

MENDOCINO COUNTY COMMUNITY CORRECTIONS PARTNERSHIP **AGENDA**

Friday, February 19, 2021 Mendocino County Superior Court – Dept G 12:00 p.m. – 1:00 p.m. Meeting call-in number (866) 434-5269 and passcode 7466798#

1. Call To Order:

- 1a) Welcome
- 1b) Introductions
- 1c) Additions or Corrections to Agenda

2. Public Comment for items not on agenda

Members of the public are welcome to address the CCP on items not listed on the agenda, but within the jurisdiction of the CCP. The CCP is prohibited by law from taking action on matters not on the agenda. Individuals wishing to address the CCP under Public Expression are welcome to do so via email at ccp@mendocinocounty.org. All correspondence received by 8:00 A.M. the day of the meeting will be attached to the item.

3. Consent Calendar

Approval of Minutes of December 18, 2020 Regular Meeting 3a) Recommended Action:

Approve minutes of the December 18, 2020, regular meeting

Attachment(s): December 18, 2020 Minutes – DRAFT

Approve the CCP meeting schedule for calendar year 2021 3b)

Recommended Action:

Approve the CCP meeting schedule for calendar year 2021

Attachment(s):

CCP Meeting Schedule 2021



4. <u>Community Corrections Partnership and Member Matters</u>

4a) Receive update on the GEO Reentry Day Reporting Center from GEO Reentry staff and discuss as needed

Recommended Action:

No action required

Attachment(s):

None

4b) Receive and discuss the CCP Data Element update from staff and give direction to staff as needed

Recommended Action:

Receive data update, discuss and/or provide direction regarding data collection and/or reporting

Attachment(s):

Data Element Report – CCP Meting 2/19/2021

4c) Receive fiscal update on AB109 Funding and Budget for current fiscal year and discuss as needed

Recommended Action:

No Action Required

Attachment(s):

AB109 Budget and Funding Status – FY20-21, Quarter Ending 12-31-20

4d) Receive and discuss fiscal update on AB109 funding for fiscal year 2021-22 including deadlines and submission for budget requests and give direction to staff as needed

Recommended Action:

Receive update regarding AB109 funding for fiscal year 2021-22, discuss and/or provide direction regarding the budget process.

Attachment(s):

Prior Year's History Report – FY11-12 through FY21-22 Projections as of 2/19/21 Preliminary AB109 2021-22 Revenue Estimate as of 2/19/21

2014-15 - 2021-22 Community Corrections Base and Growth Allocations (as of 2021-22 Governor's Budget)

CSAC Detailed Description of Growth Allocation dated 1/29/21



2021-22 Request for Local Community Corrections Funding form CCP Fund Budget Utilization Report dated 2/12/21

- **4e)** Discussion on status of CCP Strategic Plan Update <u>Recommended Action:</u>
 No Action Required
- 4f) CCP Executive Committee Members report on items of general interest

 <u>Recommended Action:</u>

 No action required
- Accept requests for items to be included on future agenda, including agenda date or dates, and give direction to staff as needed

 Recommended Action:

 Accept requests for items to be included on future agenda, including date or dates of requested items, discuss and/or provide direction to staff as needed

Adjournment: The next CCP meeting will be held on March 19, 2021, at 12:00pm at the Mendocino County Superior Court-Department G, 100 N. State Street, Ukiah, CA 95482.