Community Corrections Partnership (CCP)
Executive Council Meeting
Action Minutes
Wednesday, January 29, 2014 - 10:30 a.m.

Administration Conference Room
20 East Alisal St, Salinas, CA 93906


A. Welcome/ Call to Order
The meeting was called to order at 10:35 a.m.

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

Regular Agenda

1. Recommend Distribution of AB 109 Growth Funds FY 2013-14
Action: Chief Real solicited suggestions on how to distribute the one-time funds, and recommended utilizing it for one-time projects or cost exceeding services. Monterey County received about $635,000 in AB 109 Growth Funds for FY 2013-14. The budget proposal will be presented to the CCP for EC vote on February 10th.

Note: Due to a typing error the agenda for the CCP EC meeting of January 29th incorrectly reflected AB Growth Funds FY 2014-15 instead of FY 2013-14.

2. Proposals: 1) Community Oriented Correctional Health Services (COCHS); and 2) Crime and Justice Institute (CJI) at Community Resources for Justice (CRJ)
Action: Chief Real distributed the proposals from: 1) COCHS in the amount of $45,000 to provide assistance on opportunities to leverage the federal health reform for the jail population (Attachment 1); and 2) CJI and CRJ in the amount of $20,000 for the pretrial justice system assessment (Attachment 2). Chief Real will obtain from COCHS and CJI detailed scope of services to include deliverables, upon recommendation of the CCP EC. Chief Real supported funding both proposals. Probation will compile a list of additional proposals for allocation of growth funding for consideration and vote.

The group recognized the need of pursuing an assessment of the jail population and the use of Pretrial Services.

Chief Edmundo Rodriguez suggested expanding the Adult Day Reporting Center (ADRC) program to South County and the Peninsula.
3. FY 2014-15 AB 109 Budget
Action: Probation will schedule a separate meeting to present the FY 2014-15 budget proposal to the CCP’s EC for vote.

4. Other/Announcements
Date of next meeting: February 10, 2014 at 3:30 p.m.

5. Adjournment
The meeting adjourned at 11:53 a.m.

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