



**MENDOCINO COUNTY COMMUNITY CORRECTIONS PARTNERSHIP (CCP)
FINAL & APPROVED MINUTES**

Friday, March 19, 2021

Mendocino County Superior Court – Dept G

12:00 p.m. – 1:30 p.m.

Meeting call-in number (866) 434-5269 and passcode 7466798#

1. **Call To Order:** Meeting called to order at 12:07 p.m.

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

Izen welcomes everyone to the CCP meeting. Introductions of those present and by phone. There is a quorum of executive members.

Izen Locatelli, Probation

Justin Wyatt, Ukiah Police Department (by phone)

David Eyster, District Attorney

Kim Turner, Courts

Matthew Kendall, Mendocino County Sheriff's Office (present by phone @ 12:15 p.m.)

Jenine Miller, Behavioral Health & Recovery Services (present by phone)

Jeff Aaron, Public Defender

Cathy White, Probation

Katie Ford, Probation

Cambria Milani, Probation

Bridgett Summers, Probation (present by phone)

Amanda Lightfoot, Geo/BI

Nick Canaday, Geo/BI

Jaque Williams, Ford Street Project

Judge Moorman, Courts

Karen Lovato, Behavior Health & Recovery Services (present by phone)

Rendy Smith, Behavior Healthy & Recovery Services (present by phone)

Cathy Wiley, Public (present by phone)

Darren Brewster, Mendocino County Sheriff's Office (present by phone)

There were no additions or corrections to the 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.

No public comment.

3. **Consent Calendar**

3a) Approval of Minutes of February 19, 2021 Regular Meeting

Kim Turner, Court makes motion to approve minutes from February 19, 2021.

David Eyster, District Attorney, seconds the motion. All in favor. Motion passes. Minutes approved.

4. **Community Corrections Partnership (CCP) and Member Matters**

4a) Receive Annual Report from GEO Reentry Staff Regarding Reentry Day Reporting Center Services Provided with CCP Funding, Including Annual Recidivism Calculation, and Discuss as Needed

Amanda Lightfoot presents overview of GEO 2020 Annual Report.
Discussion held as to definition of recidivism and data collection.

4b) Receive Annual Report from Health & Human Services Agency (HHS) Staff Regarding Mental Health and Substance Use Disorder Treatment (SUDT) Services Provided with CCP Funding, and Discuss as Needed

Karen Lovato presents overview of handout.
Rendy Smith further presents statements as to handout.

4c) Receive Annual Report from Ford Street Project Staff Regarding Sober Living Environment and Detoxification Services Provided with CCP Funding, and Discuss as Needed

Jaque Williams presents overview as to handout Ford Street Project – 2020 Probation Statistics.



4d) Discussion and Development of a Proposed CCP Budget for Fiscal Year (FY) 21-22

Discussion held as to FY21-22 budget and restoration options of previously eliminated and/or reduced agency funding.

Kim Turner presents motion. Of the \$264,046 that was reduced this year, move to restore the following funding –

\$78,890.00 to Ford Street Sober Living Environment (Probation-Prorated)

\$11,993.00 to Ford Street Sober Living Environment (Public Defender – Prorated)

\$49,174.00 to SUDT Counselor

\$30,000.00 to Parole Hold

\$107,012.00 will be restored to reserve account for FY 19/20

Leaving a carry-over total of \$554,861.00

David Eyster seconds the motion.

Jeff Aaron asks for clarification as to remaining monies. Monies will roll over to the contingency fund. Clarification confirmed.

All are in favor. No abstentions. Motion passes.

Discussion ensues as to budget building. We know what our rough carry over will be, know what our base will be and know there are some growth funds anticipated for this year. Izen cautions CCP members that what you see as available for expending is a number, but if you are trying to spend 100% of it, next year's numbers will not be the same. There is no growth funds next year. There are some departments who are asking for significant amounts of monies or increases in monies and those will be looked at under a microscope. We will look at each of the departments requests that have been submitted and begin discussions as to which ones move forward.

Further discussion held.

Cathy to provide a side-by-side comparison of the budget request from FY 18/19 and 20/21. It will include what was approved and what is requested for this FY 21/22.

(FY19/20 budget was submitted with FY18/19 amounts).

4e) Discussion on status of CCP Strategic Plan Update

There are still a few departments who need to submit their Strategic Plans to Cathy. Izen encourages those remaining Strategic Plans be submitted expeditiously.

4f) CCP Executive Committee Members report on items of general interest

Due to time constraints with Court – CCP Executive Committee Members report out is continued to the next meeting.



4g) Review and discuss requests for items to be included on future agenda, including agenda date or dates, and give direction to staff as needed

Next meeting will be strictly budget, CCP Executive Members report out and copy of letter to Board of Supervisors and Auditor response to Anderson Valley Advertiser (for CCP archives and historical purposes).

Adjournment: The continued CCP Budget meeting will be held on April 9, 2021, at 12:00pm at the Mendocino County Superior Court-Department G, 100 N. State Street, Ukiah, CA 95482.

Meeting adjourned at 1:25 p.m.