

**SANTA CRUZ COUNTY
COMMUNITY CORRECTIONS PARTNERSHIP
MEETING MINUTES
February 7, 2018**

I. CALL TO ORDER

Chief Probation Officer Fernando Giraldo called the meeting to order at 10:03 a.m.

A quorum was established, with 4 of 7 Executive Committee Members present (Giraldo, Hart, Rosell, and Calvo). Nguyen and Biggam arrived late.

MEMBERS PRESENT:

*Fernando Giraldo	*Alex Calvo (on behalf of Judge Guy)	*Jim Hart*	Jeff Rosell	
*Giang Nguyen	*Larry Biggam	Ellen Timberlake	Karen Delaney	John Leopold

MEMBERS ABSENT:

*Chief David Honda Andrew Stone Michael Watkins Shaina Zura Sylvia Nieto

* Notes Executive Committee Member

II. REVIEW OF AGENDA

Chief Giraldo provided an overview of the agenda.

III. APPROVAL OF MINUTES

Sheriff Hart made a motion to approve the minutes from the meeting on November 8, 2017. The motion was seconded by Ellen Timberlake. There was no discussion.

MOTION: (M) Hart (S) Timberlake All in favor Motion carried unanimously

IV. PUBLIC COMMUNICATIONS

Rebekah Mills requested that the meeting agendas and minutes be posted online and noted an error on the 2018 meeting calendar. Meeting agendas and minutes will be posted on the Probation Department's website, located at <http://www.co.santa-cruz.ca.us/Departments/ProbationDepartment.aspx>.

V. REPORT AND DISCUSSION

A. Report from the Chair: AB 109 Implementation and Outcomes

- Chief Giraldo gave an update regarding the Probation Department's work to establish a Day Reporting Center that will consolidate services for Probation clients. Probation staff have visited day reporting centers in neighboring counties. Discussion focused on the size and potential locations for the center.

B. Operations Work Group: Implementation Evaluation Report and Action Planning Exercise

- Karen Delaney discussed the purpose and goals of the Operations Work Group and identified the four priority strategies that were developed in response to Resource Development Associates' Implementation Evaluation.

- Sheriff Hart noted that, during the November 8th meeting, the CCP agreed that there is a need for the Courts and defense bar to educate clients regarding AB109 status and pre/post-sentencing options.
- Attendees divided themselves into four groups, each group focused on one of the priority strategies, and developed an action plan.
- To facilitate system coordination, the CCP and work groups will provide a regular presentation during the Criminal Justice Partners meeting.

VI. ACTION ITEMS

A. Consider Carryover Funding for Community Options Program Transitional Costs

Alex Calvo gave a brief overview of the history and function of Community Options. Discussion identified that the user fee is a burden for indigent clients and a barrier to making referrals. Alex Calvo made a motion to approve one-time use of AB109 carryover funding from the treatment portion in the amount of \$50,000 to be used to integrate Community Options and the Volunteer Center of Santa Cruz County. Giang Nguyen seconded the motion with an amendment to include regular report backs to the CCP regarding program progress, the number of referrals and the outcomes, and use of the fee. Alex Calvo accepted the amendment to the motion.

MOTION: (M) Calvo (S) Nguyen All in favor Motion carried unanimously

VII. ADJOURNMENT

The meeting was adjourned at 11:23 a.m.

Next CCP Meeting: TBD