Community Corrections Partnership (CCP)
Revised Agenda
Monday, October 10, 2011 - 3:30 pm

Monterey County Probation Department
1422 Natividad Road, Salinas, CA 93906
Administration Conference Room
(831) 755-3913

Welcome
Welcome & Introductions – Chief Real

Public Comment (limited to 3 minutes per speaker)

Regular Agenda

1. Approve Meeting Minutes
   A. Meeting 09/26/11

2. Ratify Probation, Chairing agency, as fiscal agent.

3. The Community Corrections Partnership (CCP)
   a. Subcommittees updates
   b. General updates
      a. Monterey County’s Community Corrections Plan update
      b. Fiscal logistics and budget update
         • Approval of budget for training
         • Next Steps
   c. CCP Bylaws

4. Open Discussion/ Round Table

5. Other/ Announcements
   A. Date of next meeting: Monday, October 24, 2011 at 3:30 p.m. The CCP will meet every other Monday at 3:30 p.m. for the next two months.

6. Adjournment

Brown Act information: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. A person with a disability who requires a special modification or accommodation in order to participate in the public meeting should contact the Monterey County Probation Department at (831) 755-3913 as soon as possible, and at a minimum 24 hours in advance of any meeting.
Community Corrections Partnership (CCP)
Action Minutes
Monday, September 26, 2011 - 4:00 pm

Monterey County Probation Department
1422 Natividad Road, Salinas, CA 93906
Administration Conference Room
(831) 755-3913

Attendees: Manuel Real (Chair), Wendy Askew, Elizabeth Balcazar, Berkley Brannon, Jeff Budd, Wayne Clark, Marisa Fiori, Jim Egar, Darius Engles, Nancy Hatton, Todd Keating, Paul Lewis, Scott Miller, Marcia Parsons, Pam Patterson, Julie Reynolds, Elliott Robinson, Roseanne Rodarte, Michelle Welsh.

1. Welcome/ Call to Order
The meeting was called to order at 4:08 p.m.

2. Public Comments (limit 3 minutes per speaker)
There was no public comment.

3. Regular Agenda
A. Approve the CCP Meeting Minutes of September 19th.
Action: Meeting minutes were approved (Motion: Jeff Budd/ Second: Elliott Robinson/ Vote: Unanimous).

B. Ratify Executive Committee’s vote for approval of the Public Safety Realignment (PSR) plan with modifications.
Action: PSR plan was approved with modifications (Motion: Scott Miller, Darius Engles/ Vote: Unanimous). The Executive Committee met on Thursday, September 22nd to vote for approval of the plan.

C. Receive an update from subcommittees of the CCP.
Action: Update received.
- The Rehabilitative/ Treatment committee will meet on Tuesday, September 27th.
- The Courts/ Justice Partners committee will meet before October 1st.

D. Receive general updates from CCP members.
Action: Updates received.
Probation distributed: 1) the final draft of the Public Safety Realignment (PSR) plan; 2) the recommended changes to the “Preface” as requested by the District Attorney’s Office; 3) the board report for October 4th.

The PSR presentation to the Board of Supervisors is currently scheduled in the morning of October 4th with a 30-minute slot. Chief Real will provide an overview of the realignment, followed by comments from CCP EC members that wish to address the Board.
Darius Engles will not be able to attend the BOS meeting of October 4th, but the County’s Police Chiefs will be represented.

The PSR presentation to the BOS Budget Committee is scheduled for Wednesday, September 28th at 1:30 p.m. at the Monterey Room.

Chief Real thanked the CCP members for their assistance with the PSR plan.

4. Other/Announcements
The CCP will meet every other Monday at 3:30 p.m. for the next two months.

5. Adjournment
The meeting adjourned at 4:15 p.m. Next meeting: Monday, October 10, 2011 at 3:30 pm.

Respectfully submitted by

Elizabeth Balcazar,
Administrative Secretary
Monterey County Probation Department