

**SANTA CRUZ COUNTY
COMMUNITY CORRECTIONS PARTNERSHIP
MEETING MINUTES
November 7, 2018**

I. CALL TO ORDER

Chief Probation Officer Fernando Giraldo called the meeting to order at 10:07 a.m.

A quorum was established, with 5 of 7 Executive Committee Members present [Giraldo, Biggam, Calvo, Hart and Hall.

MEMBERS PRESENT:

*Fernando Giraldo	*Larry Biggam	*Alex Calvo (on behalf of Judge Guy)
*Jim Hart	*Mimi Hall	Michael Watkins
Andrew Stone	Sylvia Nieto	Shaina Zura

MEMBERS ABSENT:

*Jeff Rosell	*Chief David Honda	Ellen Timberlake
Karen Delaney	John Leopold	

* Notes Executive Committee Member

II. REVIEW OF AGENDA

Chief Giraldo provided an overview of the agenda.

III. APPROVAL OF MINUTES

Mimi Hall made a motion to approve the minutes from the meeting on August 8, 2018. The motion was seconded by Alex Calvo. There was no discussion.

MOTION: (M) Hall (S) Calvo All in favor Motion carried unanimously

IV. PUBLIC COMMUNICATIONS

None.

V. REPORT AND ACTION ITEMS

A. Report from the Chair on AB109 Implementation

Chief Giraldo gave an update and discussed the progress of the Probation Service Center, SB10 – State Bail Reform, Adult Re-Entry Grant Program and the 2019-2020 Request for Proposal process.

- In a brief update, Chief Giraldo stated that the lease agreement for the Probation Service Center at 303 Water Street was approved by the County and the agreement was signed. Demolition has started and expect the remodel will be completed by January 2019.
- Chief Giraldo discussed SB10, State Bail Reform, signed by the Governor Brown in October, will moving the state towards a risk based pretrial systems. Santa Cruz County already has one set in place. Probation Department has submitted a letter of intent to continue performing the risk assessments and supervision of the individuals on pretrial.
- It was noted that the State Board and Community Corrections is working on a proposal for the Counties for a competitive grant funding in the sum of 50 million for Adult Re-Entry programs awarded to CBO's.
- Chief Giraldo discussed the 2019-20 Request for Proposal process changes. The County is moving toward a two-year budget cycle starting 2020; therefore, the RFP process will move toward a four-year cycle to be in alignment with the County. Timelines will be completed by

December and ready for Board approval by December 12, 2018. Upon Board of Supervisor's approval, expect a service start date of July 1, 2019.

B. Report from the Sheriff on Programs at Rehabilitation and Re-Entry Facility

Jeremy Verinsky, Deputy Chief, and Laura Hagen, Program Coordinator, with the Sheriff's office discussed the programs at the Rehabilitation and Re-Entry Facility. Verinsky gave a brief history on the remodel reconstruction funded through SB122. They started construction June of 2016 and the building was dedicated in May of 2018. The key components are to provide education programs, provide individual and group counseling with a brand-new visitor center for contact visits using best practices for reentry and rehabilitation for inmates. Starting next week, they will have 100 hours of programming with three tracks for career and technical education: construction, hospitality and agriculture and landscape. Continue to work with CCU to discover local needs and job skills need to provide targeted training. They work with an accredited school to provide an educational program for inmates to get a high school diploma or high school equivalent with at least 60 high school graduates do-date. Other programming available to the inmates in the Rehabilitation and Re-entry facility include: ESL, substance abuse disorder, parenting, cognitive behavioral therapy, fundamental life skills, computer literacy and ethics all focus on re-entry.

C. Report from the Co-Chairs of the Operations Work Group

Shaina Zura, Sr. Behavioral Health Manager, discussed that their purpose is to establish a standard set of data points and definitions to track overtime. Based upon information gathered from the last CCP meeting on August 8, 2018, and two Work Group meetings they present a framework of twenty-six data points falling under three categories of population, outcomes and system. See attached, the AB109 Data Report Framework: Key Data Points for Tracking Implementation and Outcomes. Shaina Zura asked for a motion to approve the AB109 Data Report Framework: Key Data Points for Tracking Implementation and Outcomes.

MOTION: (M) Hart (S) Calvo All in favor Motion carried unanimously

D. Report from the Chair of the Community Education and Engagement Work Group

Sarah Emmert, United Way, provided a brief overview of the Santa Cruz County Blueprint for Shared Safety Timeline. She discussed this fall the group will focus specifically on survivor engagement through focus groups and one on one interviews. This winter the group will analyze the data gathered and identify gaps followed by a draft report for CCP Executive Committee for feedback by late winter early spring. She stated that the goals of this whole project is to increase healing for survivors of crime, increase trauma recovery and reparation, increase public safety, decrease stigma around being a survivor of crime, increase awareness of the issues and reap causes from what we see in the community, increase system and individual accountability with shared policies and practices.

E. Report from the Chair on the AB109 Annual Plan

Chief Giraldo asked for a motion to approve the 2018/19 AB109 Annual Plan, which get submitted to the Board of State and Community Corrections every year.

MOTION: (M) Calvo (S) Hart All in favor Motion carried unanimously

VI. ADJOURNMENT

The meeting was adjourned at 11:01 a.m.

Next CCP Meeting: TBD, location TBD