

# CCP Executive Meeting – September 25, 2014

## I. Call to Order

- The CCP Executive Meeting was called to order at 2:03 p.m. in Room 310 of the Merced County Administration Building.

## II. Executive Committee Members Present

- Scott Ball (Chair), Chief Probation Officer
- Larry Morse, District Attorney
- Greg Sullivan for Sheriff Thomas Cavallero
- David Elgin, Public Defender
- Ana Pagan, Director, Human Services Agency
- Linda Romero-Soles, Court Executive Officer, for Brian McCabe, Presiding Judge, Merced County Superior Court.

## III. Local Community Corrections Partnership Members Present:

- Jerry O'Banion, Chair, Board of Supervisors
- Yvonna Brown, Director, Mental Health
- Robert Morris, Director, Workforce Investment Agency
- Sharon Wardale-Trejo, Director, Child Support Services

## IV. Also Present:

- Jeff Kettering, Assistant Chief Probation Officer
- Sarah Jimenez, Administrative Division Director, Probation
- Lisa Maples, Program Manager, Probation
- Scott DeMoss, Assistant County Executive Officer, CEO's Office
- Michael Rhodes, Management Analyst, CEO's Office
- Jason Goins, Lieutenant, Sheriff's Department
- Richard St. Marie, Administrative Services Director, Sheriff's Department
- Curt Willems, Assistant Director, Mental Health
- Tabatha Haywood, Program Manager, Mental Health/Alcohol & Drug
- Jeannette Pacheco, Administrative Services Director, District Attorney's Office

## V. Review of Minutes

- Copies of the May 29, 2014, minutes were made available and approved as submitted. Ana Pagan/Greg Sullivan/Unanimous (M/S/C)

## VI. Public Comment Period

- Karen Ann, County citizen, expressed her opinion that Merced County leaders are not serving as positive examples for youth.

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### **VII. JAG Byrne Grant**

- The JAG Byrne Grant has been around for over thirty (30) years and at one-time funded the Merced-Mariposa Narcotics Task Force, a Deputy District Attorney, a Deputy Probation Officer and a bilingual position.
- FY 13/14 was funded only minimally at \$147,000.
- This grant is now competitive will be for a maximum of \$715,000 a year for three (3) years, beginning in March.
- On September 12, 2014 a notice of intent to apply was submitted to the Board of State and Community Corrections (BSCC).
- A workgroup meeting will be scheduled to include a representative from each agency present today with a quick turnaround time for an outline. Grant deadline date is November 21, 2014.

### **VIII. Recidivism Reduction Grants**

- The Court Recidivism Reduction Grant is competitive and for a maximum of \$300,000 - \$600,000 over three (3) years. The Superior Court will apply for funding.
- The Community Recidivism Reduction Grant is non-competitive and is intended to fund a community based organization for a total of \$50,000, which must be expended within three years. Probation will administer the RFP and mandated reporting.

### **IX. AB109 Data Analyst**

- The County would like to hire a Data Analyst utilizing SB678 or AB109 funds.
- The Sheriff's Department concurs as needed. David Elgin would like more information. Scott Ball will report back to the group.

### **X. AB109 Allocation Update**

- The base allocation formula has settled after a long effort by officials from various counties.
- The growth allocation formula will be based on current outcomes.
- The County's growth:
  - 2014: \$614,241 will be placed in a trust.
  - 14/15: Base allocation of \$6.3m, \$180,000 growth.
  - 15/16: Base allocation of \$6.55m, \$1.2m growth.
- Asking the CCP to come back with a recommendation for additional funds.

### **XI. Next Meeting of the CCP Executive Team: TBD**

### **XII. Adjourn**

The CCP Executive Committee Meeting was adjourned by Scott Ball at 2:45 p.m.