

PUBLIC NOTICE AND AGENDA

County of Shasta
Community Corrections Partnership (CCP) Executive Committee Meeting
Wednesday, December 18, 2015 3:00 pm
Public Safety Conference Room
1525 Court Street, Second Floor, Redding, CA

WELCOME & INTRODUCTIONS

1. PUBLIC COMMENT

Members of the public will have the opportunity to address the Committee on any issue within the jurisdiction of the Committee. Speakers will be limited to three minutes.

2. APPROVAL OF MEETING MINUTES

Committee members will review and approve minutes from the October 21, 2015 Executive Committee Meeting.

3. FINANCIAL REPORT

- A. Financial report on the State allocation to Shasta County.
- B. Financial report on Planning and Implementation Funds.
- C. Update committee members on changes to realignment allocation estimates and growth funds.

4. DISCUSSION ITEMS

- A. Committee members will receive an update on Budget to Actuals.
- B. Committee members will discuss the 2016/17 Budget.

5. ACTION ITEMS

- A. Review and approve the Community Correction Partnership Planning Survey Report for FY 2015/16 for submission to the Board of State and Community Corrections (BSCC).
- B. Receive a presentation and take action on CCP Executive and Advisory meeting format revisions.
- C. Review and take action on proposed CCP Executive and Advisory Committee meeting dates for 2016.
- D. Receive a presentation and take action on the jail AOD education program.
- E. Committee members will have a discussion on the Public Defender’s extra help Social Worker position allocated in the 2014/15 CCP budget and consider authorizing the Public Defender to use the extra help allocation of \$45,000 towards a fulltime Social Worker position.

6. OPERATIONAL UPDATES

7. OTHER ITEMS FOR DISCUSSION/FUTURE AGENDA ITEMS

8. MEETING SCHEDULES

Executive	TBD	TBD	3 pm to 5 pm
Advisory	TBD	TBD	2 pm to 3 pm

9. ADJOURN

In compliance with the Americans with Disabilities Act, Shasta County will make available to any member of the public who has a disability a needed modification or accommodation, including an auxiliary aid or service, in order for that person to participate in the public meeting. A person needing assistance to attend this meeting should contact Teresa Rushing at Probation at 530-245-6220 or in person or by mail at 2684 Radio Lane, Redding, CA 96001, or by email to tmrushing@co.shasta.ca.us at least two working days in advance. Accommodations may include, but are not limited to, interpreters, assistive listening devices, accessible seating, or documentation in an alternate format. If requested, this document and other agenda and meeting materials can be made available in an alternate format for persons with a disability who are covered by the Americans with Disabilities Act.

Public records that relate to any of the matters on this agenda (except Closed Session items), and that have been distributed to the members of the CCP, are available for public inspection at the Shasta County Probation Department, 2684 Radio Lane, Redding, CA 96001. This document and other Community Corrections Partnership documents are available online at www.co.shasta.ca.us. Questions regarding this agenda may be directed to Teresa Rushing, Agency Staff Services Analyst, at Probation at 530-245-6220 or by e-mail at tmrushing@co.shasta.ca.us.