



Agenda

PUBLIC PROTECTION COMMITTEE

October 27, 2014

1:00 P.M.

651 Pine Street, Room 101, Martinez

Supervisor Federal D. Glover, Chair

Supervisor John Gioia, Vice Chair

Agenda Items:

Items may be taken out of order based on the business of the day and preference of the Committee

Present: Federal D. Glover, Chair

John Gioia, Vice Chair

Staff Present: Timothy M. Ewell, Senior Deputy County Administrator-Committee Staff

Lara DeLaney, Senior Deputy County Administrator

Mark Peterson, District Attorney-Public Administrator

Robin Lipetzky, Public Defender

Phil Kader, Chief Probation Officer

Michael V. Casten, Undersheriff

Todd Billeci, Chief Deputy Probation Officer

Matthew Schuler, Assistant Sheriff-Custody Services Bureau

Mary Knox, Senior Deputy District Attorney

Thomas Chalk, Captain, WCDF Commander

Dana Filkowski, Deputy District Attorney

Cherie Mathisen, Chief of Administration - District Attorney's Office

Robert T. Calkins, CDBG Program Manager - Conservation and Development
Department

Donte Blue, County Reentry Coordinator

Terrance Cheung, Chief of Staff - District I

Donna Maxwell, District II Staff

Ed Diokno, District V Staff

1. Introductions

Convene - 1:00 PM

2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).

No Public Comment.

3. APPROVE Record of Action from the July 28, 2014 meeting.

Approved as presented.

Chair Federal D. Glover, Vice Chair John Gioia

AYE: Chair Federal D. Glover, Vice Chair John Gioia

Passed

4.
 1. ACCEPT staff report on the Edward Byrne Memorial Justice Assistance Grant and Community Recidivism Reduction Grant programs; and,
 2. PROVIDE direction to staff as necessary.

Approved as presented with the following direction to staff:

Byrne JAG Grant:

- 1. Staff needs to prioritize formation of JAG Steering Committee prior to the existing workgroup agreeing on a programmatic approach to the grant.*
- 2. The JAG Steering Committee should be composed of 12-14 members, including "traditional" and "non-traditional" stakeholders as outlined in the State RFP.*
- 3. Committee staff should schedule a special meeting of the Public Protection Committee to receive an update on the JAG Grant proposal development process prior to the November 24, 2014 submission deadline.*

Community Recidivism Reduction Grant:

- 1. The \$250,000 grant from the state should be competitively bid in the following increments: Two (2) \$50,000 allocations to Juvenile programming and three (3) \$50,000 allocations to adult programming.*
- 2. For the three (3) \$50,000 allocations to adult programming, the funding should be allocation to West, Central and East county programs equally. The funded programs should build off of existing programming established by the Community Corrections Partnership for the AB 109 population, but it is not a requirement that the Community Recidivism Reduction Grant funding be spent exclusively on the AB 109 population.*

Vice Chair John Gioia, Chair Federal D. Glover

AYE: Chair Federal D. Glover, Vice Chair John Gioia

Passed

5.
 1. ACCEPT report from the County Reentry Coordinator on the status of discussions with the California Department of Corrections and Rehabilitation (CDCR) regarding establishment of programming for certain parolees within Contra Costa County.

Approved as presented with the following direction to staff:

1. The Committee noted that County staff should continue to pursue the opportunity of partnering with the California Department of Corrections and Rehabilitation on programming for parolees in Contra Costa County should the West County Reentry Resource Center Steering Committee vote to disallow participation of parolees in the West County Reentry Resource Center through a contract with the State. The provision of reentry services to parolees is contemplated in current County policy through the County Reentry Strategic Plan.

6. 1. ACCEPT a report on the review of the Alcoholic Beverage Commercial Sales ordinance (commonly referred to as the "Deemed Approved Ordinance"); and,
2. PROVIDE direction to staff as necessary.

Approved as presented with the following direction to staff:

1. The Committee directed staff to bring the approved recommendations to the full Board of Supervisors.

Chair Federal D. Glover, Vice Chair John Gioia

AYE: Chair Federal D. Glover, Vice Chair John Gioia

Passed

7. 1. ACCEPT a report from the Sheriff's Office regarding the Inmate Telecommunications Request for Proposals process.

Approved as presented with the following direction to staff:

1. The Committee requested a report back in the future once the Federal Communications Commission (FCC) publishes the final ruling on commissions for intra-state inmate phone calls and the resulting impact on the Sheriff's Office Inmate Welfare Fund (IWF).

Vice Chair John Gioia, Chair Federal D. Glover

AYE: Chair Federal D. Glover, Vice Chair John Gioia

Passed

8. The next meeting is currently scheduled for November 24, 2014 at 1:00 PM.

The Committee directed staff to work with each Supervisor's scheduler to schedule a special meeting of the Committee for early to mid November to facilitate additional discussion of the Byrne JAG grant.

9. Adjourn

Adjourned - 2:59 PM.

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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:

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