



**SAN MATEO COUNTY
BOARD OF SUPERVISORS
CRIMINAL JUSTICE COMMITTEE**

**Adrienne Tissier, Chair
Mark Church, Vice-Chair**

David S. Boesch, Assistant County Manager
Brenda Carlson, Chief Deputy County Counsel
400 County Center, Redwood City, CA 94063
650-363-4123

TO: Criminal Justice Committee

FROM: David S. Boesch, Assistant County Manager

SUBJECT: Criminal Justice Committee Meeting—Agenda for November 19, 2007

DATE: November 14, 2007

Meeting Date and Time: November 19, 2007 at 11:30 a.m.

Place: Board Conference Room, Office of the Board of Supervisors
First Floor, 400 County Center, Redwood City, California

1. Call to order
2. Oral Communications and Public Comment
3. Approval of the Minutes for the Criminal Justice Committee Meeting of September 10, 2007
4. Report from Probation on Adult Supervision Services Performance
5. Update from Probation on SB81 Juvenile Justice Reform
6. Update on State Secure Reentry Facility Program
7. Adjourn

A COPY OF THE SAN MATEO CRIMINAL JUSTICE COMMITTEE AGENDA PACKET IS AVAILABLE FOR REVIEW AT THE CLERK OF THE BOARDS OFFICE, HALL OF JUSTICE, 400 COUNTY CENTER, FIRST FLOOR. THE CLERK OF THE BOARDS OFFICE IS OPEN MONDAY THRU 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 CHRISTINE HOLLENDER, CRIMINAL JUSTICE COMMITTEE CLERK, AT LEAST 2 WORKING DAYS BEFORE THE MEETING AT (650) 363-4123. AND/OR chollender@co.sanmateo.ca.us. 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. PLEASE TURN OFF CELLPHONES AND PERSONAL DIGITAL ASSISTANTS (PDAS.)

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 Assistant County Manager who will distribute the information to the Supervisors and staff.

Remaining Meeting for 2007: December 10



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DRAFT ACTION MINUTES

Meeting Date and Time: September 10, 2007, 11:00 AM

Place: Board Conference Room, Office of the Board of Supervisors
First Floor, 400 County Center, Redwood City, California

1. Call to order

Committee Chair Adrienne Tissier called the meeting to order at 11:05 AM. Committee members Adrienne Tissier and Mark Church were present, as were the following individuals:

Gale Bataille, Health Services
Peggy Jensen, County Manager's Office
Nancy Guerrero, County Manager's Office
David Boesch, County Manager's Office
Brenda Carlson, County Counsel's Office
Bob Foiles, Courts

Jaime D. Young, Public Safety Communications
Liz Kauk, County Manager's Office
Greg Munks, Sheriff's Office
John Diagiaccinto, Private Defender's Office
Juda Tolmasoff, Board of Supervisors

2. Oral Communications and Public Comment

There was no member of the public who wished to speak.

3. Approval of the Minutes for the Criminal Justice Committee Meeting of July 9, 2007 - Attachment

Committee approved the minutes.

4. Committee's Scope of Responsibilities (Brenda Carlson, County Counsel)

A brief discussion was held to identify the topic matters that will and will not be discussed during the Criminal Justice meetings.

5. Juvenile Justice Reform (Loren Buddress, Probation Department)

A working group comprised of all effected departments has been formed to analyze the County's impact resulting from Juvenile Justice Reform.

6. Proposition 36 Update (Gale Bataille, Health Department)

Gail Bataille gave the committee an update on Proposition 36 funding and the financial implications on the County's ability to provide the current service levels in the future as a result of flat funding dating back to 2001.

7. MIOCR Grant (Gale Bataille, Health Department)

Gale Bataille gave an update on the MIOCR Grant, a State grant that ensures funding for intensive treatment and support programs for women that are in the jail system and participate in the Pathways for Women program. Funding is secure through the end of the current fiscal year with a possible three-month extension that ends September 2008.

8. 911 Wireless Update (Jaime Young, Public Safety Communications) - *Attachment*

Jaime Young gave an update on the 911 project that will allow Public Safety Communications to answer wireless 911 calls received by cell towers located within the County, the significant problems and improvements that will result from the change.

9. Adjourn

Meeting adjourned at 11:35 AM. **The next meeting is scheduled for October 15, 2007 at 11:30 AM.**