



PUBLIC PROTECTION COMMITTEE

*** RECORD OF ACTION***

January 26, 2015

2:00 P.M.

651 Pine Street, Room 101, Martinez

Supervisor John Gioia, Chair
Supervisor Federal D. Glover, Vice Chair

Agenda Items:	Items may be taken out of order based on the business of the day and preference of the Committee
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Present: John Gioia, Chair

Federal D. Glover, Vice Chair

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

Lara DeLaney, Senior Deputy County Administrator

Philip F. Kader, County Probation Officer

Luz Gomez, Chief of Staff - District I

Tomi Riley, Chief of Staff - District III

David Fraser, Chief of Staff - District V

Robert Rogers, District I Staff

Jill Ray, District II Staff

Mike Casten, Undersheriff

Matthew Shuler, Assistant Sheriff

Chrystine Robbins, Sheriff's Office

Steve Bolen, Deputy District Attorney

Donte Blue, County Reentry Coordinator

1. Introductions

Convene - 2:02 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 November 10, 2014 meeting.

Approved as presented.

Vice Chair Federal D. Glover, Chair John Gioia

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

Passed

4. 1. WORKSHOP to discuss interaction between Community Based Organizations and County Departments/Agencies related to AB 109 Programming implementation;

2. PROVIDE direction to staff as necessary.

This item was a workshop, no formal action was taken.

The Committee did provide the following direction to staff based on the discussion at the meeting:

1. Central/East County Housing Contract : The Committee directed staff to search for a new housing provider for Central/East County AB 109 returning citizens due to the critical need for housing in that area.

2. CBO Contract Amendments : The Committee directed staff to amend existing contracts with Community Based Organizations (CBOs) to allow for the provision of reentry services to all returning citizens, but maintaining a priority for the current AB 109 population. This will allow CBOs flexibility to provide services to non-AB 109 returning citizens in situations where excess programming capacity is available.

Staff will return to the Committee with updates and to the Board of Supervisors for formal action as necessary.

5. The next meeting is currently scheduled for Monday, February 9, 2015 at 1:00 PM.

6. Adjourn

Adjourned

The Public Protection Committee will provide reasonable accommodations for persons with disabilities planning to attend Public Protection Committee meetings. Contact the staff person listed below at least 72 hours before the meeting.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Public Protection Committee less than 96 hours prior to that meeting are available for public inspection at 651 Pi Street, 10th floor, during normal business hours.

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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