



**MENDOCINO COUNTY COMMUNITY CORRECTIONS PARTNERSHIP
FINAL AND APPROVED MINUTES
Friday, February 17, 2017
Farm Bureau Advisor Conference Room
12:00 p.m. – 1:00 p.m.**

Call To Order:

The meeting was called to order at 12:00 p.m.

Roll Call:

Pamela Markham, Probation – Present
Chris Dewey, Ukiah Police Department – Present
David Eyster, District Attorney – Present
Chris Ruhl, Court – Present
Linda Thompson, Sheriff – Present
Bekkie Emery, HHSa – Present (12:08 pm)

In Attendance:

Kevin Kelley, Probation
Cambria Milani, Probation,
Cathy White, Probation
Tim Schraeder, RQMC
Tim Pearce, MCSO
Kyra Studer, MCSO
Kirsty Thornton, BI
Kenny Spain, EO
Jill Martin, EO

Introductions:

Everyone signed the sign-in sheet. No need for introductions.

Public Comment:

No public comment.

Approval of Minutes:

November 18, 2016 – District Attorney David Eyster makes motion to approve November 18, 2016 minutes. Ukiah Police Chief Chris Dewey seconds the motion. All in favor and minutes are approved.



Day Reporting Center Update:

There are currently 54 clients participating in BI.

There are a lot of combinations of a lot of entities coming in.

The DRC in Ukiah there are 27.

In Fort Bragg there are 5. It has been a slow process and they are still trying to get into their space that would allow them to be there three full days. Currently they are only able to be there one hour a day three times a week.

In Electric Monitoring (EM) there are 16 clients.

In MRT Stand Alone there are 6 clients.

In After care there are 3 clients.

In Authorize leave there are 2 clients.

There is a continual steady flow of intakes.

Kirsty is currently in the processing of hiring a full time Case Manager as well as a Part Time Client Service Specialist (CSS) front desk position. Once they get fully staffed that will help them out with Fort Bragg. Everything is looking good.

Attendance at the jail is a little bit of a problem because of the classifications of the defendants. They are not always classified to be in that group or they come into the group and they go to prison or they are transferred out to another jail. They went over this morning and had two intakes. One of the inmates started Fort Bragg and will be serving some jail time and once released he will be able to continue to keep the flow going over in Fort Bragg.

Pamela states there has been some requests for women's groups and we have to be cautious to be equitable and to keep in contact with Jack Wann and Captain Pearce.

NCCT Update:

Pamela Markham states she, the Sheriff and Captain Pearce met with Probation Officer Jack Wann and Jennifer Seward from the Fairgrounds. They will be meeting more frequently to go over a lot of oversight. Jack Wann has been going by daily and checking in. We will be notifying NCCT that we need to see some viable numbers within the next four months. We have decided to fund it for the next six months and if it appears to be a drain to us with no data to support that it is being successful then we'll work to find another type of program. We meet again on March 24th, 2017 at noon.

Data Update & Collection:

There is currently no update for today. Bridgett is at training this week and will return next month. Bridgett also has a second follow-up training as well as scheduling her for data analysis seminars to join the data analysis groups in California. Bridget is currently pulling double duty right now until we hire her replacement so she is currently the Analyst and Supervising Legal Secretary and she is a little stretched right now but hope to have it settle within the next couple of weeks.



Pamela addresses the concern of the revolving door of the Analyst position. This was the first and best decision made by Pamela for this position. The Under Sheriff was very kind to allow Bridgett full access to the jail management system to build reports. She is very good at building reports, she has been the main person implementing our case management system. She understands analytics and baseline data and that is what we are working towards. Pamela promised the Sheriff as soon as we have this base line data everything else will come very easily and we will be able to pull whatever information is needed. We can look forward to in the next six months really good data to report. In the meantime if there is any good data you would like us to pull, please email Bridgett Summers.

Prop 57 & 64 Update:

DA Eyster starts with discussing Prop 64 the Decriminalization of Marijuana. DA Eyster states they are continuing to have petitions for reclassifications of probation. Probation is helping in court; Mr. King seems to know what he is doing so that is helpful. It has not become a tsunami as of yet so that is good and they are dealing with them in bits and pieces right now and that is probably how we have done business in the past. We do not have the numbers as some of the other places have in the categories that Prop 67 affects.

DA Eyster presents statements as to Prop 57: Prop 57 is different and are awaiting regulations from the Governor's office and Department of Corrections. They have received some information, although not written in stone yet, that enhancements that create violent classification will not be scrubbed which was originally the case. So violent will be violent under any scenario. They are still looking at giving lifers up to 20% credit against the front end number. Finally, the District Attorney's Association had a claim put against them by the proponents of Prop 57 for reimbursement of attorney fees for the litigation that occurred. That claim could have been as high as \$300,000 - \$400,000 but was settled for \$60,000. The primary funding arm that funded the pro Prop 57 was the California Democratic Party.

Budget Update:

Cathy states there was an e-mail sent out and hopes everyone received it. Starting with the claims page through the second quarter we are at a total of \$1,508,983.71 and right now we are projecting we will be at \$272,196 at the end of the year. Again, as we get to the third and fourth quarter numbers change a little bit but Cathy sees there are a lot of claims coming closer to the mid-point right now than we have had in prior years, so we will be very close to budget this year not having the \$600,000 carry over that we have had in prior years. Cathy thanks everyone for getting their claims in on time so we could have this update.



