

Trinity County Community Corrections Partnership Executive Committee Meeting

April 24, 2012 Minutes

3:30-4:30pm

Trinity County Probation Department
333 Tom Bell Rd
Weaverville, CA 96093

Call to order: 3:31pm

In attendance: Terry Lee, Mike Harper, Debbie DeCoito, Jim Woodward, Bruce Haney, Ken Langston, Mark Loveless, Linda Wright, Wendy Tyler, Judy Pflueger, Ann Lagorio, Margie Lee

Status Updates

- Allocate \$144,000 to spend.
- Did needs study and applied, no new jail.
- Hired new PO's.
- About 3 times the number of inmates. 17 currently in the program, 4 being housed at Jail. This has done some damages (14K).
- Contract with HRN for housing and case management
- DA has allocation for revocations.
- Looking at new software for pre-trial release instrument from Santa Cruz. SO looking at using an outside attorney to create and get before judge to protect county. Over 50% of counties use these state wide.
- Look at use of work release program for those who "serve" on weekends to control populations.

Second Year Allocations

- Not sure about exact amount yet, but told to expect twice as much as last year, estimating \$288,000 for next year.
- In Phase II, how do we use remaining money? Do we screen applications and then send to the Board – meet intent, complete application, etc. Needs: who applies and how, GED program
- Publish RFP: organize applications and present (model after 1st five process)
 - Do RFP Cycle with proposal guidelines, reviewed by Board and have applicants present (open meeting), open comments by Board and applicants. The chair has reviewed and offers some suggestions about applicants and keep on track with plan.
 - Linda – Motions to use First 5 Model, Mike seconds

Meetings

- One time per month
- Next meeting May 29th at 9:00am
 - Have draft of process for review

- Have bodies (partners) present their anticipated needs/summary of what they might suggest/propose
- Report out from departments on what's occurred

Proxy Votes

- Should the Executive Committee allow members to designate a proxy when they are unable to attend meetings or to vote on their behalf?
- Unanimous – no proxy vote (Mike motions, Linda seconds)

Motions & Closing Remarks

- Judy to give info on federal grants at next meeting

Close at 5:03pm