MINUTES

Present Members:
John Keene, Chair
Becky Arredondo
Anne Campbell
John Digiacinto
John Joy
John C. Fitton
Susan Manheimer
Greg Munks
Steve Wagstaffe

Absent Members:
Jean Fraser
Greg Munks
John Joy
Stephen Kaplan

Other Attendees:
Martin Fox, Veterans Advocate
Patrick Miles, Behavioral Health and Recovery Services
Morley Pitt, District Attorney’s Office

1. Call to Order
Meeting was called to order.

2. Public Comment
Speakers recognized by the Chair
Martin Fox, Veterans Advocate

3. Old Business
M: Rodriguez/S: Tissier/A: Campbell. The minutes of May 29, 2014, were approved with one abstention.

4. New Business

Update on AB109 Offender Populations:

- Chief Keene, Chief Probation Officer, reported on the Active AB109 Caseload Report: 330 Supervisees (handout). He stated that the number of supervisees has increased to 428; PRCS 230 offenders; Mandatory Supervisions 198.
- Greg Munks, Sheriff, talked about the Q3-(1/1-3/31/2014) AB109 In-Custody Monthly reports (handout). He reported that 76 inmates were sentenced under 1170(h) of which 23 (approximately 30%) received split sentences.
• Sheriff Munks reported that the Sheriff’s Office will no longer honor ICE holds unless a clear and present danger to the community. Sheriff Munks briefly commented that this decision came about as a result of the ruling on a federal case out of Oregon.

• Iliana Rodriguez, Department Head of the Human Services Agency, reported that 62 supervisees visited Service Connect during the Q3-(1/1-3/31/2014) of which 37 were screened for benefits and 23 were approved.

• Iliana Rodriguez reported that the recent passage of the Governor’s budget lifts the lifetime ban on drug felons in CalWORKS and CalFresh programs.

• Iliana Rodriguez reported 38 participants were referred to 550 Jobs! Employment Services for the Q3-(1/1-3/31/2014); 21 individuals were placed in jobs; 10 in community employment; 11 with offsite training programs.

• Patrick Miles, Behavioral Health and Recovery Services (BHRS) Assistant Director, reported that BHRS screened 50 new clients during the Q3-(1/1-3/31/2014).

**CCP Outcome Measures Discussion and Vote:**

• Chief Keene facilitated a discussion on the importance of proposed outcome measures. He also talked about the impact the measures will have on the Community-Based Organizations (CBOs) as well as other CCP partners.

• Sheriff Munks recommended that the County’s definition of recidivism be included as one of the outcome measures.

• Susan Manheimer, Chief of San Mateo Police Department, briefly talked about the performance measures listed under the Impact of PRCS and Mandatory Supervision supervisees in the community category. She commented that she recalls working with the Sheriff’s Office, NCRIC and Probation to look at ways the new computer systems would integrate to track data on population successes and failures (i.e. recidivism) over a 3-year period.

• Discussion ensued regarding a performance measure to track the population long term (successes/failures) including arrests. The issue about the whereabouts of the finalized performance measure that was developed in collaboration with NCRIC and Assistant Sheriff Sanchez was included in the discussion. Mike Sena, Sheriff’s Captain, stated that he will track down the finalized version of the long term measures Chief Manheimer talked about and bring it back to the CCP for consideration at the next meeting.

**Discussion on Recidivism Definition:**

• Chief Keene facilitated a discussion on the County’s proposed definition of recidivism as defined by the Sheriff’s Office, District Attorney and Probation. A number of questions were asked and extensive discussion ensued.

• Chief Keene briefly talked about attending the Board of State and Community Correction’s (BSCC) public hearing on recidivism recently in San Francisco.

• John Maltbie, County Manager, recommended that the final data analysis on recidivism (i.e. arrests) should factor in those individuals that have not been charged or convicted of a crime.

• Discussion ensued regarding whether arrests should be included in the County’s proposed definition of recidivism: “Arrest and/or Charges Filed within 3 years of Last Incarceration in San Mateo County.” Sheriff Munks commented that the intent of the language is that only cases that are charged by the District Attorney’s Office count—he suggested the language be changed to “charges filed.”

• Chief Keene recommended further discussion on the proposed definition at the next meeting.

• The San Mateo County Police Chiefs and Sheriffs Association will update the CCP on their findings at the next quarterly meeting.
Contract Updates/Evidence-Based Practices:

- Chief Keene stated that the Probation Department is slated to make evidence-based practices (EBP) a priority. He added that in the future, he intends to require the CBOs that work with the Probation Department provide more outcome-based data and measurements.

Future Use of Evidence-Based Practices and Contract Development and Implementation:

- Chief Keene expressed an interest in holding a capacity-building workshop with the CBOs to present to them evidenced-based practices trends and demonstrate what it means to be evidenced-based.
- Chief Keene suggested putting out a Request for Proposals (RFP) for an organization that can help the CBOs build capacity towards being evidenced-based.
- Discussion ensued regarding existing CBO contracts with other county agencies (i.e. BHRS). John Maltbie suggested talking to the other agencies to assess their experiences with the CBOs prior to putting out an RFP.
- Iliana Rodriguez commented that the assessment processes she has conducted in the past can take up to 6 months to just develop performance measures.

In response to a question from Chief Keene about how the assessment process is being carried out, Ms. Rodriguez stated that she is using internal people. She commented that external people were brought in for the system and that BHRS utilizes an asset map to track all of their contracts. Ms. Rodriguez added that they are building community-by-community mapping (i.e. who they are, what they do, and cost of contract with the County).

Appointment of Karen Francone as Service League Representative:

M: Manheimer/S: Tissier. The appointment of Karen Francone, Service League, to the Community Corrections Partnership was approved unanimously.

Next Meeting:

- October 16 – Board of Supervisors Chambers, 400 County Center, 1st Floor, Redwood City.

ADJOURNMENT