



**MENDOCINO COUNTY COMMUNITY CORRECTIONS PARTNERSHIP  
FINAL & APPROVED MINUTES**

**Friday, September 11, 2020**

**Courthouse, Courtroom G**

**12:00 p.m. – 1:00 p.m.**

**Meeting call-in number (866) 434-5269 and pass code 7466798#**

**Call To Order:**

Meeting called to order at 12:07 pm.

**Welcome:**

All are present and Izen reminds everyone to speak up. Group takes a moment of silence to reflect on 9/11.

**Introductions:**

Judge Ann Moorman, Courts

**Kim Turner, Courts**

**Jeff Aaron, Public Defender**

Kirsty Thornton, Geo/BI

**Justin Wyatt, Ukiah Police Department**

**Izen Locatelli, Probation**

Katie Ford, Probation

**Matt Kendall, Sheriff**

Cathy White, Probation

Cambria Milani, Probation

Bridgett Summers, Probation

**David Eyster, District Attorney**

Rendy Smith, SUDT (by phone)

Karen Lovato, BHRS (by phone)

**Jeanine Miller, HHSA (by phone @ 12:14 p.m.)**

**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](mailto: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:**

June 26, 2020 – Kim Turner, Courts makes motion to approve draft minutes from June 26, 2020. Jeff Aaron, Public Defender seconds motion. Karen Lovato requests correction to page two to remove her name, since she was not present at the previous meeting, and reflect Jenine Miller. Correction to be made. All in favor. Motion passes with correction of name and minutes approved.

**Day Reporting Center Update:**

Kirsty Thornton presents update for Geo/Bi. Group sessions and one and one sessions continue to be conducted virtually. Population is steadily increasing and that is encouraging. There is currently 24 participants with three on authorized leave. Izen updates group as to continued discussions with Jessica Fernandez from CDCR and Jessica Mazlum from GEO regarding Hope Funds and money the Governor has allocated to re-entry at CDCR level and obtaining some of that funding. It look like we will be moving forward with giving some of our slots to CDCR and bringing the costs down for CCP for the Day Reporting Center.

Kim Turner inquires as to what the savings will be for CCP per CDCR participant. Izen responds and states the long term plan could be upwards of \$110,000.00.

**Budget Update:**

Cathy White updates group with budget information. Handouts provided to all present. Discussion held between members CCP.

**Data Update:**

Bridgett presents update by phone as to CCP Data Element for Second Quarter 04/01/2020 – 06/30/2020. Handout was provided to everyone present.

**Review CCP Implementation Plan:**

Izen suggests each member go through what was originally written and submitted to the board. The original plan was submitted pre-realignment and everyone should review what their impacts are and redo it in a way to reflect your actual impacts and predications of what potential impacts will be on each department and put that into a new plan. We need to go further than just impacts and attempt to mitigate future impacts. There are examples on the BSCC website for reference. Cathy to e-mail documents in word format to group. Further discussion held. *Review of CCP Implementation Plan to remain on agenda for next CCP meeting.*





**Utilization of Budget from Years Past:**

David Eyster, DA presents statements as to utilization of budget. David states when looking at historical data we were allocating money to departments and spending 100% of allocation and then moving money from an allocation for a specific purpose to another allocation. It is his belief, if money is allocated for a purpose then you use it for that purpose. If you do not use it all for that purpose, it is returned. If you want to ask for it be re-utilized in a different way, then you ask the board.

Jeff Aaron, PD agrees with David.

Kim Turner, Courts also concurs.

Izen Locatelli, Probation responds and presents further statements.

Discussion held regarding implementing soft parameters of reallocating money within departments and being transparent and everyone being on the same page with how funds are being utilized.

**Dave Eyster, DA makes motion to include the understanding of what it is and solution and mechanism to keep track of it.**

**Jeff Aaron seconds the motion. All in favor including phone vote by Jenine Miller.**

**Motion passes and recorded as an Action Item.**

David Eyster presents statements regarding underutilized surplus of funds

**David Eysters makes motion that underutilized surplus of funds at the end of year, are intended to be used in the next fiscal year of the board and should not and will not be swept by anyone without approval by CCP Executive Members and that would be the policy of this board, absent and overrun by the Board of Supervisors. Not the Auditor or Tax Collector. They would have to ask this board permission or override us through the Board.**

Izen suggest making this part of our Implementation Plan and strongly encourages each CCP member to look at their part of the Implementation Plan and add to them. Every year we have to submit our Implementation Plan to the BSCC and our plan has only been the budget we vote on, there has been no narrative or goals spelled out as part of our plan.

**Kim Turner seconds the motion. Jeff Aaron, PD clarifies motion.**

**All in favor including phone vote by Jenine Miller. Motion passes as an Action Item.**

**CCP Members Report Out:**

**Kim Turner, Courts** – Court are implementing a new CMS program. The go-live date is February 2021. E-filing will be done with all filings except criminal cases. E-filing of criminal cases will be later down the road. Integration discussion are being held with county IS department. Collections will not be moving to a new CMS program.



**Justin Wyatt, Ukiah Police Department** – states if everyone has not seen the 9/11 Memorial in New York, it is something everyone should see. It is extremely impactful. Justin states crime is up, they have had four arsonists in the city limits, had an influx of deployed Narcan to subjects, 5150's, gun and domestic violence crimes also have increased.

**Jenine Miller, HHSA** – Services are still occurring.

**Matt Kendall, Sheriff's Office** – Tyler upgrade completed. Fires have consumed the Sheriff's Office time. Jail population is increasing. Currently 260 inmates. CDCR is not taking prisoners. Currently have 34 inmates ready to go to CDCR and are not COVID related. Bail Enhancement is working well.

**David Eyster, District Attorney** – Never has seen so many arsonists in jail. With all the fires going on around us, Chief Fire Investigator, Chief Buckingham has been called to fight as a fire fighter.

**Jeff Aaron – Public Defender** – EMS responders have done a great job and have kept the public informed.

**Izen Locatelli – Probation** – Probation is spread pretty thin. Probation is assisting MCSO with road closures, UPD with arson cases. Probation is trying to be more proactive on social media. There are two bills we are watching, SB823 – DJJ closure, realignment to counties. Discussion held. SB1950 – is currently on the Governor's desk and this consists of Misdemeanor probation being only a 1 year duration and Felony probation being only a 2 year duration. This will cost us the ability to rehabilitate. No exclusions for DUI but exclusions for felons is under the violent statute. SB23 – the Governor is committed to signing this bill. Judge Moorman states the extension on Bail Reform was passed. Izen states and if it passes in November it will be implemented in October 2021.

**New Items for Future Agenda:**

No new items.



**Future CCP Meeting Dates:**

**November 20, 2020 – Courthouse, Dept. G 12:00 p.m.**

**Meeting call-in number (866) 434-5269 and pass code 7466798#**

May 21, 2021

February 19, 2021

August 20, 2021

March 19, 2021

November 19, 2021

**Meeting adjourned at 1:19 p.m.**