



County of Santa Cruz

PROBATION DEPARTMENT

P.O. Box 1812, Santa Cruz, CA 95061-1812
(831) 454-2150 FAX: (831) 454-3327

FERNANDO GIRALDO
CHIEF PROBATION OFFICER

Santa Cruz County Community Corrections Partnership

MEETING NOTICE AND AGENDA

Thursday, October 13, 2016
3:30 – 5:00 p.m.

Santa Cruz County Office of Education
400 Encinal Street, Santa Cruz, CA 95060

- I. CALL TO ORDER
- II. REVIEW OF AGENDA
- III. APPROVAL OF MINUTES
- IV. PUBLIC COMMUNICATIONS
(Members of the public will be allowed 3 minutes to address any item pertaining to the CCP, but not on the Agenda).
- V. REPORT AND DISCUSSION
 - A. Report from the Chair: AB109 Implementation and Outcomes
 - B. Jail Utilization Study: Preliminary Findings
 - C. Update: Justice Reinvestment Initiative
 - D. Update: AB109 System-wide Evaluation
- VI. ACTION ITEMS
 - A. Recommend reappointment of CCP Members
- VII. ADJOURNMENT

The County of Santa Cruz does not discriminate on the basis of disability, as no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. The Santa Cruz County Office of Education is an accessible facility. If you are a person with a disability and require special assistance in order to participate in the meeting, please contact the Santa Cruz County Office of Education at (831) 466-5600 (TDD number 454-2123) at least 72 hours in advance of the meeting in order to make arrangements. Persons with disabilities may request a copy of the agenda in an alternate format. As a courtesy to those affected, please attend the meeting smoke and scent free.

SANTA CRUZ COUNTY
COMMUNITY CORRECTIONS PARTNERSHIP
MEETING MINUTES
October 13, 2016

I. CALL TO ORDER

Chief Probation Officer Fernando Giraldo called the meeting to order at 3:35 p.m.

A quorum was established, with 4 of 7 Executive Committee Members present.

* Notes Executive Committee Member

MEMBERS PRESENT:

*Fernando Giraldo	*Jim Hart	*Erik Riera (on behalf of Nguyen)	*Larry Biggam
Sylvia Nieto	Karen Delaney	Cecilia Espinola	

MEMBERS ABSENT:

Susan Mauriello	*Denine Guy	Michael Watkins	*David Honda
*Jeff Rosell	*Giang Nguyen	Andrew Stone	

II. REVIEW OF AGENDA

Chief Giraldo provided a brief overview of the agenda.

III. APPROVAL OF MINUTES

Sheriff Hart made a motion to approve the minutes from the meeting on July 14, 2016. The motion was seconded by Larry Biggam. Motion carried unanimously.

IV. PUBLIC COMMUNICATIONS

Nicole Keadle announced the CCP Speakers' Bureau Phase 1 Graduation on November 2nd from 6:30 to 7:30 PM at Sobriety Works in Santa Cruz.

V. REPORT AND DISCUSSION

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

- Chief Giraldo gave an update on the current AB 109 population and reported on service delivery for the first quarter of FY 16/17.
- AB 2765 extended the Prop 47 deadline to November 4, 2022.
- Santa Cruz County has joined the White House Data Driven Justice Initiative.
- A Prop 47 grant program RFP will be released in November.

B. Jail Utilization Study: Preliminary Findings

- Scott MacDonald and Kevin O'Connell, from California Forward, provided an overview of the Jail Utilization Study and its preliminary findings.

C. Update: Justice Reinvestment Initiative

- Samantha Harvell, from the Urban Institute, gave an overview of the justice reinvestment process and next steps for Santa Cruz County.

D. Update: AB 109 System-wide Evaluation

- Chief Giraldo gave an update on evaluation progress and presented an outline of the implementation report that will be presented to the CCP in January.

VI. ACTION ITEMS

A. Recommend Reappointment of CCP Members

Chief Giraldo provided an overview of the CCP membership requirements and noted that the CBO representative and individual representing the interests of victims must reapply every two years.

Sheriff Hart made a motion to recommend the reappointment of Karen Delaney and Sylvia Nieto for two-year terms, and as recommended by SCCLECA, the appointment of Watsonville Police Chief, David Honda, to the Executive Committee as the police chief representative.

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

VII. ADJOURNMENT

The meeting was adjourned at 4:57 p.m.

Next CCP Meeting: January 11, 2017, Location TBD