

PUBLIC NOTICE AND AGENDA
County of Shasta
Community Corrections Partnership
Executive Committee Meeting

Wednesday, April 18, 2012

3:00 p.m.

Public Safety Conference Room, 1525 Court Street, Redding, CA
Second Floor

1. WELCOME & INTRODUCTIONS

INFORMATION

2. 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.

INFORMATION

3. Approval of Minutes

Committee members will review and approve minutes

- Consider placing minutes on the website prior to approval

INFORMATION
ACTION

4. Financial Report

Committee members will receive an updated CAO financial report for current FY 11/12 and continue discussion of the FY 12/13 budget.

- Consider amending FY 12/13 budget to reflect reduced revenue projections from \$6,983,564 to \$5,977,750.
- Decide what to do with FY 11/12 surplus funds, i.e., pool vs. specific agency
- Consider request to remove sunsets to current position allocations and set language for FY 12/13
- Identify position allocations for FY 12/13
- Discuss PD/DA allocations for FY 12/13
- Budget amendments for purchase of Probation vehicles

INFORMATION
ACTION

5. Services/Treatment/Programs

Committee members will receive an update on the delivery of services/treatment and programs.

- Discussion to address homeless population

INFORMATION
ACTION

6. DATA REPORT

Committee members will receive a report on data outcomes to date. INFORMATION

7. ANNOUNCEMENTS AND GENERAL DISCUSSION

Committee members and staff will report on significant Realignment matters and suggest future agenda items. INFORMATION

8. MEETINGS SCHEDULE

INFORMATION

Executive **May 23, 2012** (adjusted from 5/16/12) **PSCR** **3 to 5**

Advisory Meeting **July 11, 2012** **National University** **3 to 5**

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 [Cleo Tocmakidis at Probation] at (530) 245-6216 or in person or by mail at 1525 Court Street, First Floor, Redding, CA 96001, or by email to ctocmakidis@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.

If there are any questions regarding this agenda, please contact [Cleo Tocmakidis, Staff Analyst at Probation], at (530) 245-6216 or by e-mail at ctocmakidis@co.shasta.ca.us.