



MENDOCINO COUNTY COMMUNITY CORRECTIONS PARTNERSHIP (CCP)

FINAL & APPROVED MINUTES

Wednesday, March 23, 2022

Mendocino County Superior Court – Dept. G

100 N. State Street, Ukiah, CA 95482

12:00 pm - 1:30 pm

1. Call To Order: Meeting called to order at 12:08 p.m.

1a) Welcome

Izen Locatelli welcomes everyone to the special budget meeting.

1b) Introductions

Izen Locatelli – Probation

Noble Waidelich – UPD

Kim Turner – Courts (zoom)

Cathy White, Probation

Cambria Milani, Probation

Judge Nadel, Courts

Jerry Cardoza, Grand Jury

Christopher Rotondo, Parole

Jacque Williams, Ford St. Project (zoom)

Nick Canaday, GEO (zoom)

Pati Kelly, Public Defender

Matthew Kendall – MCSO

David Eyster – District Attorney

Jeffrey Aaron – Public Defender

Jenine Miller-HHSA/BH (zoom, partial)

Stacey Martin, Probation

Dan Lowden, Grand Jury

Joyce Spears, MCSO

Juanita Dreiling, MCSO

Kimberly Button, HHSA/BH (zoom)

Tim Hallman, CEO (zoom)

Danielle Grilli, HHSA/BH (zoom)

1c) Additions or Corrections to Agenda

None.

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.

None.



3. Consent Calendar

3a) Adoption of Resolution Finding That State and Local Officials Continue to Recommend Measures to Promote Social Distancing In Connection With Public Meeting

David Eyster, DA, motions to adopt resolution finding that state and local officials continue to recommend measures to promote social distancing in connection with public meetings.

Kim Turner, Courts, seconds the motion.

Vote taken. No public comment.

Motion passes unanimously. *Jenine Miller, HHSA/BH not on-line for vote.*

3b) Approval of Minutes of February 16, 2022 Regular Meeting

Matthew Kendall, MCSO, motions to approve minutes of February 16, 2022 CCP meeting.

Noble Waidelich, UPD, seconds the motion.

David Eyster, Kim Turner, and Izen Locatelli abstain from vote.

Vote taken. No objections. No public comment. Motion passes.

4. 4a) Discussion and Possible Action Including Review of Recommendations for Safely Holding Public Meetings from the Mendocino County Public Health Officer

Discussion held. Izen Locatelli supports returning to in-person meetings for the Executive Committee with other members and the public having the option to be virtual being in line with the Board of Supervisors. Further discussion regarding individual scheduling conflicts. 2022 CCP schedule previously voted and agreed upon. The opportunity to discuss and change meeting dates for 2023 will be in November 2022.

Izen Locatelli, Probation, motions to return to pre-pandemic in-person CCP meetings.

David Eyster, DA, seconds the motion.

Vote taken. Four yea and three nay votes. Motion passes.



4b) Review of, and Recommend Changes as Needed to, Mendocino County CCP Bylaws; Approve Bylaws as Amended; Obtain Signatures of All CCP Executive Committee Members

Izen Locatelli presents statements to clean up the bylaws.

Kim Turner, Courts, motions to approve Mendocino County CCP bylaws with recommended changes.

Jeffrey Aaron, Public Defender, seconds the motion.

Vote taken. Motion passes unanimously.

Signatures of all CCP Executive Committee Members present obtained. Jenine Miller and Kim Turner to sign at a later date.

4c) Discussion and Development of a Proposed CCP Budget for Fiscal Year (FY) 22-23

Cathy White presents statements. Each department request to be discussed individually. Cathy White will make changes to the 2022-23 CCP Budget Worksheet dated 3/23/22 as recommended. Each department request to have informal vote.

Probation request presented by Izen Locatelli. Reports increase of 0.31%, roughly \$3500.00 over last year's request. Probation removed services and supplies costs from each position which allowed for adding 0.75 FTE Legal Secretary II. Vote taken. Izen Locatelli abstains. *Jenine Miller, HHS/BH, not online for vote.* Remaining members in favor of Probation Department proposed budget request for 2022-23.

