

November 2, 2017  
12pm – 2 pm  
2.0 Hours  
City of Salinas- West Wing Conference Room



## 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 20<sup>th</sup>, 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

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- 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 1<sup>st</sup> 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