



**MENDOCINO COUNTY COMMUNITY CORRECTIONS PARTNERSHIP
DRAFT MINUTES
Friday, February 15, 2019
Mendocino County Sheriff's Office – Donovan Room
12:00 p.m. – 2:00 p.m.**

Call To Order:

Meeting called to order at 12:05 p.m.

Welcome:

Chief Locatelli welcomes everyone and reminds to speak up so the recording device can capture everyone's voice.

Introductions:

Izen Locatelli, Probation
Justin Wyatt, Ukiah Police Department
David Eyster, District Attorney's Office
Kim Turner, Courts
Jeffrey Aaron, Public Defender's Office
Thomas Allman, Sheriff's Office
Jenine Miller, HHS (proxy)
Bridgett Summers, Probation
Cambria Milani, Probation
Katie Ford, Probation
Cathy White, Probation
Tim Pearce, Sheriff's Office
Kirsty Thornton, DRC
Matthew Kendall, Sheriff's Office

Public Comment for items not on agenda:

No public comment.

Chief Locatelli informed everyone present; he received an e-mail from Alex Rorabaugh Recreation Center (ARRC), regarding funds availability from the CCP. Chief Locatelli advised them of this public CCP meeting and of today's date.



Approval of Minutes:

December 7, 2018 – Public Defender, Jeffrey Aaron motions to approve minutes from December 7, 2018. Sheriff Allman seconds the motion. All in favor, none opposed.

Minutes are approved.

Day Reporting Center Update:

DRC's numbers are looking good. They are continually getting weekly referrals. They had eight people graduate last month. Next graduation will be in July. They are trying to hold two graduations per year. Invitations will be sent out. Current count is 38 clients with a cap of 50 clients. They are averaging 35-47 clients and are very happy with that. Sheriff Allman inquires if they have ever received 12 months, 24 months reports after clients graduated after their success and what percentage of recidivism.

Kirsty responds and states they would only know if they reach out to the clients after they graduate.

Sheriff Allman inquires if CPOC has considered this. Chief Locatelli responds and states, we have done that in the past and have had to run every persons rap sheet after they complete the program at an interval. Chief Locatelli believes 70 percent did not recidivate. Sheriff Allman asks if we could do that on an annual basis. CCP decides we can collect this data every calendar year end.

Chief Locatelli updates CCP as to using some funds from CDCR to help our budget. He has continued those dialogs and can see in Probation's budget request for a \$30,000.00, half-time position in Willits, through BI. Their base contract is still the same, but 15-18 participants are out of the Willits office and they have made a semi-formal request about having a half-time position. Chief Locatelli has met with a couple of different people at CDCR, meeting is scheduled for March 5, 2019. There is a lot of interest, other counties are doing this, we are discussing five slots at BI to be contracted to CDCR and those funds will be used to fund the half-time position. Sheriff Allman inquires how the half-position will work. Kirsty responds and states they are in Willits two days a week and do three group sessions. What would ideally work would be to have someone there full days on Tuesdays and Thursdays so they could incorporate other services. Sheriff Allman inquires if this includes Laytonville and Covelo residents. Currently there is one participant from Covelo. Chief Locatelli states this is our first year having clients being able to check into Willits rather than having all the clients come to Ukiah BI. This options allows us to fully utilize the contract we have with them.



Budget Update:

Begin with first document, 2018-19 AB109 Claims Paid CCP Funds Account 2810-760912 as of 12/31/2018. Show claims through second quarter. We have received in the Community Correction Funds, \$720,800.31 and 2017-18 Growth Funds we received \$798,239.03 and payments of \$1,471,960.19. Balance as of September 30, 2018 was \$177,443.28. At end of fiscal year, expected balance is \$713,413.16.

Second set of documents are Summary of CCP Funding Requests for FY 19/20 and individual funding request forms. The summary CCP Funding Requests show by department, what the changes were, total approved for 18/19, what the funding request is for 19/20, hard dollar amount change and percentage change. You can see our approved budget amount for 18/19 was \$3,034,813.00 and funding request for 19/20 is \$3,845,113.00. That is a 26 percent increase over last year. Sheriff Allman inquires if we know when we will know the numbers for next year. Cathy responds and states we know the number for January. Everyone refers to the document, Preliminary AB109 2019-20 Revenue Estimate. We estimate the base funds to receive will be \$2,964,609. Growth funds are the difficult ones to predict and can average about \$110,247. Planning funds \$100,000.00 and we have not received Training funds in several years. Sheriff Allman thanks Cathy for the great information.

Cathy briefly comments on the last document, 8 Year CCP Budget Comparison.

Cathy states everyone has submitted claims for second quarter. Cathy also states there is a significant increase for requested funds, a 27 percent increase. Those are numbers we need to look at to see if we can cover and sustain. Cathy had a discussion with the Auditors Office regarding some claiming and one of the items that came up during the discussion in the realignment account is A-87 Cost Allocation Costs. The directive and advice from the Auditors Office is since they are not incurred expenses at a department level, they should be avoided to ask for reimbursement by the departments.

Sheriff Allman present statements regarding non-governmental agencies fund requests from CCP. A few years ago we were approached from various non-governmental agencies who read a newspaper article that said there would be community organizations who would be recipients of this funding. We reached out to the ones we identified with, for example, Ford Street Project, who has helped with our very concise mission as opposed to enlarging what our mission is to other things. We have to politely say “no, there is not a lot of money for those excess things”. Chief Locatelli responds and states there are only two non-governmental agencies receiving funds, which are BI and Ford Street Project. Further discussion held. We know what are base funds are going to be, we know what that is going to be every year. You can look at our projections and it includes our growth funds. Chief Locatelli would like to see our yearly expenditures be



somewhere close to where our base and growth funds are. We can discuss further using fund for “bad weather” years.