Sheriff Department request presented by Matthew Kendall. Reports 0.29% increase, roughly less than \$5000.00. Removed indirect costs for Corrections Officers. Which allowed adding 0.50 FTE Sheriff's Services Technician, 0.25 FTE Re-Entry Program Manager, and 1.00 FTE Inmate Welfare Coordinator. Izen Locatelli clarifies the Sheriff's Department historically built in overtime, which was hard to track. Juanita Dreiling states data now supports increased amount for Parole Holds. Vote taken. *Jenine Miller, HHS/BH, not online for vote.* Remaining members in favor of Sheriff Department proposed budget request for 2022-23.



4c) cont. Discussion and Development of a Proposed CCP Budget for Fiscal Year (FY) 22- 23

District Attorney request presented by David Eyster. Reports a rise in salaries which resulted in approximately 3% or roughly \$3000.00. Izen Locatelli asked for clarification regarding State Realignment funds and is CCP secondary or primary for billing. David Eyster is unable to clarify at the moment. Vote taken. All members in favor of District Attorney proposed budget request for 2022-23.

HHSA/BH request presented by Jenine Miller. Izen Locatelli states the MH Clinician and the SUDT Counselor positions are services and programs historically supported by CCP. Jenine Miller reports only the dollar amounts based on services provided are billed. Currently augmenting with supervision costs to support newly hired MH Clinician. Increase of approximately 7.5%, or roughly \$27,000.00 for both positions. Which is 18% lower than full value. Vote taken. All members in favor of HHSA/BH proposed budget request for 2022-23.

Public Defender request presented by Jeffrey Aaron. States his request is the same as last year. Lengthy discussion held regarding budget request and pay parity between the District Attorney's office and the Public Defender's office. Izen Locatelli states claiming 1.0 FTE for two positions is not feasible for the CCP budget nor does the data support the claim. David Eyster, District Attorney suggested giving the Public Defender a 6% increase over the funds given last FY. Further discussion held. Vote taken. *Jenine Miller, HHSA/BH is no longer present via Zoom.* One yea and five nay votes for Public Defender's proposed budget request for 2022-23



4c) cont. Discussion and Development of a Proposed CCP Budget for Fiscal Year (FY) 22- 23

Izen Locatelli present statements regarding the Ukiah Police Department budget request. He states the request is the same as it's always been since 2013. Kim Turner, Courts asks for clarification as to the amount. Noble Waidelich reponds the amount requested for 1.0 FTE Police Officer is only to supplement the cost of one Police Officer. David Eyster, DA presents statements regarding the UPD budget request and the historical funding reasoning. Izen Locatelli quotes from the 2013 CCP minutes, *“Chris Dewey proposed funding for UPD with the transient population. There has been a significant spike and increase in violence with our transient population. He suggests utilizing contingency funds for two years for prison transfers between Fort Bragg and Willits to Ukiah. Eyster makes motion to grant the funding from contingency funds and Stacey Cryer seconds. Motion passes.”* Izen states that is the only supporting documentation for UPD receiving funding and what it was for. Izen Locatelli would like the record to reflect, *“The real reason we are giving Ukiah Police Department funding is not a transient population problem or a 2 year commitment, because we are well past 2 years at this point. That it's really for an offset of AB109 impact to the City of Ukiah because County services are historically seated here so they have the biggest impact. The County Jail is in the city of Ukiah and they're released from the jail and often make it to the City's jurisdiction.”* Further discussion regarding why the City of Ukiah Police Department was chosen. Izen Locatelli states it does say City Police Department as Executive Member but does not specify which one. He would like it clarified that the Willits and Fort Bragg PD could be in communication and contributing their thoughts on AB109 Realignment to the Ukiah PD that represents them or know they could be attending and providing information as they see their needs for their two cities. It is unclear how UPD was elected to represent all, other than the obvious fact that they are situated in Ukiah and have the largest impact for services. Nobel Waidelich, UPD, states his research on the matter regarding the “2 year” comment is in reference to a Board of Corrections grant written by the former Chief, which received monies for the other agencies because they realized their biggest impact was going to be transportation to the county jail.



