

**SANTA CRUZ COUNTY
COMMUNITY CORRECTIONS PARTNERSHIP
MEETING MINUTES
August 8, 2018**

I. CALL TO ORDER

Chief Probation Officer Fernando Giraldo called the meeting to order at 10:04 a.m.

A quorum was established, with 5 of 7 Executive Committee Members present [Giraldo, Biggam, Calvo, Hart and Hall.

MEMBERS PRESENT:

*Fernando Giraldo	*Larry Biggam	*Alex Calvo (on behalf of Judge Guy)
*Jim Hart	*Mimi Hall	Karen Delaney
John Leopold	Sylvia Nieto	Shaina Zura

MEMBERS ABSENT:

*Jeff Rosell	*Chief David Honda	Andrew Stone	Ellen Timberlake
Michael Watkins			

* 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 March 27, 2018. The motion was seconded by Alex Calvo. There was no discussion.

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

IV. PUBLIC COMMUNICATIONS

Sheriff Hart announced that they have repopulated the Blain Street facility with 24 women with excellent programming with improved security with the funds they received to harden the facility. Hart announced the grand reopening of the Re-entry and Rehabilitation facility. It has 64 beds and has been repopulated with 29 individuals and programming began Monday. Sheriff Hart would like his staff to do a brief presentation on the Re-Entry and Rehabilitation Facility at the November meeting. This can be added to the report and Discussion section.

V. REPORT AND DISCUSSION

A. Probation Services Center Update

Chief Giraldo gave a brief overview of the Probation Services Center Water Street Floor plans and Timeline for facility renovation. The lease will go to the board by September and hoping the renovation will be done by October.

B. Operations Work Group

Karen Delaney, Volunteer Center, discussed the progress on the AB109 Evaluation Recommendations. She mentioned that half the items that needed to get done are completed the other half is in progress. She highlighted three areas that are in process or completed and are yielding results: Multi-Disciplinary Team, Probation Portal and creation of a brochure about AB109.

- Nicole Keadle, with the Return Project, discussed the implementation of the Multi-Disciplinary Team (MDT) approach and how it is a true collaborative effort with all partners that have a hand

in the client's re-entry to ensure a warm handoff. The initial meeting will focus on a thorough plan for the client. They will meet monthly to evaluate the progress of the client and to make adjustments to the plan, if necessary.

- Karen Delaney discussed the success of one case study.
- Debra Voith, Santa Cruz County Probation, discussed a collaborative case management tool called Probation Portal. She stated that is a great tool that is simple to use and provides the ability to make referrals in seconds and allows to search every referral made for an individual. It is a huge improvement the way we can initiate services to the provider and getting the individual started and moving forward.

Alex Byers, Assistant District Attorney, presented a draft of the brochure explaining Public Safety Realignment (AB109). It is an attempt to have multiple agencies come together with one voice to inform clients, so they can make better informed decisions. CCP members provided several suggestions to improve the brochure.

C. Community Education and Engagement Work Group Report

Sarah Emmert, United Way, provided a brief overview of what the Californians for Safety and Justice Blue Print for Shared Safety is and who has been involved in the process. She discussed the planning process and how they got where they are today, their goals and asset gap analysis. Sarah announced that they will be hosting a Restorative Justice Forum on November 1st from 6:30 – 8:30 pm at the Resource Center for Nonviolence. They will have a keynote speaker discussing a broad overview of Restorative Justice and will outline the two successful models.

VI. ACTION ITEMS

A. Consider Approval of Implementation Evaluation Action Plan

Chief Giraldo asked for a motion to approve the Implementation of the Evaluation Action Plan for the Operations Work Group.

MOTION: (M) Biggam (S) Hall All in favor Motion carried unanimously

VII. ADJOURNMENT

The meeting was adjourned at 11:50 a.m.

Next CCP Meeting: November 7th, 2018, location TBD