



**MENDOCINO COUNTY COMMUNITY CORRECTIONS PARTNERSHIP  
APPROVED MINUTES  
Friday, March 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 12:08 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**  
**Kim Turner, Courts**  
**Jeffrey Aaron, Public Defender's Office**  
**Thomas Allman, Sheriff's office**  
**Karen Lovato, HHSA (proxy)**  
Cambria Milani, Probation  
Cathy White, Probation  
Katie Ford, Probation  
Matt Kendall, Sheriff's Office  
Kirsty Thornton, DRC/BI  
Amanda Owens, DRC/BI  
Juanita Dreiling, HHSA  
Tim Pearce, Sheriff's Office  
Scott Flint, Executive Office

**Public Comment for items not on agenda:**

No public comment.



**Approval of Minutes:**

February 15, 2019 – Kim Turner requests correction of Public Defenders name from Jeffery Allen to Jeffery Aaron on page one of the draft minutes. Correction will be made. Kim Turner, Court, motions to approve minutes from February 15, 2019. Public Defender, Jeffery Aaron seconds the motion. All in favor, none opposed. Minutes are approved with correction.

**DRC Annual Recidivism:**

Schedule DRC Annual Recidivism report date – Izen states we added this item to the agenda from last meeting and discussed some times and potentially coming back on May 10<sup>th</sup> but request we do it in August which is after the fiscal year or February 2020 which is after calendar year, only because that is during budget wrap-ups for the Probation department. CCP will use the CPOC definition of recidivism of 3 years. We will collect data on Felony and Misdemeanor convictions, arrests alone are not recidivism. We will use a 12 month trend and work our way up to have three years of rolling data. He would like input from everyone. Discussion held. CCP agreement is *Every first CCP meeting of every calendar year, Probation will work with the Day Reporting Center and provide statistics regarding recidivism.* Presentation will be on February 19, 2020.

**FY19-20 Budget:**

Everyone is provided documents to review for budget discussion. Summary of CCP Funding Request Fiscal Year 2019/2020, Mendocino County AB109 Realignment 2019-20 Requested Funding CCP Funds and Prior Year History. Lengthy budget discussion ensued.

Kim Turner makes motion to *Create a reserve fund, putting up to 15% of funds into the reserve account every year. Every year when growth funds are received, the executive committee will meet, discuss and vote what percentage of those funds, based upon what we have grown to, up to 15%, will be put in the reserve fund and how much is maintained. It will require five out of seven executive committee members to vote repurpose funds in reserve funds.* Sheriff Thomas Allman seconds the motion. Vote taken, all in favor, none opposed. Motion passes.

CCP agreed, A-87 costs will no longer be requested for reimbursement by the departments.

Kim Turner makes motion to *reduce A-87 costs and reflect new 2019/2020 totals in the requested amount of \$3,641,002.00.* Justin Wyatt seconds the motion. Vote taken, all in favor, none opposed. Motion passes.



Kim Turner makes motion to *set aside 15% of the \$713,000.00 estimated carryover from FY18-19, which is a total of \$107,012.00, and set aside in new reserve fund.* Jeffrey Aarons seconds the motion. Vote taken, all in favor, none opposed. Motion passes.

Cathy will provide new budgeted amounts to everyone on Monday. Izen states that with the new motion passed, there is money left. It is his assumption the money would be automatically carried over to next year's budget building. Cathy responds and states, if we put it into the remaining balance after we back out the reserve, it goes into the contingency fund and those funds are available to be used during this year or retained, and carried forward. If there is a new project or something that comes up, we do have the freedom to use it this year or carry it forward to next year. Cathy will be able to tell us what those amounts are when she sends out the revised documents.

#### **CCP Members Report Out:**

**Kim Turner – Courts** – MAT Collaborative Learning Team had applied for \$110,000.00 grant. They just recently were notified they were granted the federal funding.

**Jeffery Aaron – Public Defender** – SB437 changed rules on liability of first degree/second degree murder. They got rid of the national probable consequences and made a lot of changes in felony murder. In Mendocino County at least 66 persons were identified by CDCR who were possibly eligible for release. Jeffrey had to write to all of them in state prison and a number of them have filed petitions or will be filing petitions. One individual is currently in Mendocino County jail, there is going to be more of those people, who are pretty high security, coming back to court for new hearings.

**Karen Lovato – HHS** – Substance Use Disorder Treatment (SUDT) and Mental Health Services handout provided to everyone.

#### **Future CCP Meeting Dates:**

May 10, 2019  
August 16, 2019  
November 15, 2019  
February 21, 2020  
March 20, 2020  
May 15, 2020  
August 21, 2020  
November 20, 2020

Meeting adjourned at 1:57 p.m.