Sheriff Allman responds and further discussion ensued. Chief Locatelli suggests looking into other counties to find out what percentage they have for carry-over. Sheriff Allman states he does not think tax dollars are intended to create massive savings account. He does support a percentage to be set aside for a “rainy day fund”. When the time comes for massive budget reduction, he feels we would be setting our departments up for a very emotional letdown to think a “rainy day fund” will cover us.

Cathy states the protection of money and using percentages that at the inception of realignment is that we have gotten extra protection regarding our money. For the first three years, the money was not specified in code and so now that we have those codes, the RAC’s, and going forward we have formulas in place and she does not see those formulas changing. Anything could happen, the Governor could change his mind and come in with new recommendations, but we have not seen those cuts where some other counties were afraid we were building three years of a reserve. That has not happened and no money has been taken. So since it is specified in code, she does not think we are at much risk with our money.

Sheriff Allman suggests we look at surrounding counties in comparison with our size and see what percentage they are putting in “rainy day funds”. Request to be put on next agenda.

Chief Locatelli states we know what our base funds are going to be and we know what our expenditures are going to be as departments and what we are trying to do to cover the costs of AB109. We all know there is an impact to each of us due to AB109. Then we have the unknown impacts, we are spending 19 percent on BI or non-governmental services or those that are targeting services for the cause. He does not see us making a dent long term in dropping AB109 offenders and the impact in our community. This is where he sees those growth funds being used to specifically target and put towards programs or interventions that are going to have an impact on increased services and services provides for set months. So our growth formula would be based on our percentages on how well we do with these people. If we start targeting AB109 offenders with what we think will work, we will see our growth grow bigger every year. Sheriff Allman states as long as we do not forget that our mission is “Public Safety”. He would rather go a year without any growth funds than rather not send anyone to prison. He is very happy that we have a District Attorney who is sending people to prison where if you look at other counties who are not sending people to prison and the have to be thinking if they do not send people to prison they are going to get more money for CCP. Further discussion held.



Data Update:

Bridgett states the data report is from September through December and the format has not changed. We are updating our case management system to be able to accurately get information has been challenging but we are continuing and we are better than we were. We are cross referencing with the DA's site and gathering it a little differently. Bridgett is curious if the Court does AB109 reporting. Kim Turner from the Courts responds and states it is reported quarterly and reported on the JCC website. She will provide the link to Bridgett. It was just posted last week. Kim states they capture how many filings, PRCS, MS cases and track various milestones in each of those cases and report the various variables. Sheriff Allman would love for that information to be included.

District Attorney Eyster inquires as to the collections of data and what Bridgett thinks when she sees the variable data is not accurate. Bridgett responds and states it could be human error. District Attorney Eyster states some of these things should match up to the number and if there has been an error she has made contact with the District Attorney's office. District Attorney Eyster states they have a plethora of reports they can run and if the reports are asked for they will be provided. Bridgett will present the data as everyone wants. District Attorney advised if Bridgett comes across disparities, to please let him know and he will get someone assigned to help with the data.

The Courts will provide data to the District Attorney, Sheriff's Office and Probation for the past five years.

Bridgett further proceeds to comment on the breakdown of the Data Element document provided to everyone.

At the May meeting, we will have the recidivism request put on the agenda. Sheriff Allman brings District Attorney up to speed of recidivism request. We will be collecting the information of recidivism if the defendant has reoffended in the last 12-24 months and based on any arrest and NOT conviction. The CPOC definition of recidivism is three years with felony conviction. Further discussion held. The record reflects Sheriff Allman apologizes in advance for the extra work.

CCP Members Report Out:

UPD – Chief Wyatt – they have been hit hard with robberies and burglaries and this past weekend.

Public Defender – Jeffery Aaron – Low Cost Phone Monitoring (GPS recognition on phone) opposed to Electronic Monitoring. PD Aaron briefly explains this program. Discussion held.

PD Aaron inquires regarding no BI office in Fort Bragg. Chief Locatelli states BI in Fort Bragg was Probation funded and not CCP and provides background for Public Defender.



Sheriff's Office – Sheriff Allman requests everyone stick around to hear the presentation about the new jail wing.

Sheriff Allman states they have 265 people in jail and slotted for 304 people. There are currently 115 people on mental health medication. They are now dealing with providing prostate exams, mammograms, dental treatment and various other exams. They are feeling the impact of providing these services.

Sheriff Allman welcomes anyone to tour the jail and to contact John Bednar.

HHSA – Jenine Miller - states Ricco Hardin is very overloaded but continues to provide services. Jenine also states the substance abuse treatment program in the jail has been very successful. They have been providing 20 hours a week group treatment services with inmates in jail and have some success cases with inmates getting out of jail and not reoffending and going into treatment.

Court – Kim Turner – Kim states she, Katie Ford and Tim Pears are on a collaborative learning project for medication assisted treatment and on the verge for submitting a grant application to get \$110,000 .00 to pilot a couple strategies, one in Drug Court and a couple in other parts of the Criminal Justice system. The grant is due on Tuesday. They are trying not to be overly ambitious and trying to scale the pilots down to actually measure and collect the data and see what is possible in our limited fund universe.

New Items for Future Agenda:

May Agenda – DRC Recidivism Data Collection

May Agenda – Compilation Study of other Counties Percentage of money set aside for “Rainy Day Fund”

Future CCP Meeting Dates:

March 15, 2019 (budget meeting)

May 10, 2019

August 16, 2019

November 15, 2019

New Jail Building Briefing:

Captain Pearce present briefing on new jail wing.

Meeting adjourned 1:25 p.m.