COMMUNITY CORRECTIONS PARTNERSHIP  
January 26, 2012, 3:00 pm – 5:00 pm  
455 County Center, Room 101, Redwood City  

MINUTES

1. Call to Order

2. Public Comment  
   Speakers recognized by the Chair  
   Martin Fox, Veterans Advocate  
   Jay Laefer, ACLU, North Peninsula Chapter  
   Marshall Dinowitz, ACLU, North Peninsula Chapter  
   Linnea Nelson, ACLU, Northern California Affiliate

3. ROLL CALL

4. OLD BUSINESS
   A. On Partnership consensus, minutes for the 12/14/2011 CCP and 01/10/2012 CCP Town Hall were approved as submitted.

5. NEW BUSINESS
   A. Fiscal Workgroup  
      Local Implementation Plan (LIP) Budget Update – Jim Saco  
      Jim Saco facilitated a discussion on the AB109 LIP Budget.  
      An informational handout on the San Mateo County AB109 Services Framework was distributed to the CCP.  
      The CCP was tasked to review and offer feedback on the relevancy of services outlined in the framework documents (handout).

      Behavioral Health and Recovery Services (BHRS) Contracts – Stephen Kaplan  
      Stephen Kaplan requested CCP support to bring to the Board of Supervisors a request to increase three existing contracts within the first year’s budget in order to increase capacity to begin serving AB109 clients immediately.

      1. Mr. Kaplan requested to add capacity to the alcohol and drug treatment providers. He stated that $144,000 of a total of $240,000 comes from AB109. The remainder is federal dollars leveraged through Medicaid coverage expansion.

      2. Mr. Kaplan stated that Voices of Recovery, a client-peer run organization, offers a good opportunity to make connections to the AB109 population.

      3. Mr. Kaplan is seeking to add full service partnership slots for high risk clients through Telecare Corporation. He stated that approximately 60% of the $230,000 allocated to Telecare Corporation comes from AB109.
Motion made and seconded. All ayes.

Resource Development Associates (RDA) Contract – Melissa Wagner
- Melissa Wagner requested the CCP approve the proposed revisions to RDA scope of work for consultant services.
- The proposed revisions would increase the existing contract of $25,000 to $37,037.
- Ms. Wagner emphasized that the revisions were a result of the CCP requests that the consultants conduct seven additional key informant interviews, attend additional meetings, and make additional planning calls in developing LIP. NOTE: As a cost saving measure, RDA reallocated some of their work hours to a research assistant to accommodate working with the Fiscal Workgroup and the IT Data Workgroup.
- Ms. Wagner stated that the RDA contract is paid out of implementation funds.

Motion made and seconded. All ayes.

B. Resource Development Associates
Andy Riesenberg/Mikaela Rabinowitz
- RDA facilitated a discussion to get feedback on the eleven initiatives of the LIP.
  1. Increase collaboration across county government departments by sharing appropriate and timely information relevant to realignment that will guide realignment resource allocation. Effective collaboration will be sustained by a collective understanding of what information is necessary to share, by when, with whom, and for what purpose.
  2. Collaborate with cities to avoid duplication efforts and maximize services and resources.
  3. Support the capacity of community-based organizations and service providers to serve the AB109 population through funding opportunities. Community-based non-profit organizations require dedicated and sufficient funding to provide direct services to AB109 clients.
  4. Build the competence of the current and future community corrections workforce and direct service providers.
  5. Measure outcomes and assess plan effectiveness through regular outcome reporting and a full-fledged impact evaluation.
  6. Prepare incarcerated individuals, including those serving 1170(h) split and straight sentences, and parole revokers, to return to their homes.
  7. Supervise formerly-incarcerated, including those serving 1170(h) split sentences, post-release community supervisees (PRCS) and parole revokers, upon release.
  8. Provide a mix of services to support individuals arriving home.
  9. Organize multidisciplinary teams to ensure that health and social services provided are tied to recovery and rehabilitation.
  10. Sustain programs and services by maximizing federal dollars and leveraging dollars from other funding sources.
  11. Maximize use of alternatives to custody, where appropriate.

6. Adjournment