

STANISLAUS COUNTY COMMUNITY CORRECTIONS PARTNERSHIP

Executive Committee Meeting Minutes Friday – May 25, 2012 Stanislaus County Probation Department – Training Room

MEMBERS/DESIGNEES PRESENT

JILL SILVA, Chief Probation Officer, Probation Department
BIRGIT FLADAGER, District Attorney
ADAM CHRISTIANSON, Sheriff
MADELYN SCHLAEPFER, Director, Behavioral Health & Recovery Services
TIMOTHY P. BAZAR, Public Defender
CHIEF MICHAEL HARDEN, Modesto Police Department

MEMBERS ABSENT

MICHAEL TOZZI, 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. Chief Silva noted that she has the proxy vote for Michael Tozzi, Superior Court of California.

2. **PUBLIC COMMENT**

No members of the public were present.

3. **ADOPTION OF MINUTES FROM MAY 9, 2012 MEETING**

MOTION: Sheriff Adam Christianson. SECOND: Chief Jill Silva. The minutes of the May 9, 2012 meeting were approved unanimously.

4. **CCP PLAN PHASE II REVIEW**

Chief Silva updated the Executive Committee on the discussions from the May 9th meeting. She noted that all members were in agreement for the base programming costs submitted by the Sheriff's Department and Probation Department. Other items included for consideration were plans to expand mental health services, keep the RAT task force in operation, and expand the Day Reporting Center by placing modules at the Public Safety Center. Questions were raised regarding two new proposals submitted for review:

- a. Alliance WorkNet: Three options to provide vocational programming. Follow-up previously requested on what this proposal would provide versus what is being provided by Friends Outside. Chief Silva noted that follow-up was done by Probation staff and noted that the Alliance WorkNet proposal would provide more vocational hands-on skill-building programming. Probation staff believes this would be beneficial as an enhancement to what Friends Outside is providing.
- b. Second Chances: Questions were raised regarding liability coverage. Julie Baker was contacted regarding this coverage and an amendment was made to her budget proposal. Another question was raised regarding the need to have a Deputy Probation Officer and this position has been removed from Plans A and B, but is still included in Plan C for this proposal. Another calculation error was found and corrected.

The Executive Committee discussed these programs noting that these two programs are vocational-based. Both programs could be started as a pilot program with outcomes tracked. The group addressed concerns about money being spent on incarceration and that more money should be spent on alternatives to jail. There is a need to have a greater reserve available and that flexibility is critical in going forward. Chief Silva noted that the base funding amount was adjusted, planning money was not included, and there is a fund balance available from this year.

Sheriff Christianson summarized that his department is releasing the “best of the worst.” The AWP is failing because there are no consequences for offenders. He noted that expenses outlined for the Sheriff’s Department are calculated using the daily jail bed rate. Chief Silva emphasized that personnel costs need to be increased because more offenders are being released for supervision. Drug and alcohol programs, residential care, and behavioral health specialist costs are included to provide mental health services.

5. APPROVAL OF CCP PLAN PHASE II

MOTION: Chief Mike Harden. SECOND: Sheriff Adam Christianson. The Phase 2 AB109 Proposed Budget submitted on April 27, 2012, by the Sheriff’s Department, Probation Department and BHRS, and include Option A from Second Chances and Option B for Alliance WorkNet was approved unanimously.