

## MENDOCINO COUNTY COMMUNITY CORRECTIONS PARTNERSHIP (CCP) FINAL & APPROVED CCP MNUTES Friday, May 21, 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. <u>Call To Order:</u> Meeting called to order at 12:07 p.m.

1a) Welcome

Izen welcomes everyone to the CCP meeting. Agendas and documents were previously e-mailed to everyone.

## 1b) Introductions

Inti vuuttions	
Izen Locatelli, Probation	Justin Wyatt, Ukiah Police Department
Kim Turner, Superior Court	Jeffrey Aaron, Public Defender
Matthew Kendall, MCSO	Cathy White, Probation
Erandy Alvarez Barriga, Probation	Cambria Milani, Probation
Katie F. Ford, Probation	Amanda Lightfoot, GEO/Reentry
Nick Canaday, Geo/Reentry	Jaque Williams, Ford Street Project
Ken Garcia, Parole	Juanita Dreiling, MCSO
Rendy Smith, BH/SUDT	Cathy Wiley, Public
** Dave Eyster, District Attorney, will not be able to make today's meeting. We will	
be contacting him by phone later in the meeting to vote and if unable to reach him, he	
provided a written statement with his recommendation.	

# **1c)** Additions or Corrections to Agenda None.

## 2. <u>Public Comment for items not on agenda</u>

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 <a href="ccp@mendocinocounty.org">ccp@mendocinocounty.org</a>. All correspondence received by 8:00 A.M. the day of the meeting will be attached to the item.

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No public comment.

Per the Mendocino County CCP Bylaws, "All actions which require a vote of the Executive Committee shall occur when there is a quorum, or be tabled until the next meeting in which a quorum is available." As with any agenda item, the Executive Committee may elect to table an agenda item, or portion thereof, to the next future meeting.



#### 3. <u>Consent Calendar</u>

 3a) Approval of Minutes of April 9, 2021 Special Meeting-Budget Workshop Correction to Izen Locatelli and Juanita Dreiling names. Motion for approval of minutes, with corrections by Kim Turner, Court. Second by Jeff Aaron, Public Defender. Vote taken. All in favor. Motion passes and April 9, 2021 minutes approved.

#### 4. <u>Community Corrections Partnership (CCP) and Member Matters</u>

4a) Receive Fiscal update on AB109 Funding and Budget for Current Fiscal Year
2020-21 Budget Update and Discuss as Needed
Cathy White presents update as to budget and information on attachments.

Attachments previously e-mailed out.

4b) Receive BOS Approved AB109 Fiscal Year 2021-22 Budget and Discuss as Needed

Cathy states BOS did approve budget.

## 4c) Receive Update on Governor's 2021-22 May Revise

Cathy states we received Governor's update too late to provide information by e-mail. Cathy presents update. State budget projected increases for FY 21/22 from 1.4 billion to 1.5 billion, which is a 7.87% increase. For Mendocino County that bring us an increase in the amount of \$232,387.00. Waiting on CSAC to provide us with individual county bases and expect that in the next few weeks.

Cathy presents update on Growth fund. The Growth for FY 20/21 which we receive in 21/22, estimating increase from \$79,900,000.00 to \$153,000,100.00 which is a 101.71% increase. It is hard to project what our growth funds will be because there are performance criteria we have to meet. We did put in a very conservative estimate for what we would get in next year's budget. Cathy does not recommend making any adjustments to our projections and see where they come in with our growth when calculations are completed.

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Cathy states the state previously projected there would be no growth for FY 22/23; but they are now projecting \$98.8 million. It is better than what we expected.

At this time, if we receive additional base funds for FY 21/22, we know we already have an approved budget for FY 21/22, those fund will go in to the contingency area and available for roll over for building our FY 22/23 budget. Should we decide to expend the money in another way and the expenditure would take us over the board approved budget of \$3,923,922 we would have to go before the Board for a revised budget.

 4d) CCP Executive Committee Members Report on Items of General Interest Matt Kendall – MCSO – states there are a lot of issues with narcotics in jail. They are moving forward with changing of the Inmate Services Coordinator to Program Manager and hoping to get more programming and looking at other options and working more closely with Probation. Also, looking in to a body scanner. Izen Locatelli responds and present statements as to body scanner.

**Justin Wyatt** – **UPD** – Justin Wyatt states drug crimes continue to increase and they are coming across more and more firearm possession by prohibited persons and gang members.

**Kim Turner – Court –** Kim Turner has nothing CCP related to report, but looking forward to some budget restorations which is much needed. Staffing numbers are at the lowest they have been in a number of years and no money to fill the positions at this point. Criminal caseload has spiked and is quite heavy.

Rendy Smith – BH/SUDT – Rendy Smith states they are back in the jail providing SUDT group. They are working with the jail to expand services.

**Izen Locatelli – Probation** – Izen Locatelli states Probation is still dealing with AB1950 caseload sizes and adjustments. Looking at the Humphries decision in conjunction with the May revise and some funding put towards bail efforts.

4e) Review and Discuss Requests for Items to be Included on Future Agenda, Including Agenda Date(s), and Give Direction to Staff as Needed None.

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- 4f) Presentation of Proposal for GEO Reentry Services to Relocate Offices, Discussion of Impacts to CCP, and Give Direction to Staff as Needed Amanda Lightfoot gives presentation to CCP group. Discussion held.
  Meeting adjourned at 12:50 p.m. to look at potential location at 189 School Street, Ukiah, CA.
- 4g) Tour of Proposed and Current GEO Reentry Services Office Sites, Discussion and Give Direction to Staff as Needed Tour commenced of proposed new site. Tour of current offices cancelled.
- 4h) Approval of Relocation of GEO Reentry Services to 189 School Street, Ukiah, CA 95482 with Additional Costs to be Paid by CCP Funds and Subject to Mendocino County Board of Supervisors Approval of Amendment to BOS Agreement #20-093 Accordingly

Vote and approval postponed. Izen to meet with Justin Wyatt and City of Ukiah to discuss plan and mitigating factors. Izen will send e-mail out for a vote at a later date.

**Adjournment:** Meeting adjourned at approximately 1:25 p.m. The next Regular CCP meeting will be held on August 20, 2021, at 12:00 pm at the Mendocino County Superior Court-Department G, 100 N. State Street, Ukiah, CA 95482.

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