



PROBATION DEPARTMENT



Scott M. Ball
Chief Probation Officer

Community Corrections Partnership Executive Meeting Minutes

June 25, 2012

- I. Call to Order – 1:37 p.m.
- II. Executive Committee Members Present
 - Scott Ball, Chair
 - Manuel Jimenez, Mental Health Director
 - Mark Pazin, Sheriff
 - Lt. Trinidad for Norman Andrade, Police Chief
 - Linda Romero-Soles for Brian McCabe, Presiding Judge
- III. Attendee Introductions
 - James Brown, County Executive Officer
 - Dave Olsen, Deputy County Counsel
 - Joshua Smith, Merced Sun-Star
 - Sarah Jimenez, Fiscal Director, Probation Department
 - Kelly Turner, Symple Equazions and NAACP
 - Susan Bouscaren, Merced Prison Reform
 - John Murray, Merced Prison Reform
- IV. Review of Minutes of May 7, 2012
 - Manuel Jimenez / Mark Pazin (M/2nd)
 - All in favor
- V. 2011/2012 Plan Update
 - MH Court – Up and running. Commissioner Cook is retiring in August; therefore, a new Judge or Commissioner will have oversight. Thank you to Manuel Jimenez for providing a MH clinician, AOD counselor, and funding for a deputy probation officer as part of this effort and the re-entry efforts.
 - Day Reporting Center – Reviewed recidivism rate of all successful completions (26%) and expansion to 65 participant slots.
 - Alternative sanctions and flash incarceration efforts on the part of the Sheriff and Probation Departments reviewed.

- The Probation Department, Department of Workforce Investment, and the Human Services Agency are in the planning stages of a Vocational, Educational, and Employment Readiness program.
- Residential Treatment – the Probation Department has entered into contract with CSMA, the only State certified residential treatment program in Merced County, for treatment beds.

VI. 2012/2013 Strategies Plan Reviewed:

- Population impacts and recidivism to date.
- Review of fiscal year 11/12 funding formula and allocation.
- Review of fiscal year 12/13 funding formula.
- Review of 11/12 strategies and updates.
- Review of proposed 12/13 strategies and enhancements.
- Review of other enhancements/proposals for consideration.
- Motion to approve 2012/2013 Strategies Plan by Sheriff Pazin. Pazin / M. Jimenez (M/2nd). All in favor.

VII. 2012/2013 Budget

- Motion to approve budget by Sheriff Pazin as follows with the stipulation that the assignment of the data analyst position, in terms of which department has oversight, be determined at a later date. Pazin / Romero-Soles (M/2nd). All in favor (6-0), including proxy read from DA Larry Morse.

VIII. Public Comment

- Susan Bouscaren inquired as to whether inmates are required to pay for early release programs. Inmates under AB109 alternative programs are not required to pay; however, the probation department continues to utilize and offender pay pre-trial program if the offender chooses to do so under the protocols of that program.
- Susan also inquired as to how to submit a proposal. Any interested parties may contact Scott Ball to present an informal or outlined proposal for future consideration.
- Kelly Turner of Symple Equazions inquired as to the process for approving programs. Explanation provided by Deputy County Counsel Dave Olsen with regard to the differences between sole source and need to go out to RFP.
- Kelly Turner asked how they would know if an RFP was opened. It was explained by Scott Ball that those parties who previously expressed an interest would be contacted.
- Manuel Jimenez expressed appreciation for consideration given to expansion of mental health and alcohol and other drug

IX. Adjourn – 2:10 p.m. Pazin / M. Jimenez (M/2nd)