

Merced County Community Corrections Partnership

Executive Meeting Minutes

Thursday, June 4, 2015, 1:30 p.m.
Room 310
2222 "M" STREET, MERCED, CA

- **Call to Order:** 1:33 P.M.
- **Executive Committee Members Present:**
 - Scott Ball, Chair, Chief Probation Officer
 - Norman Andrade, Chief, Merced Police Department
 - David Elgin, Public Defender
 - Greg Sullivan, Captain, for Sheriff Verne Warnke
 - Robert Carroll, Chief Deputy DA, for DA Larry Morse
 - Maria Nava, Human Services Agency, for Ana Pagan
- **Local Community Corrections Partnership Members Present:**
 - Scott De Moss, Assistant County CEO
 - Stephanie Dietz, County CEO's Office
 - Yvonnia Brown, Department Head, Dept. of Mental Health
 - Jeff Kettering, Assistant Chief Probation Officer
- **Public Comment** – None Present
- **Review of Minutes**
 - February 10, 2015 - Elgin/Sullivan/Unanimous (M/S/C)
- **Review of 2015/2016 Strategies**
 - Strategies provided to all members of the CCP and publicly posted May 29, 2015.
- **Review of Proposed Enhancements**
 1. Maintain Existing Programs
 2. Expand Jail Re-Entry and Transition Programs
 - \$250,000 - Jail Re-entry, Transition, and Rehabilitation
 - Sheriff's Office Correctional Officer
 3. Expand Personnel to Respond to Workload Increases
 - Deputy District Attorney
 - Deputy Public Defender
 - Supervising Probation Officer
 - Deputy Probation Officers (4)
 - Probation Legal Process Clerk

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- **Vote on Proposed Enhancements**
 - Sullivan/Andrade/Unanimous (M/S/C)
 - Executive Committee Hand-count
 - Andrade – aye
 - Elgin – aye
 - Ball – aye
 - Carroll for Morse – aye
 - Sullivan for Warnke – aye

- **Other Discussion**
 - Yvonnia Brown to be added to the Executive Committee of the CCP upon the retirement of Ana Pagan. Brown will serve the mandated executive role of “The head of the county department of social services or mental health”.
 - Ball provided overview of State funding distribution and state mandates at request of Carroll.
 - Sullivan provided detention updates: body scanner and new control panels will be operational this month; cameras have been added to all dorms; and, no inmate escapes since upgrades to facility security.

- **Next Meeting**
 - Adult Services Committee of the CCP: August 18, 2015, 3:30, Room 310
 - Executive Committee of the CCP: TBD

- **Adjourn: 2:03 P.M.**