A. Call meeting to order

B. Approval of minutes from the December 11, 2017 meeting

C. Announcements

D. Consent Items
   1. Approve the Department of Behavioral Health’s request to remove restrictions on AB 109 funds provided to Turning Point of Central California Inc.’s AB 109 program previously designated for residential substance use disorder (SUD) services.

   2. Approve District Attorney’s (DA) request for additional overtime funding for the DA Adult Compliance Team (ACT) staff for Fiscal Year 2017-18.

   3. Recommend the Fresno County Board of Supervisors approve an agreement with the Fresno Economic Opportunities Commission (EOC) for a construction apprenticeship program.


   5. Receive vacancy / position control report.

   6. Authorize Departments / Agencies to prepare their Fiscal Year 2018-19 budgets based on current service levels (Fiscal Year
2017-18 approved service levels adjusted for Fiscal Year 2018-19 costs).

E. Receive presentation for retired Fresno County Sheriff/Adult Compliance Team (ACT) Sergeant Dale Baumann.

F. Receive presentation on the America Works’ employment readiness program.


H. Public Comment (This portion of the meeting is reserved for persons desiring to address the CCP Executive Members about matters within the jurisdiction of the CCP, but not listed on this Agenda). Comments will be limited to 3 minutes each.)

I. Adjourn