



Sacramento County

Community Corrections Partnership Advisory Board

Agenda

November 8, 2021, 10:30 AM – 12:00 PM

Meeting Location: Zoom Meeting (Open to the Public)

Join Zoom Meeting: <https://bit.ly/31cAAZe>

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

Meeting ID: 161 024 0563 **Passcode:** 130691

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

Invitee: CCP Advisory Board Members – Melinda Avey, Brandon Gayman (Alternate for Rose) Amy Holliday, Michelle Jeremiah, David Linden (Alternate for McCluskey), 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.

Topic	Action Item	Presenter	Time
1. Welcome and Announcements		Catherine York CCP Analyst	10:30
2. Vote to Select a Chair and Vice Chair	✓	CCPAB Members	10:35
Tiffanie Synnott made a motion to have Melinda Avey be the Chair and Dr. Geoff Twitchell be the Vice Chair. LeeAnn McCluskey seconded the motion. AYES: Melinda Avey, Brandon Gayman, Amy Holliday, Bill Pieper, Muriel Strand, LeeAnn McCluskey, Michelle Jeremiah, Tiffanie Synnott, Dr. Geoff Twitchell NOES: None ABSTAIN: None RECUSAL: None			
3. Vote on Recommended Amendments to CCP Advisory Board Bylaws	✓	CCPAB Members	10:39
Tiffanie Synnott made a motion to approve the amendments to the bylaws.			

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<p>Bill Pieper seconded 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. Vote on Recommended Amendments to CCP Bylaws to be Presented during the December 2, 2021 CCP Meeting	✓	CCPAB Members	10:44
<p>Tiffanie Synnott made a motion to approve the changes to the bylaws.</p> <p>Geoff Twitchell 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. Review Staff Report and Vote on Recommendations for CCP's FY 2022-23 County Budget Priorities Form to be Presented during the December 2, 2021 CCP Meeting	✓	Catherine York CCP Analyst	10:51
<p>Tiffanie Synnott made a motion to accept the five priorities as stated with the additional language added to priority five.</p> <p>Geoff Twitchell seconds the motion.</p> <ul style="list-style-type: none"> The fifth priority recommendation was modified to include additional language at the end to specify criminal case processing for record modification. <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>			
6. Review and Discuss Staff Report on the AB 109 Budget for Programs and Services and Data Currently Available for Monitoring and Evaluating Programs and Services		Catherine York CCP Analyst	11:09
1. Allowable Expenses FY 2021-22			

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- Under the Sacramento County District Attorney's Office in AB 109 budget material, CCP Analyst Catherine York will update the title of the Principal Criminal Attorney to include the Collaborative Court designation.

2. Bill Piper made a motion to form an Ad hoc committee called the Ad hoc AB109 Budget and Program Workgroup. Tiffanie Synnott seconds the motion.

AYES: Melinda Avey, William B. Norwood, Bill Pieper, Muriel Strand, LeeAnn McCluskey, Michelle Jeremiah, Tiffanie Synnott, Jason Morgado, Dr. Geoff Twitchell

NOES: None

ABSTAIN: None

RECUSAL: None

This workgroup is established to focus on funding and programs.

- Bill Pieper will chair the group and facilitate agenda creation
- CCP Analyst Catherine York will schedule the meetings
- Additional analyst support will be provided by Denver Martin
- Other ad hoc members are Melinda Avey, Amy Holliday, Tiffanie Synnott, and Michele Jeremiah

7. Member Reports and Future Agenda Items		CCPAB Members	11:47
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There were no member reports.

Future Agenda Items:

1. Status updates to be provided each meeting regarding County recruitment for the Deputy County Executive of Public Safety and Justice.

- The application deadline was extended to mid-November. Therefore this individual most likely won't be hired until 2022.
- Catherine York to determine the process on how to include our advisory board members as representatives on the interview panel for the Deputy County Executive for Criminal Justice Matters.

2. Amy Holliday will facilitate a short presentation about the collaborative court programs and current staffing needs at the next meeting.

- Probation, the Public Defender, the Courts, the DA, and Behavioral Health will contribute to the presentation as needed to describe their roles in the programs.
- Presentation will be coordinated and confirmed by Amy Holliday.
- Catherine York confirmed with county counsel that it's okay for a maximum of five CCPAB members to work together on the collaborative Court Presentation. However, the members working on this presentation should not discuss the presentation with other Advisory Board members until the presentation is made in an open public meeting when the presentation is on the agenda.

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8. Public Comment on Off Agenda Items <i>No comments from members of the public.</i>			11:56
Adjournment Muriel Strand made a motion to adjourn the meeting. Bill Pieper seconded the motion.			11:57

Next meeting: December 13, 2021, 10:30 AM – 12:00 PM

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