

**Community Corrections Partnership  
Executive Committee Meeting  
February 29, 2012  
Public Safety Conference Room  
1525 Court Street, Redding 96001**

**Attendees:**

Julie Hope - Shasta County **Administrative Office**  
Stephen Carlton - Shasta County **District Attorney's Office**  
Donnell Ewert - Shasta County **Health & Human Services**  
Joel Northrup - Shasta County **Marshal**  
Wesley Forman, Gayle Hermann, Cleo Tocmakidis, Chelsey Chappelle - Shasta County **Probation**  
Jeff Gorder, Public Defender – Shasta County **Public Defender**  
Roger Moore - City of **Redding Police** Department  
Tom Bosenko, Sheila Ashmun, Mike Lindsey, Anthony Bertain- Shasta County **Sheriff's Office**  
Melissa Fowler-Bradley - Shasta County **Superior Court** Administration  
Charles Alexander, **Public** Participant  
Elin Klaseen - **Public** Participant  
Dorothea Howerton - **Public** Participant  
Dave Plowman - **Public** Participant

**Meeting Overview:**

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

Public Comment

There was no public comment.

Meeting Minutes

The minutes of the last meeting were reviewed. A motion to approve the minutes was made and seconded.

Realignment Funding

Wes Forman distributed a handout showing the amounts budgeted for AB 109 for the nine months of fiscal year 2011/12 and estimates for FY 2012/13.

District Attorney/Public Defender funding is separate from the AB 109 Implementation funds. Monies left from FY 2011/12 Conflict Indigent Defense funds will be rolled over to FY 2012-13.

There was general discussion regarding the handout and various future budget request items.

There was general discussion regarding the rollover of FY 2011/12 fund balances to FY 2012/13, and whether fund balances should move forward as a lump sum or go directly to each division.

Regarding the future budget request items, there was general discussion regarding essential vs. discretionary items. Some of the future budget request items include the following positions: Probation Manager, Supervising Probation Officer, Sheriff's Office Legal Process Clerk, Sheriff's Service Officer, Sheriff's Accountant/Auditor, and a HHSA Asst. Social Worker. Additional items include a pre-trial release tool, \$1,000,000 toward a new jail, and \$109,500 for additional contract beds.

The projections for FY 2012/13 exceed the budget by \$156,513. Making across the board reductions to all categories was given some consideration. After some discussion, a motion was made to take the shortfall amount from the amount budgeted to the day reporting center and to adopt all other figures.

Fund balances will be discussed at the April 16<sup>th</sup> meeting. Future budget request items will be addressed at future meetings.

Julie Hope reported that payments from the state are ahead of schedule.

#### Assessment Center/ Day Reporting Center

There were four individual proposal submissions in response to the RFP for the Day Reporting Center: Behavioral Interventions; Community Education Center; Sentinel Offender Services; and Wright Education Inc.

The RFP review committee selected Behavioral Intervention. The committee used a rating system that rated the following categories: technical approach/understanding of project; originality/effectiveness of approach to providing project services; background and experience in performing similar projects, performance measures/program evaluation; community partnerships/collaboration/community involvement; and budget/budget narrative. The RFP was clear as to data needed for submission. The committee scores what was addressed with evidence to support the decision. Each member scored separately and then all came together and made the decision. The RFP system notes the process to determine awards, appeal the process, etc. Behavioral Interventions is the recommendation of the review committee.

There was general discussion as to the strengths and weaknesses of each submission.

A motion was made to move forward to enter into discussion and negotiate a reduced rate to award a contract to Behavioral Interventions based on the recommendation of the review committee. The motion was seconded and approved.

The search for a day reporting center location is ongoing.

#### Announcements and General Discussion

Probation was asked to make an AB109 presentation to the County Administrative Officer and the Board of Supervisors next Tuesday. A handout of a tentative PowerPoint presentation was distributed. There was general discussion as to what should be included in the presentation.

There was general discussion regarding substantial housing needs for offenders and homeless within the community. The AB 109 group meets regularly with the Hope van, those that provide housing, and other resources.

There needs to be a meeting to determine costs, process, etc., regarding evidence based practices regarding pre-trial releases.

The next CCPEC meeting is scheduled for 3:00, on April 18<sup>th</sup>, in the Public Safety Conference Room, located at 1525 Court Street.