Call to Order
The meeting was called to order by Chair Marcia Parsons at 11:03 a.m.

Roll Call
Staff: Kathryn Reimann, County Counsel

CCP Members Present: Marcia Parsons (Chair), Joyce Aldrich, Stephen Bernal, Colleen Beye (Representing Supervisor Jane Parker), Berkley Brannon (Representing Dean Flippo), Ray Bullick, James Egar, Robin McCrae, Pamela Patterson, Elliott Robinson.


Additions and Corrections
There were no additions and corrections.

Public Comment
Public comments were received from Paula Benavides, Jorge Maestz, Gary Karnes, MacGregor Eddy, Elliot Ruchowitz-Roberts, Barry Pasquierosa, Jacqueline Simon, and Margaret Serna Bonetti.

Scheduled Matters
1. Affirm FY 2014-15 AB 109 budget modification approved by the Board of Supervisors.

Board Comments:
Public Defender James Egar requested a clarification on the functions and funding amount for the nurse position.

Chief Assistant District Attorney Berkley Brannon indicated that all requests to fund positions should include a written description of their functions.

A motion was made by Elliott Robinson, seconded by Berkley Brannon to confirm the AB 109 budget modifications approved by the Board of Supervisors (BOS) on February 10, 2015. Vote: Passed 5:0 (Absent: Marla O. Anderson and Edmundo Rodriguez)

2. Consider approval of the FY 2015-16 AB 109 Baseline budget

Board Comments:
Berkley Brannon suggested renegotiating the contract for the Transitions for Recovery and Re-Entry Services program for services in South County.
Director Elliott Robinson recommended allocating funding for the Transitions and Recovery and Re-Entry Services program in South County, and to address the contract enrollment issue at a further date.

James Egar recommended: 1) considering a contract with fixed costs for the Transitions for Recovery and Re-Entry Services program; 2) redirecting the funds allocated for the electronic monitoring program to other areas, if unused; 3) researching if the funding directed to the District Attorney’s Office and Public Defender’s Office for AB 109 activities can be utilized for an Early Resolution Court. Mr. Egar inquired if the funds previously allocated to the Public Defender’s Office for the Social Worker I position could be rolled-over.

Chair Parsons indicated that the growth funds for the Social Worker can roll-over, but recommended to the Public Defender’s Office filling that position as soon as possible.

Board Aide Colleen Beye recommended requesting an evaluation of programs to help with the funding decisions.

Other Comments:
Jacqueline Simon of Transitions for Recovery and Re-Entry responded to Chair Parsons that she was willing to renegotiate the contract for South County.

A motion was made by Elliott Robinson, seconded by Berkley Brannon to approve the FY 2015-16 AB 109 Baseline budget as presented with an option to renegotiate the contract for the Transitions for Recovery and Re-Entry Services Program for services in South County to address the enrollment issue. Vote: Passed 5:0 (Absent: Marla O. Anderson and Edmundo Rodriguez)

3. Consider approval of additional FY 2015-16 AB 109 budget proposals
   A. Add 1.0 Corrections Sergeant position in the Sheriff’s Office
   B. Add 1.0 Senior Secretary position in the Probation Department

Board Comments:
Director Ray Bullick indicated that it was important to view a multi-year budget projection report, prior to approving any funding requests.

James Egar indicated that the Sheriff’s Office needed to submit additional information to indicate the need for the Corrections Sergeant position.

Sheriff Stephen Bernal reported that the Corrections Sergeant would oversee all of the positions and programs within the jail that are funded through AB 109.

Berkley Brannon recommended not funding any additional positions until an AB 109 comprehensive budget overview is provided to the CPP, including: 1) past budget; 2) past expenditures; 3) roll-over costs; and 4) assumption of future allocation.

A motion was made by Chair Parsons, seconded by James Egar to approve item #B – to add one Senior Secretary position in the Probation Department for FY 2015-16. Item #A – to add one Corrections Sergeant position in the Sheriff’s Office was continued to another Special CCP meeting for discussion; the Sheriff’s Office will provide a detailed report on functions of the requested position. Vote: Passed 5:0 (Absent: Marla O. Anderson and Edmundo Rodriguez)
Probation will notify the CCP of the next Special CCP meeting date.

**Adjournment**
The meeting adjourned at 12:53 p.m.

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