

**SANTA CRUZ COUNTY
COMMUNITY CORRECTIONS PARTNERSHIP
MEETING MINUTES
March 27, 2018**

I. CALL TO ORDER

Chief Probation Officer Fernando Giraldo called the meeting to order at 9:03 a.m.

A quorum was established, with 5 of 7 Executive Committee Members present [Giraldo, Hart, Calvo, Licker (for Biggam), and Riera (for Nguyen)]. Honda arrived late.

MEMBERS PRESENT:

*Fernando Giraldo	*Alex Calvo (on behalf of Judge Guy)	*Jim Hart
*Erik Riera (on behalf of Giang Nguyen)	*Cassie Licker (on behalf of Larry Biggam)	
*Chief David Honda	Ellen Timberlake	Karen Delaney
Michael Watkins	Shaina Zura	John Leopold

MEMBERS ABSENT:

*Jeff Rosell	Andrew Stone	Sylvia Nieto
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* 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 February 7, 2018. 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

None.

V. REPORT AND DISCUSSION

None.

VI. ACTION ITEMS

A. Consider Carryover Funding for Probation Resource Center

Chief Giraldo gave an overview of the planning process and timeline for the proposed Center and noted that a location for the Center has not yet been chosen. Discussion identified that the amount requested was low and should be increased to \$100,000 per year.

Erik Riera made a motion to approve use of up to \$100,000 per year for five years of AB109 carryover funding for the Probation Resource Center, with up to \$80,000 in one-time costs for location remodel and move-in. The motion was seconded by Alex Calvo. Attendees discussed which services should be provided at the Center for the remainder of the meeting.

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

VII. ADJOURNMENT

The meeting was adjourned at 9:40 a.m.

Next CCP Meeting: TBD