

**Community Corrections Partnership
Executive Committee Meeting
September 19, 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**

Marta McKenzie - Shasta County **Health & Human Services**

Wesley Forman, Gayle Hermann, Chelsey Chappelle, Penny Mossman, Cleo Tocmakidis - Shasta County **Probation**

Tom Bosenko - Shasta County **Sheriff's Office**

Charles Alexander - **Public** Participant

Robert Wharton – **Public** Participant

Meeting Overview:

The meeting was called to order at 3:10 p.m. Introductions were made.

Public Comment

None

Approval of Minutes

Meeting minutes of September 12, 2012, were amended and approved. 4 Ayes, 0 Noes, 3 Absent (Jeff Gorder, Rob Paoletti, and Melissa Fowler-Bradley).

Financial Report

Julie Hope distributed a revenue handout. Revenues for fiscal year 2011-2012 have been received in a timely manner.

The auditor would like to add percentages with cost centers to be included in the board report for the plan. Julie will forward the information for inclusion in the financial section.

Action Items

The committee reviewed and approved a more detailed budget explanation of Shasta County Public Safety Realignment Plan 2012-2013. 4 Ayes, 0 Noes, 3 Absent (Jeff Gorder, Rob Paoletti, and Melissa Fowler-Bradley).

There was general discussion regarding Appendix B. Revisions were made and approved. 3 Ayes, 1 No, 3 Absent (Jeff Gorder, Rob Paoletti, and Melissa Fowler-Bradley).

There was general discussion regarding Appendix C. Revisions were made and approved. 4 Ayes, 0 Noes, 3 Absent (Jeff Gorder, Rob Paoletti, and Melissa Fowler-Bradley).

The next CCP Advisory Committee meeting is scheduled for October 3, 2012. Program update information will be presented.

Other Items for Discussion

Lease negotiations for the Court Street properties to be used for the Day Reporting Center are ongoing.

The next regular CCPEC meeting is scheduled for 3:00, on October 17, 2012, in the Public Safety Conference Room, located at 1525 Court Street.