

AGENDA

Joint Meeting of the

COMMUNITY CORRECTIONS PARTNERSHIP/ COMMUNITY CORRECTIONS PARTNERSHIP EXECUTIVE COMMITTEE

Friday October 4, 2013

8:00 AM to 10:00 AM

50 Douglas Drive 2nd Floor / Martinez
Probation Department

1. Welcome / Announcements
2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two minutes).
3. Approve the Record of Action from the August 2, 2013 meeting. **(Page 3)**
4. Presentation from Dr. Ed Latessa on evidenced based practices in the criminal justice system. **(Phil Kader, Chair & Dr. Latessa)**
5. Update on the Data and Evaluation Request for Proposal (RFQ) process and recommendation to award the contract to Resource Development Associates. **(Lara Delaney, County Administrator's Office)**
6. Update from the CCP-Community Advisory Board (CAB) and seek approval of Willie Moffett as a member of the CAB. **(Susun Kim, CAB Chair)**
7. Adjourn

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The Community Corrections Partnership (CCP) will provide reasonable accommodations for persons with disabilities planning to attend CCP Committee meetings. Contact the staff person listed below at least 48 hours before the meeting. Any disclosable public records related to an item on a regular meeting agenda and distributed by staff to a majority of members of the CCP Committee less than 96 hours prior to that meeting are available for public inspection at 50 Douglas Drive, Suite 201, Martinez, CA, during normal business hours, 8 am – 12 Noon and 1-5 pm. Materials are also available on line at <http://www.co.contra-costa.ca.us/index.aspx?nid=3113>

Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact: Cindy Nieman, Committee Staff Phone (925) 313-4188 cindy.nieman@prob.cccounty.us

Acronyms, Abbreviations, and other Terms (in alphabetical order):

Contra Costa County has a policy of making limited use of acronyms, abbreviations, and industry-specific language in its Board of Supervisors meetings and written materials. Following is a list of commonly used language that may appear in oral presentations and written materials associated with Board meetings:

AB	Assembly Bill	HCD	(State Dept of) Housing & Community Development
ABAG	Association of Bay Area Governments	HHS	Department of Health and Human Services
ACA	Assembly Constitutional Amendment	HIPAA	Health Insurance Portability and Accountability Act
ADA	Americans with Disabilities Act of 1990	HIV	Human Immunodeficiency Syndrome
AFSCME	American Federation of State County and Municipal Employees	HOV	High Occupancy Vehicle
AICP	American Institute of Certified Planners	HR	Human Resources
AIDS	Acquired Immunodeficiency Syndrome	HUD	United States Department of Housing and Urban Development
ALUC	Airport Land Use Commission	Inc.	Incorporated
AOD	Alcohol and Other Drugs	IOC	Internal Operations Committee
BAAQMD	Bay Area Air Quality Management District	ISO	Industrial Safety Ordinance
BART	Bay Area Rapid Transit District	JPA	Joint (exercise of) Powers Authority or Agreement
BCDC	Bay Conservation & Development Commission	Lamorinda	Lafayette-Moraga-Orinda Area
BGO	Better Government Ordinance	LAFCo	Local Agency Formation Commission
BOS	Board of Supervisors	LLC	Limited Liability Company
CALTRANS	California Department of Transportation	LLP	Limited Liability Partnership
CalWIN	California Works Information Network	Local 1	Public Employees Union Local 1
CalWORKS	California Work Opportunity and Responsibility to Kids	LVN	Licensed Vocational Nurse
CAER	Community Awareness Emergency Response	MAC	Municipal Advisory Council
CAO	County Administrative Officer or Office	MBE	Minority Business Enterprise
CCHP	Contra Costa Health Plan	M.D.	Medical Doctor
CCTA	Contra Costa Transportation Authority	M.F.T.	Marriage and Family Therapist
CDBG	Community Development Block Grant	MIS	Management Information System
CEQA	California Environmental Quality Act	MOE	Maintenance of Effort
CIO	Chief Information Officer	MOU	Memorandum of Understanding
COLA	Cost of living adjustment	MTC	Metropolitan Transportation Commission
ConFire	Contra Costa Consolidated Fire District	NACo	National Association of Counties
CPA	Certified Public Accountant	OB-GYN	Obstetrics and Gynecology
CPI	Consumer Price Index	O.D.	Doctor of Optometry
CSA	County Service Area	OES-EOC	Office of Emergency Services-Emergency Operations Center
CSAC	California State Association of Counties	OSHA	Occupational Safety and Health Administration
CTC	California Transportation Commission	Psy.D.	Doctor of Psychology
dba	doing business as	RDA	Redevelopment Agency
EBMUD	East Bay Municipal Utility District	RFI	Request For Information
EIR	Environmental Impact Report	RFP	Request For Proposal
EIS	Environmental Impact Statement	RFQ	Request For Qualifications
EMCC	Emergency Medical Care Committee	RN	Registered Nurse
EMS	Emergency Medical Services	SB	Senate Bill
EPSDT	State Early Periodic Screening, Diagnosis and treatment Program (Mental Health)	SBE	Small Business Enterprise
et al.	et ali (and others)	SWAT	Southwest Area Transportation Committee
FAA	Federal Aviation Administration	TRANSPAC	Transportation Partnership & Cooperation (Central)
FEMA	Federal Emergency Management Agency	TRANSPLAN	Transportation Planning Committee (East County)
F&HS	Family and Human Services Committee	TRE or TTE	Trustee
First 5	First Five Children and Families Commission (Proposition 10)	TWIC	Transportation, Water and Infrastructure Committee
FTE	Full Time Equivalent	VA	Department of Veterans Affairs
FY	Fiscal Year	vs.	versus (against)
GHAD	Geologic Hazard Abatement District	WAN	Wide Area Network
GIS	Geographic Information System	WBE	Women Business Enterprise
		WCCTAC	West Contra Costa Transportation Advisory Committee

