

# MINUTES

## JOINT MEETING OF THE MARION COUNTY PUBLIC SAFETY COORDINATING & REENTRY COUNCILS

July 14, 2015, 4:00 PM  
Commissioners' Board Room  
555 Court St. NE, Salem, OR 97301

**\*MCPSCC:** District Attorney Walt Beglau\*\*, Kim Brady, Ray Byrd, Mark Caillier, Commissioner Janet Carlson\*\*, Jayne Downing, Pete McCallum, Ed McKenney, Todd McCann, Chief Jerry Moore, Diane Morse, Mayor Anna Peterson, Judge Tracy Prall, Jeff Puterbaugh, Bob Royer, Chief Scott Russell, Tom Sermak, Hitesh Parekh (recorder).

**\*\*MCRC:** Commissioner Kevin Cameron, Nancy Cain, Julie Huckestein, Commander Jeff Wood

**GUESTS:** Ross Caldwell, Oregon Criminal Justice Commission; Jan Calvin, Full Circle Consulting; William Dalton, Ph.D.; Angie Denning, Oregon Youth Authority (for Mike Runyon); Jolene Kelley, Marion County Board of Commissioners Office; Shaney Starr, Marion-Polk Medical Society; Kim Travis, Oregon Housing and Community Services.

*\* Marion County Public Safety Coordinating Council (MCPSCC) members*

*\*\* Marion County Reentry Council (MCRC) members*

### ADMINISTRATIVE ACTION

*Commissioner Carlson called the meeting to order at 4:05 p.m.*

Recap and approval of June 9, 2015 meeting minutes

**MOTION:** Chief Jerry Moore moved approval of the June 9, 2015 MCPSCC meeting minutes. Seconded by Mark Caillier; motion carried. A voice vote was unanimous.

Announcements & Upcoming Events

- Liberty House "Champions for Children" luncheon fundraising event: September 22, 2015.
- Statesman Journal article on Marion County Reentry Initiative and recidivism (**see attachment 1**).
- Striking Out Substance Abuse event, Volcanoes Stadium: July 31, 2015.

Membership Issues

- Four new appointments to the MCPSCC.
  - John Teague, police chief, City of Keizer.
  - Jeff Puterbaugh, Marion County Alcohol and Drug Committee representative.
  - Tim Fox, Oregon State Police representative.
  - Kim Brady, Marion County veterans' representative.

**MOTION:** Bob Royer moved to ratify that Kim Brady represent Marion County veterans on the MCPSCC. Seconded by Ed McKenney; motion carried. A voice vote was unanimous.

- Judge Rhoades will be appointing two defense attorneys to the council, as well as a representative from the Marion County Circuit Court Trial Court Administrator's Office.

- Kim Larson, Marion County District Attorney Victims' Services Director nominated as a panelist for the Oregon Criminal Justice Commission (CJC) community-based victims' services panel.
  - Due to deadline, MCPSCC Steering Committee submitted Kim Larson's name to the CJC.
  - As per the MCPSCC Bylaws, Council must now ratify nomination.

**MOTION:** Ed McKenney moved to ratify nomination of Kim Larson as a panelist on the CJC Victims' Services Panel. Seconded by Jayne Downing; motion carried. A voice vote was unanimous.

#### Legislative Update

- Item moved to September meeting.

#### **HB 3194 IMPLEMENTATION (DISCUSSION/ACTION)**

Commissioner Carlson presented this item.

#### Update: HB 3194 (2013) Funding

- Legislature has approved \$3,534,081 in Justice Reinvestment Initiative grant funds for Marion County for the 2015-17 biennium.
  - County will receive \$1,767,041 annually.
    - 10% or \$176,704 per year must be set aside for victims' services.
    - 3% or \$53,011 per year must be set aside for local or state randomized controlled trial evaluations.
    - Remainder of \$1,537,326 available for justice reinvestment services in Marion County.
    - Council must now put a plan together to identify initiatives to be funded with the remainder.

#### Recap: Community Corrections/HB 3194 Service Needs Spreadsheet

Commissioner Carlson reviewed the "Community Corrections/HB 3194 Service Needs" spreadsheet (**see attachment 2**).

- Described the difference between "current" and "new" services.
- Spreadsheet shows funding for the first year of the biennium.
- \$1,070,688 of the \$1,537,326 allocated to current successful programs, resulting in a remaining balance available of \$466,638 in Justice Reinvestment grant funds.
- "Funding Gap" of \$545,520 in enhanced services plus \$156,155 in new service requests leaves only \$466,638 in remaining grant funds.
- Three new proposals for services received to date.
  - Additional victims' services (exclusive of the 10% set aside).
  - Drug testing for adult drug court clients.
  - Pro-social aftercare activities for the Marion County Veterans' Treatment Court.

#### Adopt Parameters for Prioritizing JRI Grant Funds/Delegation of Authority to MCPSCC Steering Committee

- MCPSCC Steering Committee will meet on August 4 to recommend priorities for Justice Reinvestment funding.
- Will use criteria approved by the council to analyze programs and present prioritized recommendations in September.

**MOTION:** Ed McKenney moved to delegate authority to the MCPSCC Steering Committee to analyze and prioritize programs eligible for funding. Seconded by Mark Callier; motion carried. A voice vote was unanimous.

## Issue Brief #2

### Summary of presentation:

- Issue Brief #2 (**attachment 3**) details the allowable uses for Justice Reinvestment funding and proposed parameters for prioritization considerations.
  - After the June MCPSCC meeting, the Steering Committee developed four parameters or criteria for prioritizing programs.
    - Commissioner Carlson explained the justifications behind each parameter.
    - Commander Wood provided an overview describing the success of currently funded programs as requested by council members in June (**see attachment 4**).

### Summary of discussion:

- Parameters align with the CJC's Justice Reinvestment goals.
- Request to add "Increase public safety" to the Parameter #3.
- Reminder that the request for additional SOAR funding is a one-time expenditure.
- Reminder that the Justice Reinvestment application will include a biennial budget.

**MOTION:** Chief Jerry Moore moved that the council adopt the funding parameters (as presented in Issue Brief #2) with the inclusion of "Increase public safety" under "Parameter 3". Seconded by Ed McKenney; motion carried. A voice vote was unanimous.

## **EMERGING ISSUES AND OTHER BUSINESS**

- Commissioner Cameron, the Marion County Public Works Department and the Marion County Sheriff's Office held a neighborhood meeting in the City of Gates to discuss public safety issues in the Santiam Canyon.
  - North Fork Road seeing increased illegal activity including parking, trespassing and intoxicated tourists.
  - On June 22 a drowning occurred at Salmon Falls.
    - Marion County Public Works Department will be placing a 911 call box in this area.
    - Sheriff's Office is increasing enforcement and education efforts for the safety of both residents and recreationists.
- Legislature approved \$48 million for the Oregon Youth Authority to refurbish the MacLaren Youth Correctional facility.
- Circuit Court Judges Graves and Rhoades will be retiring in December 2015.
- Federal government has issued guidelines on the Prison Rape Elimination Act of 2003.
  - Services within institutions are provided by non-profit victims' services programs.
  - Center for Hope and Safety will be providing these services in Marion County.

**ADJOURNED 5:50 PM**