

County of Yolo

PROBATION DEPARTMENT

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Brent Cardall Chief Probation Officer

AGENDA Minutes Community Corrections Partnership (CCP)

Meeting to be held at: County Administration Building, Atrium Training Room 625 Court Streets Woodland, CA 95695

Monday, February 10, 2014 1:30pm-3:30pm

- I. Welcome/Introductions
 - a. (Voting members: Jill Cook, Ed Prieto, Brent Cardall, Landy Black, Jeff Reisig, Tracie Olson. Shawn Landry Absent)
 - b. Supervisor Saylor, Deputy Supervisor Gina Daleiden, Patrick Blacklock present from the Public Safety Board Ad Hoc Subcommittee
- II. Approve January13, 2014 Meeting Minutes (Attachment A) (Motion: Black Second: Reisig Vote 6:0)
- III. Crime and Justice Institute Presentation: Zach Dal Pra
 - a. Stated overview of the process the Board Ad Hoc is taking
 - b. Request to send out materials for the county comparison of other county CCP planning documents (Pistochini)
 - c. Draft Mission Statement: Review and Discussion
 - i. Two development workshops have been scheduled
 - ii. Is there value to developing a vision statement to balance mission and values? (Cook)
 - iii. Supervisor Saylor: may be capturing the intent of vision with the mission statement.
 - iv. Mission: why CCP exists
 - v. Vision: picture of the future
 - vi. Olson: A and B are not ideal statements
 - vii. Add accountability to C (Reisig)
 - viii. C thought of as strongest example by membership
 - ix. Zach Dal Pra explained that the Board Ad Hoc believed the CCP could exercise authority for the entire criminal justice community within the county
 - x. DA Reisig: there is a need for the presiding judge to be present at the strategic planning sessions
 - 1. Deputy Daleiden: Supervisor Provenza spoke with Presiding Judge Basha
 - 2. Supervisor Saylor will follow up with Judge Basha
 - xi. Olson: which county version of the tactical plan is CJI operating off of?
 - 1. She said she would send Dal Pra the updated Tactical Plan for FY 13/14
 - xii. Olson: we should challenge some of these goals
 - 1. Item 9, and others (split sentencing)
 - xiii. Two half day work sessions: Goals for the Workshops
 - 1. Finalize mission, goals, and objectives
 - 2. General consensus for the two half day workshops

Community Corrections

- 3. Sooner than later
- xiv. Public engagement process
 - 1. Stockton structure per D. S. Gina, need to prime public/group to obtain meaningful input
 - 2. Supervisor Saylor: facilitated prompting will be helpful, but it is good to keep the meeting open and loosely prompted so as to be able to obtain public suggestions outside of the structure of the facilitation
 - 3. Dal Pra: Ventura conducted focus groups from CCP list of invitees
 - 4. Suggestion to provide a brief to the public to give them some information before walking in the door
- d. Review and Discuss Community Corrections Partnership Strategic Goals for the Public Safety Realignment Plan

IV. Budget Planning Timeline Discussion for Fiscal Year 14/15(Pistochini)

- a. CSAC Budget Letter
- b. Update of COLAs for the entire CCP needed by March to inform base cost expectations for FY 14/15
- c. Development of CCP Operational Plan is the priority prior to May budget process
- V. Public Comment
 - a. Member of the public: though the elimination of 'Siloing' of the activity within the CCP is commendable, there may be value in directing these resources to early intervention at the youth level
- VI. Future Agenda Items
 - a. JRI Phase II
 - b. DRC Annual Report
- VII. Next Regular Meeting March 10th, 2014, 1:30-3:30 PM, Atrium Training Room