AGENDA

I. CALL TO ORDER
John Keene, Chief Probation Officer

II. PUBLIC COMMENT

III. ROLL CALL
John Keene

IV. OLD BUSINESS
A. Approval of the 01/30/2014 Minutes (Action)
All

V. NEW BUSINESS
A. Chair Welcome
John Keene

B. Update on AB 109 Offender Populations (Informational)
   - Probation Department (Attachment A)
     John Keene
   - Sheriff’s Office (Attachment B)
     Greg Munks, Sheriff
   - Human Services Agency (Attachment C)
     Iliana Rodriguez, Director, Human Services Agency
   - Health System (Attachment D)
     Louise Rogers, Deputy Chief, Health System

C. Report back on 1170(h) sentencing trends (Informational)
John Digiacinto

D. Sheriff’s Office
Greg Munks, Sheriff
   - Jail Planning
     Greg Munks, Sheriff
   - Jail Based Services and Reentry Planning: Strategic Implementation Plan (SIP)
   - Warm Shell Needs Assessment
     Greg Munks, Sheriff
E. CCP Outcome measures discussion and vote (Attachment E)  
John Keene

F. County-wide Re-Entry Plan Update  
John Keene

G. Update from Crime Analyst  
Mike Sena, Captain

VI. ADJOURNMENT

MEETINGS ARE ACCESSIBLE TO PEOPLE WITH DISABILITIES. INDIVIDUALS WHO NEED SPECIAL ASSISTANCE OR A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION (INCLUDING AUXILIARY AIDS OR SERVICES) TO PARTICIPATE IN THIS MEETING, OR WHO HAVE A DISABILITY AND WISH TO REQUEST AN ALTERNATIVE FORMAT FOR THE AGENDA, MEETING NOTICE, AGENDA PACKET OR OTHER WRITINGS THAT MAY BE DISTRIBUTED AT THE MEETING, SHOULD CONTACT NOELLE VERGARA AT LEAST 72 HOURS BEFORE THE MEETING AT (650) 363-4289 or NVergara@smcgov.org. NOTIFICATION IN ADVANCE OF THE MEETING WILL ENABLE THE COUNTY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING AND THE MATERIALS RELATED TO IT. ATTENDEES TO THIS MEETING ARE REMINDED THAT OTHER ATTENDEES MAY BE SENSITIVE TO VARIOUS CHEMICAL BASED PRODUCTS.

If you wish to speak to the Committee, please fill out a speaker’s slip. If you have anything that you wish distributed to the Committee and included in the official record, please hand it to the County Manager who will distribute the information to the committee members.