Pamela states as we go into budget planning she is aware of the history of a lot of amicability where everyone says this is what we want and everyone gets what they want. We do not know what is going to happen with AB109 if they are going to come through with an audit and just wants to make sure we are each being fiscally responsible. Should we have to start justifying the funding we are requesting, so as each of us go in with the fiscal people to start planning, Pamela is going to request we are collecting more data from each of our entities that are a part of our CCP budget and that information will go to our analyst and we can start building that and in the future if there is a draw or it becomes competitive we'll have all the data that we have been fiscally responsible. DA Eyster states we are justifying the money as we spend it and asks for confirmation as to continuing to do the same. Pamela confirms as well as continuing to collect data. Cathy states we are keeping an eye on the State of California Board of Equalization; there has been some auditing going on for prior years for errors that were made, particularly in the sales tax area and that affects a lot of our funding sources. We do not know when they are going to come up with a final decision. We are not any closer this year, but we could have one this next year and it could be positive or negative. If it is negative we could have a repayment obligation, so if they have overestimated, over allocated and over funded us, they could come back and say we were overpaid and it would probably come off of future years allocation.

Kenny Spain states it looking to be more negative than positive.

Cathy presents statements as to the Prior Years of History sheet. We basically took the base salary and the current information from CPOC and PBMA show our overall base for the state might be a 5% growth in funds from the Governor's office. How they will divvy that up among the counties, they have not come out with a breakdown yet, but Cathy assumes if it is equitable across the board it would be a 5% increase in the base. The growth looks like it could be a 25% increase of last year's allocation, but we have to keep in mind that this year we started where 10% of our base has to go into the local innovation sub account and although we may have an increase we still have to divert 10% of those growth funds to the innovation sub accounts.

Again our prior year carry over \$272,196 we need to look at a projection of \$3,037,393 for next year's available budget and that is compared to our projection of \$3,203,466 and that is about \$200,000 dollars less of available funds. So again as we are putting in our budget request we need to keep in mind our funds are projected to go down. If we have a better carry over than what we are projecting then that could help us out but Cathy does not foresee it varying very much because most of the claims coming in close to the 50% mark.



Tim Schraeder inquires as to what the Local Innovation Sub Account is used for. Cathy White responds and states it was set up this fiscal year and it requires 10% of growth funds that come from community corrections partnership, from the Public Defender, District Attorney, Trial Court Security and Juvenile YOBG Juvenile program. Use of the money would be approved by the Board of Supervisors and the usage of that money has to be tied to the sources from which it came. This is the first year this has been set up but Cathy thinks we are around \$15,000 - \$20,000 in contributions this year, the majority which came from the Youthful Offender Block Grant and the CCP Growth Funds. At the next meeting, Cathy will bring a spreadsheet as far as what monies go into that account.

Cathy presents statements as to the 6 Year Budget Comparison. This spreadsheet gives you the history of funds, where the money was spent and the breakdown to personnel and spending.

Budget Planning FY 17/18:

Cathy states everyone should have received the e-mail as to funding request forms. We need to set a schedule as to when we get everything complete. The budget is due April 3rd, 2017. We obviously want to have this budget set so everyone can build into their own budgets. Everyone agrees to two weeks to submit all funding requests by March 4th, 2017 by noon and meet for an extended meeting on March 16, 2017 from 12:00 pm – 2:00 pm. Bekkie Emery will not be available on that day. Any outside agencies should have their requests in to us by March 15, 2017.

CCP Members Report Out:

Linda Thompson – Prop 57 once it passed created a deluge of letters and phone calls from clients. She appreciates Captain Pearce putting notice in all modules informing inmates at the jail to not call the Public Defender's Office. Prop 57 does not apply to them. She expects there is going to be some equal protection litigation but that has not occurred and she is just waiting to see when CDCR gets their regulations there and approved by legislature.

Prop 64 is a work in progress. Judicial Counsel has been amending forms and working through that process.

Linda's big focus right now is really in the realignment mode and is working with the County and Mr. Schraeder from RQMC and other agencies so they can try to better their working together with respect as to restoration of competency. Misdemeanors they are already using programs in the county jail and it will be nice when there is an approval for



felony restoration in the county jail. It will save a lot of costs going to state hospitals or sitting in county jail for six months.

Linda is looking forward to it for the Prop 47 working group and she sent a letter to Chris to volunteer herself.

Chris Ruhl – Chris’ main focus is how they keep the Adult Drug Court going after the funding for his staffing runs out in April. The Drug Court Programs are all completely grant funded there is no general fund to support this. That is the Prop 47 and Chris thanks Probation for taking the lead on that.

Pamela Markham – Probation has really been pushing the officer to completely fine tooth comb their caseloads and make referrals to all of our available resources for our clients. I believe BI as NCCT has seen an influx in referrals. We are fully staffed right now but we do have some changes coming. Prop 47 grant is going out as we speak and that will go to fund the Court program as well as part of our officer who is assigned to Drug Court as well as providing treatment funding because we have been lacking in the funding for our clients.

Tom Allman – states the Polar Plunge is tomorrow at Testa Winery and if anyone is interesting making a pledge to please let Sheriff know

Sheriff also states the jails numbers are at 317 today. Captain Pearce took 16 of Sutter County inmates sexual offender because they were in the path of the Oroville path if it were broken. Sheriff is looking forward to finally getting black and white, trackable number, where we can look at last year and make predictions for next and while we lead the state in getting along with each other but we have to be at the bottom of the state of not having statistical data to be a guide. Numbers are everything.

DA Eyster responds and states there has been a significant up-kick in what he considers extremely violent crime that have been coming to the jail and those folks tend to stay there for a while.

Captain Pearce responds and states the only place he can maneuver on getting programs are on Wing 2 and Wing 3. They have some really bad people in jail and those people don’t play well with others.

New Items for Future Agenda:

No new items.



Future CCP Meeting Dates:

May 19, 2017

August 18, 2017

November 17, 2017

Meeting adjourned at 12:37 p.m.