



**MENDOCINO COUNTY COMMUNITY CORRECTIONS PARTNERSHIP
FINAL AND APPROVED CCP MINUTES**

Friday, June 5, 2020

12:00 p.m. – 1:30 p.m.

Join Zoom Meeting

<https://mendocinocounty.zoom.us/j/96349827567>

Meeting ID: 963 4982 7567

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Effective March 20, 2020, the Community Correction Partnerships meetings will be conducted by Zoom and teleconference and not available for in person public participation (pursuant to State Executive Order M-29-20). In order to minimize the risk of exposure during this time of emergency, the public may participate telephonically in meetings by utilizing the Zoom and call-in information above, or digitally by sending comments to ccp@mendocinocounty.org, in lieu of personal attendance. All email comments must be received by 8:00 A.M. the morning of the meeting in order to be published with the agenda. CCP Executive Committee staff remains dedicated to finding new and innovative methods for digital public comment during this challenging time. We are currently exploring several options to see what will best work to suit our County's civic engagements needs.

Call To Order:

Meeting called to order at 12:04 p.m.

Welcome:

Izen welcomes everyone to the ZOOM meeting. Izen asks everyone to put themselves on mute while not speaking to cut down on background noise. He also reminds everyone to speak up so recording device captures everyone's voice, along with identifying yourself when you speak.

Introductions:

Izen completes roll call.

Izen Locatelli, Probation

Cathy White, Probation



Katie Ford, Probation

Cambria Milani, Probation

Bridgett Summers, Probation

Karen Lovato, HHS/BHRS – Proxy

Kim Turner, Courts

Justin Wyatt, Ukiah Police Department

Matt Kendall, Sheriff's Office

David Eyster, District Attorney

Jeff Aaron, Public Defender

Kirsty Thornton, GEO/BI

Karen Graff, GEO/BI

Kathy Prizmich GEO/BI

Jessica Mazlum GEO/BI

Tim Pearce, Sheriff's Office

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.

No public comment.

Approval of Minutes:

April 10, 2020 – Karen Lovato points out a correction on page 5. Correction will be made. Matt Kendall, Sherriff, motions to approve minutes with correction noted from April 10, 2020. Kim Turner, Courts, seconds the motion. Four executive members in favor of approval. Three executive members abstain due to not being present at last meeting. Motion passes, minutes approved.

Budget Update & Governor's May Revised Budget Impact:

FY 19-20 update Izen states at the end of 18/19 the County Auditor transferred \$464,008.00 from CCP to close a general fund shortfall in a county department. We decided as CCP to use our reserve, contingency and developed a plan to request the Board of Supervisors to approve the use of the Local Innovation Sub Account money. In doing all of those things we thought we were coming in on budget for FY 19/20. The Governor just released his May Revise which is going to have an impact on this current fiscal year. Essentially it will short CCP \$500,000.



That is an addition to the \$464,008 that was taken. We do not have time to make cuts or change things to absorb that type of impact. There are a couple options before the County; they could decide to give the \$464,008 back to CCP, which is little difficult because that money was transferred in FY18/19 or they could decide all members of CCP who have claims, that come in for the fourth quarter, the Board of Supervisors, he supposes, could be paying out those claims to each department and CBO. Or a third option, they could play around with those claims and give out a lump sum payment to one department whether they call it a general fund payment or a CCP Claim. Izen had a meeting with the Auditor earlier in the week about this issued. They want to wait until June 15th because the Governor has to have a balanced budget passed, so we think we should have more information. We know there are a lot of legislators who are unhappy with the Governors Revisions. We know the 1991 Realignment account is going to get some back fill, about a billion dollar. They are also saying that billions dollars could go down to County governments, who then can decide to try and spread that across all realignment accounts. But if you take 1991 and 2011 realignment accounts, a billion dollars only covers about 1/3 of the short fall that the governor has proposed. Izen will be sharing more information with everyone when he receives it.

DA Eyster inquires if there has been a formal written request to the Board for restoration. Izen responds and states there has not been a written formal request but there has been conversations. Again, Izen has a schedule calendared event on June 23, 2020 to ask for the Innovation Sub Account to be released to us, which will most likely trigger full conversation regarding shortages. The Auditor is looking at the three scenarios and believes he will have to do most of the explaining on this issue as Izen has been told.

Further discussion held as to a formal written letter from CCP to the Board.

DA Eyster feels we can give it a little time to see what the Auditor is going to do, but we need to have documentation.

Chief Wyatt agrees and feels we should be ready to ask and have a written letter.

Further discussion held.

