



**MENDOCINO COUNTY COMMUNITY CORRECTIONS PARTNERSHIP (CCP)
FINAL & APPROVED MINUTES
Special Meeting-GEO Reentry Services Relocation
Friday, August 12, 2022
12:00 p.m. – 1:00 p.m.
102 Scott Street, Ukiah, CA 95482
(Please note – this is an in-person meeting only)**

1. **Call To Order:** Meeting called to order at 12:15 p.m.

1a) **Welcome**

Izen Locatelli, Probation, welcomes everyone to the special meeting.

1b) **Introductions**

Izen Locatelli – Probation

David Eyster – District Attorney

Matthew Kendall – Sheriff

Cathy White, Probation

Karen Graff, GEO Reentry

Jacque Williams, Ford St Project

Stella Bratsis, Executive Office

Cedric Crook – UPD

Jeffrey Aaron – Public Defender

Karen Lovato – HHSA/BHRS (proxy)

Stacey Martin, Probation

Nick Canaday, GEO Reentry

Chris Rotando, Parole

Jerry Cardoza, Public

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**

No Items.



4. Community Corrections Partnership (CCP) and Member Matters

4a) Tour of Potential GEO Reentry Services Office Site, Presentation of Potential for GEO Reentry Services to Relocate Offices, Discussion of Impacts to CCP, and Give Direction to Staff as Needed

Executive Committee members toured the facility. Nick Canaday, GEO Reentry, states the lease would be approximately \$4,379.00 a month for the first year. Not including utilities and one-time moving costs. Izen Locatelli, Probation, states this is within the CCP budget. Matthew Kendall, Sheriff, inquires if there will be an increase in services since this is a much larger space. Izen responds that is possible. Jeffrey Aaron, Public Defender, asks what the term of the lease would be. Karen Graff, GEO Reentry, says the property owner is in favor of a 5-year lease, but they are still in discussion as she feels that may be too long. Further discussion held.

4b) Approval of Continuing to Allow GEO Reentry Services to Negotiate a Short-Term and Long-Term Lease at 102 Scott 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

Jeffrey Aaron, Public Defender, motions to approve continuing to allow GEO Reentry Services to negotiate a short-term and long-term lease at 102 Scott 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. David Eyster, District Attorney, seconds the motion. Vote taken, all present in favor (apart from Kim Turner, Courts, not present). Motion passes.

Adjournment: The next Regular CCP meeting will be held on August 17, 2022, at 12:00pm at the Mendocino County Superior Court-Department G, 100 N. State Street, Ukiah, CA 95482.

Meeting adjourned at 12:29 p.m.