile the comments from the attendees of the CCP town hall meeting and present findings at next meeting.
 - Results of the Service Gap Survey Analysis will be presented at the January 26, 2012 meeting.
 - Between February 3 and February 8, 2012 RDA will monitor online public comments.
 - February 9, 2012 full committee discussion will focus on all the elements of the LIP. RDA will analyze the discussion feedback and online public comments, and use the results to revise the LIP.

- Revised LIP will be presented to the Executive Committee for a vote on February 16.

In response to a question from Chief Manheimer, Mikaela Rabinowitz stated that the 1170(h) population is not explicitly mentioned in the AB109 legislation. The legislation speaks more to the ways sentences and/or felonies are being refined pursuant to penal code 1170(h).

- RDA facilitated a discussion on the proposed mission statement, which is based on feedback from the CCP Half-Day Workshop.

Proposed Mission Statement:

The San Mateo County Community Corrections Partnership (CCP) is a body of governmental and community leaders collaborating to develop a comprehensive and coordinated plan for public safety realignment that protects health, life and property; preserves the public peace; prevents crime; and removes barriers to economic and social success for formerly incarcerated persons.

- San Mateo County will track offense description and date of arrest for three years following the release of an AB109 client into the community.
- The county will also track the offense description and date of conviction for subsequent criminal adjudications/convictions for three years following release.

Judge Freeman stated that the offense date is important in relation to probation because the offense date may not be determined until there is an actual adjudication. She stated that it may take several years to learn that an offense has been committed, but the day it was committed is still the relevant factor in determining success.

B. East Palo Alto Police Department Presentation

Captain Federico Rocha/Robert Hoover (East Palo Alto Re-Entry)

- East Palo Alto's (EPA) Measure "C" addresses the reentry offender population.
- The three primary strategies under Measure "C" are: 1) improve educational outcomes; 2) youth development; 3) reentry.
- Mr. Hoover stated EPA has one of the highest levels of poverty and educational deficiencies in San Mateo County.
- Mr. Hoover emphasized that the EPA City Council has shown interest in a resolution that would make human/family development a component of its long term community development process.

C. Data Workgroup

Glenda Miller/Melissa Wagner

- The workgroup is working with ISD and RDA to develop a data survey that will be sent to the various agencies and operations for feedback on specific needs.
- The survey feedback will assist the workgroup in identifying available options to consolidate the different data sources together in one report.
- The workgroup will meet to finalize the scope of work including data and outcome measures into a final report, which will be submitted to ISD for evaluation.

D. Fiscal Workgroup

Jim Saco

- Mr. Saco provided information on the RDA contract that reflects an expansion in the scope of work. He proposed that the CCP agendize review of the current contract to amend the amount from the current \$25,000 to \$37,037.
- A motion was made by Beverly Beasley-Johnson to recommend that the proposed RDA contract increase of \$12,037 be agendized for discussion at the January 26, 2012 partnership meeting.

- A motion was made by Chief Forrest recommending approval of the expansion of the RDA contract at the January 26, 2012 partnership meeting.

Motion made and seconded. All ayes.

- Mr. Saco informed the CCP that there are a number of contracts impacted by the AB109 population that are pending amendments due to the increase of services provided. He also noted that the fiscal impact statements for the amendments may include verbiage to the effect that “this contract may be forwarded to the CCP Executive Committee for inclusion in the budget.”
- Mr. Saco distributed a document (CCP New Client and ADP Projections, FY 2011-2012 and FY 2012-2013) to the CCP that outlined the guidelines used by the Fiscal Workgroup in determining CCP populations to ensure consistency across departments and programs.

6. Adjournment

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