

STANISLAUS COUNTY

COMMUNITY CORRECTIONS PARTNERSHIP

Executive Committee Meeting Minutes

Thursday – June 5, 2014

Stanislaus County Probation Department – Conference Room

MEMBERS/DESIGNEES PRESENT

JILL SILVA, Chief Probation Officer, Probation Department

BIRGIT FLADAGER, District Attorney

ADAM CHRISTIANSON, Sheriff

GALEN CARROLL, Chief of Police, Modesto Police Department

MICHAEL WILSON for Madelyn Schlaepfer, Director, Behavioral Health & Recovery Services

SONNY SANDHU, for Timothy Bazar, Public Defender

MEMBERS ABSENT

REBECCA FLEMING, Superior Court of California

1. **CALL TO ORDER AND INTRODUCTIONS**

The meeting was called to order at 11:05 a.m. by Chief Probation Officer Jill Silva.

2. **PUBLIC COMMENT**

No members of the public were present.

3. **ADOPTION OF MINUTES FROM APRIL 15, 2014 MEETING**

MOTION: Sheriff Adam Christianson. SECOND: DA Birgit Fladager. The minutes of the April 15, 2014 meeting were approved unanimously.

4. **REVIEW CCP PHASE 4 BUDGET**

Chief Silva advised that the following revisions were made to the budget proposal submitted at the April 15, 2014 CCP Executive Committee meeting:

- a. Addition of \$132,000 for CSA. The CSA funding was approved and this amount is a rollover from the Phase 3 budget since CSA has not utilized this funding. CSA will only require CCP funds as needed because of alternate funding received.
- b. Sheriff's Office budget was amended to include the return of the 5% salary reduction.
- c. The total available Phase 4 budget is approximately \$17.9 million which includes \$1 million set aside for AB900 Treatment and Programming. The total available Phase 4 funding is \$18.1 million.

MOTION: Chief Jill Silva. Second: Sheriff Adam Christianson. To approve the revised Phase 4 Budget for Community Correction Partnership. .

The meeting adjourned at 11:15 a.m.