4c) cont. Discussion and Development of a Proposed CCP Budget for Fiscal Year (FY) 22- 23

Izen Locatelli states it is not just contingency funds that are allocated to the Ukiah Police Department, but is part of the base funds. In years where there was zero contingency, which was every year prior to the last two, the minutes are not reflective of the will of the body. Let it be noted that it is the will of the body that the \$125,000.00 is an allocation to the Ukiah Police Department to offset AB109 costs. Vote taken. *Jenine Miller, HHSA/BH, is no longer present via Zoom.* All members in favor of the Ukiah Police Department proposed budget request for 2022-23.

GEO Day Reporting Center request presented by Izen Locatelli. Cathy White clarifies GEO will have a one-time expense relocation and ongoing lease expenses. Vote taken. *Jenine Miller no longer present via Zoom.* All members in favor of GEO proposed budget request for 2022-23.

Ford St. Sober Living request presented by Izen Locatelli. He states the claim is the same as last year. Vote taken. *Jenine Miller, HHSA/BH, is no long present via Zoom.* All members in favor of Ford St. Sober Living proposed budget request for 2022-23.

Discussion returned to the Public Defenders request. Izen Locatelli states we have the request, we have last year's request and 10-year utilization, but the parole data needs to back the funding requests with the FTE's. In his opinion, the CCP is an offset to their primary realignment account. Again, a lot of counties do not provide any assistance out of CCP, to either side, and historically since 2013 our CCP has been doing that, but eventually can see Probation or the Sheriff making a push that CCP does not come close to covering our costs at 100%. David Eyster, DA, motions to increase the Public Defenders request by 6%, from \$80,000 to \$84,800.00 over last year's funding.

Matthew Kendall, MCSO, seconds the motion

Vote taken. *Jenine Miller, HHSA/BH no longer present via Zoom.* Five yea and one nay vote.

Cathy White presents the approved budgets with the amendments is \$3,602,289.00.

Remaining amount of \$1,663,445.00 to the contingency fund for a total budget of \$5,265,734.00. Cathy White states they have yet to receive projections from the State for growth funds. The reserve fund numbers can be updated when those projections come in,



hopefully in May.

4c) cont. Discussion and Development of a Proposed CCP Budget for Fiscal Year (FY) 22- 23

Izen Locatelli states Matthew Kendall mentioned something important that should be highlighted. The Bargaining Units are coming up for renegotiations and we do not know what the impact may be. Everyone here made their salary projections without actually having real salary projections for current staff. It was hard to do this process without knowing those numbers. Izen Locatelli reminds everyone the contingency gets approved with the plan by the Board and gives him the authority to make adjustments up to that amount. If the numbers come in and they are drastically different, they can put in a revision based on the personnel costs. As you know, Probation is attempting to start Pre-Trial and there are going to be one-time costs for that. The County may not have the general funds and there is only \$206,000.00 from the state. He expects to come back to the CCP body with a request regarding additional one-time expenditures needed for the Pre-Trial implementation. CCP has historically given contingency funds for on-time expenditures not for personnel.

Izen Locatelli calls for a vote on the overall budget minus the intricacies just mentioned. David Eyster, DA motions to approve the FY 2022-23 CCP Proposed Budget with amendments and be presented to the Board of Supervisors on May 3, 2022. Matthew Kendall, MCSO seconds the motion. No public comment. Vote taken. *Jenine Miller, HHSA/BH no longer present via Zoom.* All in favor. Motion passes unanimously.

- 4d) CCP Executive Committee Members Report on Items of General Interest**
Item continued to May 2022 meeting.
- 4e) Review and Discuss Requests for Items to be Included on Future Agenda, Including Agenda Date(s), and Give Direction to Staff as Needed**
GEO lease report out and Inmate Services report from Sheriff.

Adjournment: The next CCP meeting will be held on May 18, 2022, at 12:00pm at the Mendocino County Superior Court-Department G, 100 N. State Street, Ukiah, CA 95482.

Meeting adjourned at 1:43 p.m.