SAN MATEO COUNTY COMMUNITY CORRECTIONS PARTNERSHIP

Hall of Justice
400 County Center, Redwood City
(650) 363-4123

David S. Boesch, County Manager
John C. Beiers, County Counsel

August 31, 2011 – 3:00 p.m.
Hall of Justice, District Attorney's Conference Room
400 County Center, 3rd Floor, Redwood City

AGENDA

1. Call to Order

2. Public Comment

3. Introductions

4. Old Business
   A. Acceptance of minutes from 8/17/2011 CCP Executive Committee Meeting

5. New Business
   A. September 21 CPOC Realignment Session

   B. Proposed Local Implementation Plan Time Line

   C. Interim Flow Chart Process Instruction Document

   D. Interim Funding Template Document

   E. RFQ Draft for Local Implementation Plan Consultant

6. Adjournment

A COPY OF THE SAN MATEO COUNTY COMMUNITY CORRECTIONS PARTNERSHIP AGENDA PACKET IS AVAILABLE FOR REVIEW AT THE CLERK OF THE BOARD'S OFFICE, HALL OF JUSTICE, 400 COUNTY CENTER, FIRST FLOOR. THE CLERK OF THE BOARD'S OFFICE IS OPEN MONDAY THRU THURSDAY 7:30A.M. – 5:30 P.M., FRIDAY 8 A.M. - 5 P.M., SATURDAY AND SUNDAY – CLOSED.

MEETINGS ARE ACCESSIBLE TO PEOPLE WITH DISABILITIES. INDIVIDUALS WHO NEED SPECIAL ASSISTANCE OR A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION (INCLUDING AUXILIARY AIDS OR SERVICES) TO PARTICIPATE IN THIS MEETING, OR WHO HAVE A DISABILITY AND WISH TO REQUEST AN ALTERNATIVE FORMAT FOR THE AGENDA, MEETING NOTICE, AGENDA PACKET OR OTHER WRITINGS THAT MAY BE DISTRIBUTED AT THE MEETING, SHOULD CONTACT ASHNITA NARAYAN AT LEAST 72 HOURS BEFORE THE MEETING AT (650) 363-4121 or axnarayan@smcgov.org. NOTIFICATION IN ADVANCE OF THE MEETING WILL ENABLE THE COUNTY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING AND THE MATERIALS RELATED TO IT. ATTENDEES TO THIS MEETING ARE REMINDED THAT OTHER ATTENDEES MAY BE SENSITIVE TO VARIOUS CHEMICAL BASED PRODUCTS.

If you wish to speak to the Committee, please fill out a speaker's slip. If you have anything that you wish distributed to the Committee and included in the official record, please hand it to the County Manager who will distribute the information to the committee members.

Members

Stuart Forrest, Chair*
Chief Probation Officer

Adrienne Tissier
Board of Supervisors

Steve Wagstaffe*
District Attorney

Grace Nelson
District Attorney's Office: Victims Representative

Jean Fraser*
Health System Department

Beverly Johnson
Human Services Agency

Stephen Kaplan
Behavioral Health and Recovery Services

John Joy
Human Services Agency: Employment Services

Beth Freeman*
Superior Court

John Digiacinto*
Private Defender

Susan Manheimer*
Chief, San Mateo Police Department

Mike Nevin
Service League

Greg Munks*
Sheriff

Anne Campbell
County Office of Education

*Executive Committee Members