**Joint Meeting of the
COMMUNITY CORRECTIONS PARTNERSHIP
And the
COMMUNITY CORRECTIONS PARTNERSHIP EXECUTIVE COMMITTEE**

Record of Actions

August 2, 2013

**50 Douglas Drive, 2nd Floor
Martinez, CA 94553**

1. Introductions/ Call to Order

The meeting was called to order by Chief Kader at 8:05am. Below is a listing of Committee members in attendance or absent. (* indicates Executive Committee member)

Present: Kader*, Belon*, Zimmelman*, Casten (for Livingston)*, Lipetzky*, Magnus*, Kensok (for Peterson)*, Twa, Baiter, and Levine

Absent: Ovick, Gallagher, Moffett, Grolnic-McClurg

2. Public comment on any item under the jurisdiction of the Committee (speakers may be limited to two minutes).

The Committee received no public comment.

3. APPROVE the Record of Action of the June 7, 2013 Meeting:

Approved as presented.

(AYES: 10 / NOES: 0 / ABSTAIN: 0 / RECUSE: 0 / ABSENT: 4)

4. ACCEPT FY2012/13 AB109 Public Safety Realignment Preliminary Financial Report.

Approved as presented.

(AYES: 10 / NOES: 0 / ABSTAIN: 0 / RECUSE: 0 / ABSENT: 4)

5. APPROVE Draft Request for Qualifications (RFQ) for Data Collection and Program Evaluation Services for the AB 109 Program.

Approved as presented.

(AYES: 10 / NOES: 0 / ABSTAIN: 0 / RECUSE: 0 / ABSENT: 4)

6. APPROVE proposed Pre-Trial Program implementation in the Probation Department.

Approved as presented.

(AYES: 7 / NOES: 0 / ABSTAIN: 0 / RECUSE: 0 / ABSENT: 0) (Executive Committee Only)

7. Update from Departments on implementation of programming and data.

Chief Kader introduced this item and invited departments to provide a brief report on implementation efforts of AB109 services approved in the fiscal year 2012/13 and 2013/14 budget cycles. These reports were informational only and no vote was taken.

8. Update on Trauma Informed Training.

County Intern Dana Cruz presented a report titled “Trauma Informed Practices” that he authored during his time as an intern for Supervisor Federal D. Glover. The CCP thanked Mr. Cruz for his work on this topic and acknowledged its importance in the criminal justice system. Chief Kader presented Mr. Cruz with a Probation Department lapel pin in recognition of his service to the citizens of Contra Costa County and commitment to public service. This report was informational only and no vote was taken.

9. Update on the activities of the CCP-Community Advisory Board.

CAB Member Charles Turner provided an update on activities of the Community Advisory Board. The CCP acknowledged the hard work of the CAB and thanked Mr. Turner for his presentation. This report was informational only and no vote was taken.

10. Adjourn – 10:10am