CASP BOARD MEETING MINUTES

Presenter: Vivian Salinas -JPA/ Joint Power Authority Contract

JPA can be help to build facilities – same responsibility budget, finance, etc.

Ex. Other agencies have come in contract to
  • respond to poverty and homelessness
  • Combat drug trafficking – they came into contract to secure federal and state laws

How can JPA look like with CASP?

Formation- Strategy- Operation- Finance

Finance- budget, accounting with district, city, countywide basis

Funded: Tax measures, donations, collaboration with other agencies,

Benefits: Finance Improvements

Solutions: Public form for regional problems, wider view of solutions

Disadvantages: Building mutual trust, hard to keep together, local problems, new political leaders.

Specific protocols.

Proposal for next CASP Board meeting –JPA -what does this force?

Benefits: CASP to serve all Monterey County, creates support, tides down all agencies together

Problems: clause when creating retirement/ benefits, collaborating with other agencies, government issues.

Examples of JPA Helping an agency

Ex: City of Seaside Blue Ribbon Program

Ex: City of San Francisco Ballot, Funded children’s Programs

Ballot initiative – Do you want to stop violence? Do you love kids?
San Francisco voted to love kids- They added children’s programs to their budget.
Do you want to stop youth violence? Add to ballot/ budget to stop youth violence

• Get statistics of violence
• dollar amount - budget always an issue
• Look at Measure X for funding
• How many voters are registered?

Board Elections January 2018

Nominating Committee:
Matt Gersonde, Rosemary Soto, Kristan Lundquist

Available spaces:
3 General Assembly
3 Members of the Board

Policy Team Meeting – Monday, November 20th, 5:30 pm – 7:30 pm
Packet of information with Agenda
Send an invite for discussion- We will treat the meeting as public comment

CASP Board Meeting Dates:
• 2.1.18
• 5.3.18
• 8.2.18
• 11.1.18

CAPC Meeting date? David will let us know.

Topics that we need to tackle

Cornerstone Ministries- Jordan on re-entry
• Recent policy- state policy
• putting prisoners back outside
• individual services
• related issues
• jail overcrowded
• jobs
• housing

Monterey County Housing Authority/ CHISPA
• Section 8
November 2, 2017
12pm – 2 pm
2.0 Hours
City of Salinas- West Wing Conference Room

• What are they doing?
• What do they do?

Digital Nest

• How do we keep youth out of trouble

Homelessness/ Housing

• Anastacia Wyatt
• Cheryl Camanay

Child Abuse Group/ ACES

• Mandated reporter training
• David Maradei
• DSCS
• Trauma Informed – ASES

Public sector/ Private sector Partnership

Monterey County homeless children

• Family Resource Center – Alisal Center
• Dr. Carissa Purnell

SPD- Shooting reviews revealing

• Chief Frese
• How many recent victims incarcerated?
• What’s there history?
• Is crime going up?
• Re-entry

Legislative Issues

• Supervisor Alejo
  *Luis Alejo to support General Assembly meetings and Policy Team meeting

CALVIP GRANT APPLICATION

• Information about grant is on the Digest
• System of application
• Shortened grant from three years to two years.
• Grant due at the end of January
• May 1st Grant Cycle
Advisory Selection Committee: To select who is in the best position to offer programs
Linda McGlone, Mayor, Matt Gersonde, Jaqueline Simon

Updates on CASP Committees

Strategic Work Plan-
SWAT- use strengths to address weaknesses youth/ business.

Listening Sessions
  • Hartnell
  • Faith Community
  • Rancho Cielo
  • At the Horizon
  • Boys and Girls Club
  • Police Department (Gomez and Chief to present to Officers workforce investment)

Communications

Boots working on CASP website. Website will include partner’s numbers, and will go live in December.

Bright Beginnings

Preschool for all – supported by CASP