



Sacramento County

Community Corrections Partnership Advisory Board

Agenda: August 8, 2022, 10:30 AM – 12:00 PM

Meeting Location: County Administration Center (Open to the Public)
Board of Supervisors Hearing Room 2
700 H Street, 1st Floor
Sacramento, CA 95814

Facilitator: Laura Foster, Management Analyst II, Public Safety and Justice Agency

Attendees: CCP Advisory Board Members - Melinda Avey (Chair), Robyn Howland, Michelle Jeremiah, David Linden (Alternate for Howland), Kristin Markos (Alternate for Chris Baker), Nina Acosta, Bill Pieper, Muriel Strand, Tiffanie Synnott
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. **There will be a designated time for public comment at the end of each item.**

Topic	Action Item	Presenter
1. Welcome and Announcements		Melinda Avey, Chair
Roll Call		
2. ACTION ITEM: Approve Minutes from July 11, 2022	✓	Melinda Avey, Chair
Muriel Strand made a motion to approve the CCPAB Action Summary/Minutes from July 11, 2022. Michelle Jeremiah seconded the motion. AYES: Robyn Howland, Muriel Strand, Melinda Avey, Kristin Markos, Michelle Jeremiah, Nina Acosta, Tiffanie Synnott NOES: None ABSTAIN: Bill Pieper RECUSAL: None		
3. CCPAB Ad Hoc AB 109 Budget and Program Committee Report Back		Laura Foster / Bill Pieper
Attachment was summarized to the committee. Is it feasible to collect data? Listed are additions to be included in the chart. <ul style="list-style-type: none">• Recommended updates to include the Courts on Items #1 and 3.• Recommended adding an item under increased Workload Impacts (new #16 to be added to reflect the need to support Superior Court processes related to AB 109 realignment).		

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- Recommended the Courts should be supported and mentioned with any record modification and Pretrial. The Courts should also be mentioned with any AB109 support PAR hearings.

The proposed 2022 Plan Update will be available to committee members for review on 8/31 to provide preliminary feedback and will be available to the public 72 hours prior to the next meeting.

4. ACTION ITEM: Approve AB 109 Budget and Program Committee Recommendations for Inclusion in AB 109 Plan 2022 Update	✓	Bill Pieper/Melinda Avey
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Nina Acosta made a motion to approve the AB 109 Budget and Program Committee Recommendations for Inclusion in AB 109 Plan 2022 Update as amended during the meeting. Michelle Jeremiah seconded the motion.

AYES: Nina Acosta, Michelle Jeremiah, Muriel Strand, Tiffanie Synnott, Robyn Howland, Kristin Markos, Bill Pieper, Melinda Avey

NOES: None

ABSTAIN: None

RECUSAL: None

5. CCPAB Ad Hoc Recidivism Committee Report Back		Laura Foster / Melinda Avey
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Attachment was read aloud to the committee. The CCP recently voted to accept the BSCC recidivism definition for AB 109 reporting; effectively negating the ad hoc committee's work to develop a recidivism statement. Part of the work completed by the ad hoc committee will be included in the plan.

CCPAB members inquired about the ability to collect data on homelessness. Public Defender reports out on housing which may assist with homelessness data. Care Court may be able to assist with this as well. This can be further discussed during work leading to the 2023 Plan Update. The committee is committed to gaining the data to identify what is working or what are the challenges. It is important to make sure the CCP has the communication with the Board of Supervisors and the linkage is efficient. Some future agenda items to consider would be to look at a timeline for next year and make sure the meetings line up with CCP. It would be valuable to start talking about community outreach and receive budget training to better understand the budget process.

Public Comment: It is disappointing that CCP didn't agree with CCPAB's proposal but it is exciting that elements of the proposal will still be part of the plan

6. ACTION ITEM: Approve Inclusion of BSCC Recidivism Definition in AB 109 Plan 2022 Update	✓	Melinda Avey, Chair
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Due to the Community Corrections Partnership voting to approve the BSCC Definition for use in the AB 109 reporting, the CCPAB no longer needed to vote on this action item.

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7. Data Collection Plan for Recidivism and Program-Specific Metric		Laura Foster
Staff is seeking feedback from agency and department representatives to better inform and refine expectations. Staff requests that CCPAB members confer with the data and analytics experts in their departments to better understand what data can be collected.		
8. ACTION ITEM: Approve Editing Plan for AB 109 Plan 2022 Update	✓	Laura Foster
<p>Bill Pieper motioned to approve the editing plan for AB 109 Plan 2022 update. Nina Acosta seconded the motion.</p> <p>AYES: Nina Acosta, Michelle Jeremiah, Muriel Strand, Tiffanie Synnott, Robyn Howland, Kristin Markos, Bill Pieper, Melinda Avey</p> <p>NOES: None</p> <p>ABSTAIN: None</p> <p>RECUSAL: None</p>		
9. ACTION ITEM: Vote to Select a Vice Chair	✓	Melinda Avey, Chair
<p>Melinda Avey nominated Nina Acosta to be the new Vice Chair.</p> <p>Melinda Avey motioned to approve Nina Acosta as the new vice chair. Michelle Jeremiah seconded the motion.</p> <p>AYES: Nina Acosta, Michelle Jeremiah, Muriel Strand, Tiffanie Synnott, Robyn Howland, Kristin Markos, Bill Pieper, Melinda Avey</p> <p>NOES: None</p> <p>ABSTAIN: None</p> <p>RECUSAL: None</p>		
10. Member Reports and Future Agenda Items <ul style="list-style-type: none"> ▪ Agenda Preparation Timelines and Distribution of Materials 		Melinda Avey, Chair / CCPAB Members
<p>The CCPAB would like future agendas to address:</p> <ul style="list-style-type: none"> • Timeline for the Budget • Training on the Budget • Improve readiness to vote on action items • Better understand connection between CCP and Board of Supervisors <p>The CCPAB would like reminders for future CCP meetings.</p> <p>Public Comment: It is suggested that any topic items be sent to the Vice Chair as well as the Chair to ensure all topics are added to future agendas.</p> <p>Staff Response: Agenda items should be sent to staff, which are then discussed with the Chair in establishing the agenda. The Chair retains sole discretion to add agenda items.</p>		
11. Public Comment on Off Agenda Item		Melinda Avey, Chair
Public Comment: Public doesn't feel as welcomed when asking to sit in the back of the room while alone and feels the committee isn't embracing engagement from the public.		

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Staff Response: The committee is following the standard from other public meetings where there is a designated seating area for the public. Efforts will be made to better mirror CCP meetings.

CCPAB Requests:

Desire to consider establishing a community outreach ad hoc committee.

Desire to consider including County Counsel at the next meeting.

Adjournment		Melinda Avey, Chair
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Next meeting: September 12, 2022, 10:30 AM – 12:00 PM

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