

STANISLAUS COUNTY

COMMUNITY CORRECTIONS PARTNERSHIP

Executive Committee Meeting Minutes

Friday – December 2, 2016

Stanislaus County Probation Department – Juvenile Division Break Room

MEMBERS/DESIGNEES PRESENT

JILL SILVA, Chief Probation Officer, Probation Department

ADAM CHRISTIANSON, Sheriff

BIRGIT FLADAGER, District Attorney

RICHARD DEGETTE, Director, Behavioral Health & Recovery Services

TIMOTHY BAZAR, Public Defender

STEPHANIE KENNEDY for Rebecca Fleming, Superior Court of California

MEMBERS ABSENT

GALEN CARROLL, Chief, Modesto Police Department

GUESTS:

Mike Hamasaki, Assistant Chief Probation Officer

Brooke Freeman, Sheriff's Office

1. CALL TO ORDER AND INTRODUCTIONS

The meeting was called to order at 10:40 a.m. by Chief Probation Officer Jill Silva.

2. PUBLIC COMMENT

No members of the public were present.

3. ADOPTION OF MINUTES FROM MARCH 11, 2016 MEETING

MOTION: Sheriff Adam Christianson. SECOND: Stephanie Kennedy. The minutes of the March 11, 2016 meeting were approved unanimously.

4. DISCUSS/APPROVE PROBATION CCP MANAGER POSITION

Chief Silva outlined the need for management oversight of CCP. She explained that at the beginning of realignment, one unit was assigned to monitor the post-release community supervision (PRCS) offenders. Over the years, CCP responsibility has grown to include two more supervision units with more than 30 staff added to the Adult Field Services Division, overseeing the Community Corrections Recidivism grant and contracts, increased contracting with CBO's, expansion of the Day Reporting Center, and managing the results-based accountability model and participating in the County's focus on prevention initiative. These duties are assigned to the Division Director responsible for managing the day-to-day operations of the Adult Field Services Division. The Probation Department is proposing to amend the 2016 CCP Plan, pending Board of Supervisor approval, to add a Manager IV – Safety position to support the 2011 Public Safety Realignment related activities. The 2016 CCP Plan does not need to be revised; however, a proposal to amend the budget section will be submitted to the Board of Supervisors, since administration of the CCP Plan is the responsibility of the Probation Department.

Chief Silva reviewed the CCP budget noting there is an \$11 million fund balance, which includes a contingency of \$1.8 million. The proposal to be considered by the CCP Executive Committee would be to fund this Probation Manager position in the amount of \$91,025 utilizing the contingency money.

MOTION: Sheriff Adam Christianson. SECOND: DA Birgit Fladager. Proceed with developing and funding the Probation Manager IV – Safety position and identifying the individual for this assignment was approved unanimously.

Chief Silva advised an agenda item will be prepared to present to the Board of Supervisors at the December 13, 2016 meeting.

5. REVIEW AND APPROVE CBO RFP RECOMMENDATION

Division Director Leticia Ruano advised the RFP committee included herself, Cindy Duenas, Director of the Center for Human Services; Supervising Probation Officer Mark Ferreira; Ruben Imperial, CEO's Office, Sgt. Mat Huffman, Sheriff's Office; and Vicki Martin, Administrative Services Manager, Probation Department. Ms. Ruano reported that six proposals were received from the following agencies:

- a. Cambridge Academies: This was the top-ranked proposal. This is an in- and out-of-custody program, utilizing Enterprise GATEWAY, a comprehensive, research-based correctional education reentry model. Cambridge Academies will implement a personal development and family re-engagement intervention for participants to develop the personal competencies, work soft skills, and social skills that will lead to employment, financial self-sufficiency, and healthy family reunification. They will serve approximately 300 participants and has requested \$409,725 for the 18-month period.
- b. Leaders in Community Alternatives, Inc. (LCA): This organization, based in Oakland, is proposing case management skills, employment referral services, job placement and job retention. They provided measurement indicators and have been utilized in Solano County. Solano County staff was contacted and provided high praises and good feedback on this program. This provider has requested \$736,639 for the 18-month period. LCA plans to have ongoing development of employer and vocational training site relationships leading to expanded, long-term employment opportunities for justice involved men and women. They plan to serve a minimum of 200 participants per year.
- c. Nirvana Drug & Alcohol Treatment Institute: This organization has requested \$273,600 to provide six residential treatment beds, four sober living beds, and continue offering their in-custody and out-of-custody programming.
- d. LearningQuest: This provider has requested \$524,971 to provide High School Diploma Equivalency (HSE) preparation, literacy and English as a Second Language (ESL) services to offenders both in and out of custody, as well as to their families. Additional services proposed include a re-entry pre-release program, a resource navigator for goal setting, Enterprise Restart classes, and a boot camp for college readiness for offenders. They have also proposed a Kids Academy for education and school readiness for families and children of offenders.
- e. Friends Outside: This agency is requesting \$81,067 to provide an instructor to their existing programs. Ms. Ruano advised their proposal was not well prepared and there were no new programs outlined.
- f. El Concilio: This provider presented a proposal requesting \$1,107,858. Ms. Ruano noted that this proposal was vague and did not present definitive information on programs or their assessment process.

In summary, the top three scoring proposals were Cambridge Academies, Leaders in Community Alternatives and Nirvana Drug & Alcohol Treatment Institute. The RFP committee recommended funding these three agencies in the total amount of \$1,419,964, and provide \$80,036 to LearningQuest to partially fund their program in FY2017-18.

MOTION: Sheriff Adam Christianson. SECOND: DA Birgit Fladager. Approve recommendation of the RFP Committee to fund Cambridge Academies (\$409,725), Leaders in Community Alternatives (\$736,639), and Nirvana Drug & Alcohol Treatment Institute (\$273,600) and to partially fund LearningQuest (\$80,036) was approved unanimously.

Chief Silva reviewed the information that will be provided to the CCP meeting today at 11:30 a.m.

The meeting adjourned at 11:28 a.m.