MINUTES

1. Call to Order
Meeting was called to order at 3:10 p.m.

2. Public Comment
Speakers recognized by the Chair
Marshall Dinowitz, ACLU, North Peninsula Chapter
Larry Moore, U Kan Too
Frank Crumb
Martin Fox, Veterans Advocate
Sara Matlin, ACLU, North Peninsula Chapter
Travis Lewis

3. Introductions

4. Old Business
A. On Partnership consensus, minutes for the 12/14/2011 meeting were approved as submitted.

5. New Business

Chief Forrest, on behalf of the Partnership, thanked the Resource Development Associates team for an outstanding job on conducting the public forum.

A. Resource Development Associates (RDA)
Andy Riesenberg/Mikaela Rabinowitz

- Facilitated a discussion on the background and foundational components of the LIP such as understanding the purpose of the AB109 legislation as well as understanding prior collaborative efforts in San Mateo County.
- On January 26, 2012 RDA will present the AB109 projects and funding related concepts for feedback and discussion.
- On February 3, 2012 the draft of the LIP will be posted on the CCP website. This will facilitate the opportunity for the CCP to review the plan prior to the February 9, 2012 meeting.
- RDA will compile the comments from the attendees of the CCP town hall meeting and present findings at next meeting.
- Results of the Service Gap Survey Analysis will be presented at the January 26, 2012 meeting.
- Between February 3 and February 8, 2012 RDA will monitor online public comments.
- February 9, 2012 full committee discussion will focus on all the elements of the LIP. RDA will analyze the discussion feedback and online public comments, and use the results to revise the LIP.
• Revised LIP will be presented to the Executive Committee for a vote on February 16.

In response to a question from Chief Manheimer, Mikaela Rabinowitz stated that the 1170(h) population is not explicitly mentioned in the AB109 legislation. The legislation speaks more to the ways sentences and/or felonies are being refined pursuant to penal code 1170(h).

• RDA facilitated a discussion on the proposed mission statement, which is based on feedback from the CCP Half-Day Workshop.

**Proposed Mission Statement:**

*The San Mateo County Community Corrections Partnership (CCP) is a body of governmental and community leaders collaborating to develop a comprehensive and coordinated plan for public safety realignment that protects health, life and property; preserves the public peace; prevents crime; and removes barriers to economic and social success for formerly incarcerated persons.*

• San Mateo County will track offense description and date of arrest for three years following the release of an AB109 client into the community.

• The county will also track the offense description and date of conviction for subsequent criminal adjudications/convictions for three years following release.

Judge Freeman stated that the offense date is important in relation to probation because the offense date may not be determined until there is an actual adjudication. She stated that it may take several years to learn that an offense has been committed, but the day it was committed is still the relevant factor in determining success.

B. **East Palo Alto Police Department Presentation**  
Captain Federico Rocha/Robert Hoover (East Palo Alto Re-Entry)

• East Palo Alto’s (EPA) Measure “C” addresses the reentry offender population.

• The three primary strategies under Measure “C” are: 1) improve educational outcomes; 2) youth development; 3) reentry.

• Mr. Hoover stated EPA has one of the highest levels of poverty and educational deficiencies in San Mateo County.

• Mr. Hoover emphasized that the EPA City Council has shown interest in a resolution that would make human/family development a component of its long term community development process.

C. **Data Workgroup**  
Glenda Miller/Melissa Wagner

• The workgroup is working with ISD and RDA to develop a data survey that will be sent to the various agencies and operations for feedback on specific needs.

• The survey feedback will assist the workgroup in identifying available options to consolidate the different data sources together in one report.

• The workgroup will meet to finalize the scope of work including data and outcome measures into a final report, which will be submitted to ISD for evaluation.

D. **Fiscal Workgroup**  
Jim Saco

• Mr. Saco provided information on the RDA contract that reflects an expansion in the scope of work. He proposed that the CCP agendize review of the current contract to amend the amount from the current $25,000 to $37,037.

• A motion was made by Beverly Beasley-Johnson to recommend that the proposed RDA contract increase of $12,037 be agendized for discussion at the January 26, 2012 partnership meeting.
• A motion was made by Chief Forrest recommending approval of the expansion of the RDA contract at the January 26, 2012 partnership meeting.

Motion made and seconded. All ayes.

• Mr. Saco informed the CCP that there are a number of contracts impacted by the AB109 population that are pending amendments due to the increase of services provided. He also noted that the fiscal impact statements for the amendments may include verbiage to the effect that “this contract may be forwarded to the CCP Executive Committee for inclusion in the budget.”

• Mr. Saco distributed a document (CCP New Client and ADP Projections, FY 2011-2012 and FY 2012-2013) to the CCP that outlined the guidelines used by the Fiscal Workgroup in determining CCP populations to ensure consistency across departments and programs.

6. Adjournment