

SAN MATEO COUNTY COMMUNITY CORRECTIONS PARTNERSHIP

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



John L. Maltbie, Acting County Manager
John C. Beiers, County Counsel

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

COMMUNITY CORRECTIONS PARTNERSHIP Executive Committee Meeting Agenda December 7, 2011, 3:00 pm – 5:00 pm Board Chambers, 400 County Center, 1st Floor, Redwood City

AGENDA

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| I | CALL TO ORDER | Stuart J. Forrest |
| II | PUBLIC COMMENT | |
| III | ROLL CALL | Stuart J. Forrest |
| IV | OLD BUSINESS | Stuart J. Forrest |
| | A. Approval of 11/09/2011 minutes (Action) | All |
| V | NEW BUSINESS | |
| | A. CCP CHAIR REPORT (Information) | Stuart J. Forrest
and Department
Heads |
| | <ul style="list-style-type: none">• Probation• Sheriff• Health• Human Services Agency (HSA) | |
| | B. APPROVAL OF FLOW CHART EDITS
(Attachment I) (Action) | Trisha Sanchez |
| | Review of edits to Version 1 adopted
09/28/2011 | |
| | C. UPDATE FISCAL WORKGROUP
(Attachments II – VI) (Information) | Jim Saco |
| | Report on Actuals to Date as of November 18,
2011 | |
| | D. APPROVAL OF 2012 MEETING SCHEDULE
(Attachment VII) (Action) | Stuart J. Forrest |
| VI | ADJOURNMENT | Stuart J. Forrest |

A COPY OF THE SAN MATEO COUNTY COMMUNITY CORRECTIONS PARTNERSHIP AGENDA PACKET IS AVAILABLE FOR REVIEW AT THE PROBATION DEPARTMENT, HALL OF JUSTICE, 400 COUNTY CENTER, 5TH FLOOR. THE PROBATION DEPARTMENT IS OPEN MONDAY THRU FRIDAY 8:00 A.M. – 12:00 AND – 1:00 – 5:00 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 MELISSA WAGNER AT LEAST 72 HOURS BEFORE THE MEETING AT (650) 312-5219 or mwagner@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 CCP Chair who will distribute the information.