



**MENDOCINO COUNTY COMMUNITY CORRECTIONS PARTNERSHIP  
Final and Approved Minutes Budget Meeting  
Thursday, March 23, 2017  
Farm Bureau Advisor Conference Room  
12:00 p.m. – 2:00 p.m.**

**Call To Order:**

The meeting was called to order at 12:06 p.m.

**Roll Call:**

Kevin Kelley, Probation – Present  
Chris Dewey, Ukiah Police Department – Present (12:18 p.m.)  
David Eyster, District Attorney – Present  
Chris Ruhl, Courts – Present  
Linda Thompson, Public Defender – Present  
Thomas Allman, Sheriff – Present  
Bekkie Emery, HHSa – Present

**In Attendance:**

Kirsty Thornton, BI  
Cathy White, Probation  
Kyra Studer, MCSO  
Tim Pearce, MCSO  
Jeannine Nadel, Courts  
Cambria Milani, Probation  
Ann Moorman, Courts

**Introductions:**

Everyone in attendance introduces themselves and the department they represent.

**Public Comment:**

No Public Comment.

**Approval of Minutes:**

February 17, 2017 – minutes are incomplete but will be available at the next meeting for approval.



**Budget Update:**

Cathy White states there is no update on the estimated update on the carry over or revenues. Currently we have total requested funds in the amount of \$3,373,651.00, which is over our estimated revenues of \$236,258.00 and that is with no contingency funds. We may have some additional carry over, we always know at the end of the year when we do our adjustments in the fourth quarter. We are running higher on claims in the second quarter than we have in the past. Cathy states the estimated carryover right now is \$272,196.00.

Cathy present statements as to the Summary of CCP Funding Requests – FY 16/17 information sheet. We are only requesting about \$45,629 more than we did last year. We need to look at the requests and see where we can make some changes and where anyone else has some source of revenue they could cover some of these costs.

Chris Ruhl from Courts states he can start with reducing the request for Adult Drug Court staffing in a reduced amount of \$25,738.00 right off the top and presents statements as to this removal.

Cathy states she has been in touch with BSCC regarding the Prop 47 grant and it is still in technical review. The grant award notification will not happen until June and that puts up in a tough place right now.

Chris Ruhl states he anticipates the Judicial Counsel turnaround time on these requests to extend Recidivism Reduction Fund grant will be pretty quick because it runs out at the end of the fiscal year but they haven't set the specific time lines yet.

District Attorney Eyster inquires of the Courts as to the processing money being a one-time thing.

Chris Ruhl responds and states it began with that intention but there has been a lot of ebb and flow with the Courts in the back log and they have continued to use extra-help staff to help process that back log. They have substantial back log problem due to the Case Management System roll out and they are still struggling to report data to DOJ and JCC. This is their best estimate what would be their continuing need going into the next year. District Attorney David Eyster presents further statements as to his understanding of giving past money to catch up on past back log. Chris Ruhl presents further statements as to back log.

Sheriff Thomas Allman states it is presenting a hindrance to everyone with the back log. Further discussion held regarding back log and warrants.

The Court is willing to give up \$5,000.00

Sheriff Thomas Allman is willing to table \$226,663 that goes to budget unit 2310 and is taking off the table with the understanding that the Governors revised puts more money in to have a discussion about it. Cathy states it will be first on the list for reinstating.



Cathy had a meeting with the Executive Office and states the guidance she was given from the Executive Office is when we do make the cut to make sure we have funding from other resources.

District Attorney Eyster presents statements as to the Six Year Budget Comparison form. Discussion held between Cathy White and District Attorney David Eyster. Bekkie Emery responds and presents statements as to their cuts in requests. Public Defender Linda Thompson makes statements regarding keeping further funding request at the rates she did last year which were from FY13/14.

District Attorney David Eyster states he will revert back to FY13/14 at the rate of \$106,844.

Sheriff Thomas Allman states our good friends at the CEO's office would love to see a positive number and while we all have been very generous in making reductions, he is not thrilled in letting them even hope that positive number remain a positive number. He believes there are unfunded needs that need to be met and prefers to see a zero balance at the end and put that money into something that has already been cut then to insinuate we have a contingency fund.

Bekkie Emory from HHSA agrees with the Sheriff and states it is important to show a budget of where we are at and if we are cutting services and programs to our community that needs to be reflected rather than showing we are doing well and have this contingency fund and we are ahead.

Judge Moorman states it is important in what we call it and suggests listing and calling it "Unfunded Need" and state original budgeted items would result in a deficit of "x" and we are getting to zero by not funding that. She would not call it in excess. Judge thinks labels are important.

Sheriff Thomas Allman agrees with Judge Moorman and presents further statements as to what to call the excess money and suggest we call it Pending Funding Requests. Further discussions held.

Sheriff Thomas Allman states we are very lucky we all get along and moves to accept amended tentative budget and when we get closer to July 1<sup>st</sup> and if you as a department needs something, everyone in this room will listen to what your needs are. We have some serious non-governmental organization that need funding and they are going to be around also especially if there is a discussion where there might be additional monies coming from the Governor's Office. But right now there is only so much finessing we can do and we can say we are pretty much zeroed out, then let's move forward. Further discussions held.



Sheriff Thomas Allman makes motion to accept amended tentative budget.

Bekkie Emory from HNSA seconds the motion.

All are in favor with no opposition.

Cathy White will send out a proposed revised budget for everyone to review to make sure everyone is in agreement.

**CCP Members Report Out:**

Sheriff Thomas Allman briefly presents statements regarding Norther California Construction Training (NCCT). We are fourteen months into the program and they are sending out twelve guys out a day down to the fairgrounds. There was one individual who just got employed with a local contractor. These are people leaving the jail and going to the fairgrounds and learning a trade and becoming union people, but this is not free. This costs \$160,000.00 a year. Sheriff Thomas Allman has talked to one member of the board of supervisors who is willing to say the board is willing to pay for some of it and the Sheriff's Office will pay some but there will be a time he will ask this body if NCCT is beneficial to reducing recidivism. We need to figure out if we fund or cut the program. There is a noon meeting set for March 24, 2017 with NCCT.

Judge Moorman states this is not a short term solution more of a long term solution but she is willing to include NCCT in the renewal of the grant that funds the Behavior Health Court (BHC) and apply for funding which will be for the next three years.

Sheriff Thomas Allman state he is looking for \$40,000.00 and Captain Tim Pearce will be in contact with Judge Moorman.

District Attorney David Eyster asks if the committee could get stats on the historical usage number built into it. Cathy states she will send it out to everyone.

**New Items for Future Agenda:**

NCCT

**Future CCP Meeting Dates:**

May 19, 2017

August 18, 2017

November 17, 2017

**Meeting adjourned at 12:55 p.m.**