Community Corrections Partnership (CCP)
Meeting
Action Minutes
Monday, August 11, 2014 - 2:30 p.m.

Monterey County Government Center
Board Chambers
168 W. Alisal St. Salinas, CA 93901

CCP Members Present: Manuel Real (Chair), Berkley Brannon (Representing Dean Flippo), Wayne Clark, James Egar, Robin McCrae, Scott Miller, Minnie Monarque, Elliott Robinson, Edmundo Rodriguez.

CCP Members Absent: Farris Sabbah (Representing Nancy Kotowski), Supervisor Jane Parker, Joyce Aldrich, Pamela Patterson.

A. Welcome/ Call to Order
The meeting was called to order at 3:33 p.m.

B. Public Comments (limit 3 minutes per speaker)
A public comment was received from Tom Lee, Beatriz Vera-Morga, MacGregor Eddy, and Steve Eklund.

C. Regular Agenda

1. Approve the meeting minutes of May 12th, June 19th, July 3rd, and July 25th.
   Action: A motion was made by Wayne Clark, seconded by Scott Miller to approve the meeting minutes of May 12th, June 19th, July 3rd, and July 25th. Vote: Passed 6:0 (Abstained: Minnie Monarque)

2. Monterey County Community Corrections
   A. Data Collection
   Action: Received the AB 109 Statistical Report for the fourth quarter of FY 2013-14, April to June 2014.

   Director Nancy Hatton presented the AB 109 Statistical Report.

   Comments made by CCP members regarding the AB 109 Statistical Report:

   Sheriff Miller reported that the population at the jail had been in the mid-900, but it had increased recently to 1,010. Chief Edmundo Rodriguez indicated there had been a spike in gang violence that could have contributed to the increase.

   Assistant District Attorney (ADA) Berkley Brannon recommended collecting data on the cumulative total, from the start of realignment, of successful terminations for Mandatory Supervision and Post Release Community Supervision (PRCS) cases.

   Department of Social Services (DSS) Director Elliott Robinson suggested adding an annual cumulative total for all categories listed in the report.

   Director Hatton reported that the AB 109 report for the second year of realignment will be provided in the near future.
Public Defender James Egar recommended collecting additional data on the Adult Day Reporting Center (ADRC) program: 1) number of clients at the end of the month; 2) number of clients referred by Probation; 3) number of parolees participating; and 4) number of monthly terminations. PD Egar also reported that the number of inmates housed in out-of-county facilities was increasing.

Public Comments regarding the AB 109 Statistical Report:

A public comment was received from Elliot Ruchowitz-Roberts.

B. Receive an oral update on AB 109 activities from departments
Action: Received an oral update on AB 109 activities.

Probation, Sheriff’s Office, Behavioral Health, Department of Social Services, Economic Development Department, Superior Court, and the Monterey County Chief Law Enforcement Officers Association (MCCLEOA) gave an oral update on AB 109 activities.

Public Comments regarding the oral updates:

A public comment was received from Gary Karnes.

3. Receive the final report on the pretrial assessment from the Crime and Justice Institute (CJI)
Action: A motion was made by Director Robinson, seconded by Sheriff Miller to: 1) receive the final report on the pretrial assessment from CJI; 2) authorize Probation to establish a workgroup, including staff from the Courts, District Attorney, Public Defender, and local law enforcement agencies, to review and categorize recommendations by short, mid, and long-term implementation, and/or explain what could not be implemented; and 3) provide a follow-up report to the CCP at the next meeting.

Vote: Passed 6:0 (Abstained: Minnie Monarque)

Comments made by CCP members regarding the pretrial assessment report:

ADA Brannon reported that CJI has a particular vision for pretrial releases (i.e.: conducting risk-assessments and no bail) that does not align with California State law; all counties are required to have a bail schedule. He inquired about the usefulness of conducting risk-assessments in defining bail which is based on offense.

Public Defender James Egar recommended pursuing enhancing pretrial releases, and researching other risk-assessment tools that are culturally competent.

Chief Rodriguez indicated that the risk-assessment tool might also help reduce the number of bookings from police agencies.

Public comments regarding the pretrial assessment report:

A public comment was received from Tom Lee, MacGregor Eddy, Gary Karnes, Michelle Welsh, and Taina Vargas-Edmond.

Action: A motion was made by Chief Rodriguez, seconded by Sheriff Miller to receive the BSCC 2011 Public Safety Realignment Act: Second Annual Report on the implementation of CCP Plans.

Vote: Passed 6:0 (Abstained: Minnie Monarque)
5. **Discuss contract negotiation process**

*Action:* A motion was made by Public Defender Egar to establish a group of CCP members to participate in the contract negotiation process with BI, and review other provider contracts, in advance of the vote. Motion died for lack of a second- No action taken.

Comments made by CCP members regarding the contract negotiation process:

Chief Real indicated that it was not necessary to review each contract, since there is a County process for approving all contracts. The Request For Proposal (RFP) process, as recommended by the BOS for ADRC services is in the works.

Dr. Clark reported that the County’s Contract and Purchasing Office handles the RFP process.

Chief Rodriguez indicated that the BI contract had already been reviewed by the CCP.

Public comments regarding the contract negotiation process:

A public comment was received from MacGregor Eddy.

6. **Discuss draft CCP Bylaws**

*Action:* Chief Real reported that the draft CCP bylaws were distributed at the CCP meeting of May 12th for review, and inquired for any additional suggestions or modifications. The draft CCP bylaws will be discussed at the next CCP meeting.

Public comments regarding the draft CCP bylaws:

A public comment was received from Gary Karnes.

7. **Other/Announcements**

A. Date of next regular CCP meeting: November 10th at 3:30 p.m. at the BOS Chambers.

8. **Adjournment**

The meeting adjourned at 5:33 p.m.

Respectfully submitted by
Elizabeth Balcazar,
Administrative Secretary
Monterey County Probation Department