



Sacramento County

Community Corrections Partnership Advisory Board

Agenda

October 18, 2021, 2:00 PM – 3:30 PM

Meeting Location: Zoom Meeting (Open to the Public)

Join Zoom Meeting: <https://saccounty-net.zoomgov.com/j/1605390673?pwd=TkFCMVZnVTBFRUVnblQvd3NHTGZCZz09#success>

Join by phone: 1 669 254 5252 or +1 669 216 1590 or +1 551 285 1373 or +1 646 828 7666

Meeting ID: 160 539 0673 **Passcode:** 130691

Facilitator: Catherine York, Management Analyst II, Community Corrections Partnership

Invitee: CCP Advisory Board Members – Melinda Avey, Amy Holliday, Michelle Jeremiah, David Linden (Alternate), LeeAnn McCluskey, Jason Morgado, William B. Norwood, Bill Pieper, Brad Rose, Muriel Strand, Tiffanie Synnott, Dr. Geoff Twitchell
Open to the Public

Members of the public are encouraged to participate. The Public may provide written comments in regards to a specific item on the agenda or off agenda matters by emailing SacCountyCCPAdvisoryBoard@saccounty.net or can make verbal comments during the meeting by using the raise hand function on Zoom at the designated time. Work is being done to establish a call-in option for future meetings.

Topic	Action Item	Presenter	Time
1. Welcome and Announcements a. Report Back on CCP Meeting 10/7/21		Catherine York CCP Analyst	2:00
2. Discuss and Vote on Recommended CCP Advisory Board Bylaws	✓	CCPAB Members	2:10
3:00 p.m. CCPAB ACTION: Members discussed and made edits to the following sections of the CCP advisory board Bylaws language: <ul style="list-style-type: none">• Article III• Article V - Section B• Article VII - Section D and E• Article VIII Tiffanie Synnott made a motion to approve the bylaws with the ability to amend them. William Norwood seconds the motion.			

<https://saccoprobation.saccounty.net/Admin-DepartmentInfo/Pages/CCPAB.aspx>



Sacramento County

Community Corrections Partnership Advisory Board

<p>AYES: Melinda Avey, William B. Norwood, Bill Pieper, Muriel Strand, LeeAnn McCluskey, Michelle Jeremiah, Tiffanie Synnott, Jason Morgado, Dr. Geoff Twitchell</p> <p>NOES: None</p> <p>ABSTAIN: None</p> <p>RECUSAL: None</p>			
3. Nominate and Vote to Select Chair and Vice Chair	✓	CCPAB Members	2:25
<p>3:05 p.m. CCPAB ACTION: Tiffanie Synnott made a motion to continue the matter of consideration to vote to select a Chair and Vice Chair until the next meeting. Jason Morgado seconds the motion.</p> <p>AYES: Melinda Avey, William B. Norwood, Bill Pieper, Muriel Strand, LeeAnn McCluskey, Michelle Jeremiah, Tiffanie Synnott, Jason Morgado, Dr. Geoff Twitchell</p> <p>NOES: None</p> <p>ABSTAIN: None</p> <p>RECUSAL: None</p>			
4. Identify and Vote on Monthly Meeting Schedule	✓	CCPAB Members	2:40
<p>3:10 p.m. CCPAB ACTION: Members discussed the optimal timeframe for holding meetings as the second Monday of each month from 10:30 AM-12:00 PM. Bill Pieper made a motion to approve this timeframe. Michelle Jeremiah seconds the motion.</p> <p>AYES: Melinda Avey, William B. Norwood, Bill Pieper, Muriel Strand, LeeAnn McCluskey, Michelle Jeremiah, Tiffanie Synnott, Jason Morgado, Dr. Geoff Twitchell</p> <p>NOES: None</p> <p>ABSTAIN: None</p> <p>RECUSAL: None</p>			
5. Discuss and Consider Updates to the CCP Bylaws	✓	CCPAB Members	2:45
<p>3:21 p.m. CCPAB ACTION: Members discussed edits to the following sections of the CCP Bylaws language:</p> <ul style="list-style-type: none"> • Modify the frequency of the CCP meeting to every other month rather than two meetings each year. • Add the CCPAB as a standing committee of the CCP. • Creation of an ad hoc committee to develop amendment recommendations to the bylaws for both CCP and CCPAB to be presented at the next CCPAB meeting. <p>Muriel Strand made a motion to approve these items. Melinda Avey seconds the motion.</p> <p>AYES: Melinda Avey, William B. Norwood, Bill Pieper, Muriel Strand, LeeAnn McCluskey, Michelle Jeremiah, Tiffanie Synnott, Jason Morgado, Dr. Geoff Twitchell</p>			

<https://saccoprobation.saccounty.net/Admin-DepartmentInfo/Pages/CCPAB.aspx>



Sacramento County

Community Corrections Partnership Advisory Board

NOES: None ABSTAIN: None RECUSAL: None			
6. Developing Metrics to Measure Program Success – Monitoring and Evaluation a. Data Collection, Analysis, and Findings		CCPAB Members	3:00
Catherine York to prepare a staff report that includes the following information: <ul style="list-style-type: none"> Reach out to the agencies to determine what's currently being invested in. Budget Information Data that currently exists Determine what the agencies are doing that is aligned with the AB 109 Plan 			
7. Member Reports and Future Agenda Items		CCPAB Members	3:15
Future Agenda Items: <ul style="list-style-type: none"> Vote to select a Chair and Vice Chair Potential amendments to the Bylaws for the CCPAB that would include a responsibilities section Bylaws amendment recommendations from the ad hoc committee Report back on the developing metrics 			
8. Public Comment on Off Agenda Items <i>No members of the public were present to provide comments.</i>			3:20
Adjournment			3:38

Next meeting: November 8, 2021, 10:30 AM – 12:00 PM

<https://saccoprobation.saccounty.net/Admin-DepartmentInfo/Pages/CCPAB.aspx>