20/21 FY – Izen did a presentation to the Board of Supervisors and they approved the budget we had planned to expend \$3,000,000 by using 18/19 level revenues and having a similar expenditure amount. The May revise came out and what is roughly impact to the 2011 CCP Realignment is Cathy's projections showing \$500,000.00. That looks like base revenues are approximately \$600,000.00 lower than what was projected in January. We did not anticipate the Governor include the discretionary planning funds in the proposed budget, however, those funds in the amount of \$100,000 were included. This results in Cathy's projections of us being short \$500,262.00. This brings us down to an operational budget of \$2,561,874. Izen states we have the ability to make recommendations on way the cuts needs to be taken. He does not suggest, however, waiting and spending money like it is normal.



Review of CCP Implementation Plan:

Izen states DA Eyster is the only original CCP member from the start of 2011 realignment. The original plan was from 2011 and it outlines certain things with expenditures and where things should go. The Chief of Probation at the time was Jim Brown and in his letter to the Board of Supervisors, it says these funds would be expended by the Sheriff's Department and the Probation Department. Those are the only agencies listed for expenditures of funds in the plan that went before the board. If you look at expenditures, we gave a large amount of money to BI to do our Evidence Based programming as required under realignment and we also decided these individuals need mental health services. Having Ricco from HHSA/BH embedded in the Probation Department is a core function of what CCP should be doing.

Izen states we really should be going back to the original plan and updating it. A lot of things have drastically changed in the last 10 years. We need to identify what core functions of CCP are and what is discretionary when we are having additional revenues come in or cuts to be made. It is a lot easier for us as a body, to yea or nay, what we want to expend on. If there are a couple of competitive discretionary ideas, we can balance those out and decide which is going to benefit the system and CCP overall the most. Last year was the best year we have seen with data presented. It is very difficult to make decisions without data. The original slide show was developed by CSAC, Sheriff's Association, DA's, and Probation. At that time, the information provided, showed state inmates were returning to prison at a failure rate of 70% which makes them successful only 30% of the time.

As of February, in Mendocino County High Risk Supervision and graduating the BI/DRC program, 65% of those people do not commit a misdemeanor or felony three years after their graduation. Almost the exact flip of those of success rates. Only 35% of those people are committing another misdemeanor or felony offense. Izen thinks we are doing good work, but if all these programs we are expending money on do not track their data then that is some of his concern.

For Ford Street and SLE we are expending about \$130,000 per year and there is no data tracking. We have no data to reflect what happens after 6 months and they are returned to the streets and whether they are successful or unsuccessful. If we expend that kind of money, we really need to track that data. If it is not working, then we need to develop something else in lieu of it.

Further discussion held. There is a lot of different things we need to look at and further discussion is needed. CCP Implementation Plan now ties in to budget discussion. All documents on the original implementation plan were emailed to all members to review and discuss update to it. BSCC requires us to submit a narrative of what our plan is and what we are doing every year.

Justin Wyatt requests previous years CCP minutes.



Special CCP meeting scheduled for June 26, 2020 at 12:00 (In-person meeting) at Courthouse, Dept. G.

Data Update:

Data Element documents emailed to all members. Bridget suggests she would like to change the appearance of the presentation of this data element. The new format would include charts and graphs. No objections.

DA Eyster requests sources of data points be included in the data element.

Katie Ford states we will be making sure we include definitions for certain categories of what we are capturing as well.

GEO/BI: Izen updates everyone. They are still seeing people, but on electronic check-ins. On their current check-in's they have 86% compliance with participants checking in. Everything is still up in the air about programs, testing, and client check-ins. They did develop a phase of when normalcy will return and believes June 8th will be the start of their next phasing. As things progress they will have more openings as SIP restrictions lift. When COVID broke out, GEO/BI was moved to the mobile trailer, which used to be Congressman Huffman's office. There are no group meetings as of yet. There are some concerns for the space but until we try it out we will not know the effects or outcomes of recidivism.

Izen updates as to CDCR contract. Izen has been working really hard with CDCR and they have been approved for using up to 10 beds/slots for parolees. It could potentially bring in roughly \$50,000 - \$110,000. This would offset from CCP budget.

CCP Members Report Out:

Karen Lovato – HHS/BHRS – states there has been a decrease in services since COVID. SUDT person has been unable to enter the jail during this time. *Data sheet will be provided to everyone when draft minutes are emailed out.*

Kim Turner – Courts – Updates everyone as to Court resuming operations in the clerk's officer, self-help center and jury services.

Justin Wyatt – UPD – states call volume has decrease but severity of the calls have increased. Influx in car thefts. There has also been some service provider outreach towards the homeless encampment.



New Items for Future Agenda:

Budget Discussion/CCP Implementation Plan (6/26/2020 Special CCP Meeting)

Future CCP Meeting Dates:

June 26, 2020 – Courthouse, Dept G. 12:00 p.m. – Special Meeting

August 21, 2020

November 20, 2020

February 19, 2021

May 21, 2021

August 20, 2021

November 19, 2021

Meeting adjourned 1:07 p.m.