COMMUNITY CORRECTIONS PARTNERSHIP
455 County Center, Room 101, Redwood City
February 9, 2012
2:00 pm – 5:00 pm

AGENDA

I CALL TO ORDER
Stuart J. Forrest

II PUBLIC COMMENT

III ROLL CALL
Stuart J. Forrest

IV OLD BUSINESS
Stuart J. Forrest

A. Approval of the 01/26/2012 minutes (Action)
All

V NEW BUSINESS
Stuart J. Forrest

A. CHAIR MEMO TO THE COMMUNITY CORRECTIONS PARTNERSHIP (Action)
(Attachment I)

- Submission of the LIP to the Board of Supervisors

B. Resource Development Associates

- Facilitate review of the draft Local Implementation Plan (LIP)
- Facilitate CCP decision-making on draft LIP content
- Record CCP edits and changes to the draft LIP

Andy Riesenberg
Mikaela Rabinowitz

VI ADJOURNMENT
Stuart J. Forrest
A COPY OF THE SAN MATEO COUNTY COMMUNITY CORRECTIONS PARTNERSHIP AGENDA PACKET IS AVAILABLE FOR REVIEW AT THE PROBATION DEPARTMENT, HALL OF JUSTICE, 400 COUNTY CENTER, 5TH FLOOR. THE PROBATION DEPARTMENT IS OPEN MONDAY THRU FRIDAY 8:00 A.M. – 12:00 AND – 1:00 – 5:00 P.M., SATURDAY AND SUNDAY – CLOSED.

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 MELISSA WAGNER AT LEAST 72 HOURS BEFORE THE MEETING AT (650) 312-5219 or mwagner@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 CCP Chair who will distribute the information.
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-peers 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 Riesenborg/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