

STANISLAUS COUNTY COMMUNITY CORRECTIONS PARTNERSHIP

Executive Committee Meeting Minutes

Wednesday – May 9, 2012

Stanislaus County Probation Department – Conference Room

MEMBERS/DESIGNEES PRESENT

JILL SILVA, Chief Probation Officer, Probation Department

BIRGIT FLADAGER, District Attorney

ADAM CHRISTIANSON, Sheriff

MICHAEL TOZZI, Superior Court of California

DEBRA BUCKLES, Behavioral Health & Recovery Services

MEMBERS ABSENT

TIMOTHY P. BAZAR, Public Defender

CHIEF MICHAEL HARDEN, Modesto Police Department

1. **CALL TO ORDER AND INTRODUCTIONS**

The meeting was called to order at 9:00 a.m. by Chief Probation Officer Jill Silva. The Executive Committee discussed the process for voting when an Executive Committee member is unable to attend a meeting. All members present agreed that each representative could have a designee vote or they could vote by e-mail.

2. **PUBLIC COMMENT**

No members of the public were present.

3. **CCP PLAN PHASE II REVIEW**

Chief Silva reviewed the budget and proposals that were submitted during the CCP meeting held on April 27, 2012 (copy attached to original of minutes). BHRs recommended Plan B be used for their proposal. No members voiced any questions specific to these programs.

The Executive Committee reviewed estimated start-up expenses submitted by the Second Chances program (copy attached to original of minutes) Chief Silva discussed the difficulty of having a part-time Deputy Probation Officer included in this program. Sheriff Christianson advised that this program would not be a good fit for in-custody inmates or those offenders assigned to AWP. The Second Chances program would be more appropriate for DRC clients. The Sheriff will follow-up with Julie Baker, President of Dependent Ranch, to determine if the program could be operated without Deputy Probation Officer supervision.

The Executive Committee reviewed proposals from Alliance WorkNet (copy attached to original of minutes) and discussed the need to determine the differences in the programs being proposed and what Friends Outside is already providing. Sheriff Christianson and Chief Silva will have their staff review these proposals and respond. Mr. Tozzi suggested that Bill Bassett be contacted in order to determine what programs could be offered free-of-charge through the Alliance Economic Development Agency. Chief Silva will follow-up with the Alliance Economic Development Agency.

DA Fladager submitted a memorandum to the Executive Committee (copy attached to original of minutes) outlining the Criminal Case Filings from 2009 to 2012 comparing first quarter numbers for both felonies and misdemeanors.

4. **APPROVAL OF CCP PLAN PHASE II**

The Executive Committee decided to table a vote on the approval of the CCP Plan Phase II until further information is available.