

**Community Corrections Partnership  
Executive Committee Meeting  
December 19, 2012  
Public Safety Conference Room  
1525 Court Street, Redding 96001**

**Attendees:**

Julie Hope - Shasta County **Administrative Office**  
Duane Morlan - **CDCR, Division of Adult Parole**  
Donnell Ewert - Shasta County **Health & Human Services**  
Wesley Forman, Gayle Hermann, Tracie Neal, Penny Mossman, Scott Till - Shasta County **Probation**  
Jeff Gorder, Public Defender - Shasta County **Public Defender**  
Robert Paoletti - City of **Redding Police** Department  
Tom Bosenko, - Shasta County **Sheriff's Office**  
Melissa Fowler-Bradley - Shasta County **Superior Court** Administration  
Benicia Robrecht - **North Valley Catholic Social Services**  
Charles Alexander - **Public** Participant  
Steve Matenaer - **Public** Participant  
Robert Wharton - **Public** Participant

Meeting Overview:

The meeting was called to order at 3:05 p.m. Introductions were made.

Public Comment

No public comment.

Approval of Minutes

Meeting minutes of October 17, 2012, were reviewed. Tom Bosenko motioned for approval of the minutes and the motion was seconded by Donnell Ewert. 5 Ayes, 0 Noes, 1 Abstain

Financial Report

Julie Hope distributed a revenue handout. Revenues are back up to 100% and on monthly target. Julie indicated that revenues for 2013/14 are expected to be 7.4 million. Julie believes the Public Defender and District Attorney revenue will be approximately the same as the prior year.

Donnell Ewert had a question regarding the funding formula and concerns that have been raised by other counties and how this may impact funds for this next fiscal year. The question was tabled for discussion.

Action items:

- A. Compliance Team – Penny Mossman distributed minutes from the last compliance team meeting which was held on November 21, 2012. There was discussion surrounding the revised compliance team concept. Rob Paoletti presented the suggested plan consisting of two teams, working seven days a week, both in the am and pm, and the combination of the SAGE and compliance teams. RPD staff is prepared to move forward with the revised team concept. They will just need probation to initiate the packets. It was agreed that probation

would provide the targets and the team would only work off the provided list. The Sheriff's Office is still in the hiring process, but has staff available to assist the team. RPD is not seeking any additional funding. Rob Paoletti feels that under the revised concept the team can average 11 targets a day and hit all AB 109 offenders on a monthly basis.

Tom Bosenko provided compliance team statistics for the months of October and November. In October the compliance team conducted 19 searches and completed 9 arrests. In November the compliance team conducted 16 searches and completed 5 arrests.

Court FTAs and the possibility of using the team to assist in reducing the number of Court FTAs were discussed.

It was agreed that the structure of the compliance team, as discussed, did not significantly change the plan and no formal decision was necessary.

B. The proposed CCP and CCPEC meeting schedule was distributed.

1. Executive Committee: 1/16, 2/20, 3/20, 4/17, 5/15, 6/19, 7/17, 8/21, 9/18, 10/16, 11/20, 12/18.
2. Advisory Committee: 1/9, 4/3, 7/10, 10/20.

A family emergency came up. Rob Paoletti motioned to adjourn the meeting early and continue the agenda until the next scheduled meeting. Tom Bosenko seconded the motion. 6 Ayes, 0 Noes, 0 Abstain

#### Meeting Schedule

The next regular CCPEC meeting is scheduled for 3:00, on January 16, 2013, in the Public Safety Conference Room, located at 1525 Court Street.