



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

Wednesday, August 17, 2022

**Mendocino County Superior Court – Dept G
100 N. State Street, Ukiah, CA 95482**

12:00 pm – 12:15 pm: CCP Advisory Meeting of CCPIF (SB678)

12:15 pm – 1:30 pm: Regular CCP Meeting

Above start times are pending courtroom availability. For attendees attending by video or phone, you will be placed in the waiting room until courtroom is available, and host is able to add you to the meeting. We appreciate your patience.

Join by Video (Preferred):

<https://www.zoomgov.com/j/16182732382?pwd=M0xyWjJ4NUZGL2lSTTFyeldkWGZ0UT09>

Join by Phone: 833-568-8864 (toll free)

Meeting ID 161 8273 2382

Passcode: 95482

**COMMUNITY CORRECTIONS PERFORMANCE INCENTIVE
FUND (CCPIF) SB678 MEETING**

1. Call To Order: Meeting called to order at 12:06 p.m.

1a) Welcome

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

1b) Introductions

Izen Locatelli – Probation

Kim Turner – Courts

Cathy White, Probation

Jacque Williams, Ford St Project

Nick Canaday, GEO Reentry

Joyce Spears, MCSO

Judge Moorman, Courts

Cedric Crook – UPD

Jeffrey Aaron – Public Defender

Stacey Martin, Probation

Juanita Dreiling, MCSO

Dan Lowden, Public

Judge Nadel, Courts

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) Presentation and Discussion of Probation’s Community Corrections Performance Incentive (SB678) Plan for FY2022-23

Report out by Izen Locatelli, Probation. Izen gives a brief overview of the attached Community Corrections Performance Incentive (SB678) Plan for FY2022-23.

Adjournment Meeting adjourned at 12:13 p.m.

EXECUTIVE MEETING

1. Call To Order: Meeting called to order at 12:14 p.m.

1a) Welcome

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

1b) Introductions

Izen Locatelli – Probation
Kim Turner – Courts
Jenine Miller – BHRS (zoom)
Stacey Martin, Probation
Juanita Dreiling, MCSO
Dan Lowden, Public
Judge Nadel, Courts
Karen Graff, GEO Reentry (zoom)
Jill Ales, BHRS (zoom)

Cedric Crook – UPD
Jeffrey Aaron – Public Defender
Cathy White, Probation
Jacque Williams, Ford St Project
Nick Canaday, GEO Reentry
Joyce Spears, MCSO
Judge Moorman, Courts
Navin Bhandari, BHRS (zoom)
Tim Hallman, EO (zoom)

*Note, all those attending the meeting by zoom came in late due to technical difficulties.



- 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) Approval of Minutes of May 18, 2022 Meeting

Kim Turner, Courts, motions to approve minutes of May 18, 2022, CCP Meeting.
Jeffrey Aaron, Public Defender, seconds the motion.
Vote taken. Motion passes.

3b) Approval of Minutes of June 30, 2022 Special Meeting

Kim Turner, Courts, motions to approve minutes of June 30, 2022, CCP Special Meeting.
Cedric Crook, UPS seconds to motion.
Vote taken. Jeffrey Aaron, Public Defender abstains. Motion passes.

3c) Approval of Reallocation of Public Defender's CCP Approved Budget for FY2021-22 Decreasing Legal Secretary Line Item by \$7,094.25 and Increasing Public Defender Line Item by \$7,094.25 and Authorize a Supplemental 4th Quarter Claim in the Amount of \$7,094.25 for Public Defender Costs

Brief discussion held. Izen Locatelli, Probation, states this action is authorized by CCP.

Kim Turner, Courts, motions to approve the reallocation of the Public Defender's CCP approved budget for FY2021-22 decreasing the Legal Secretary line item by \$7,094.25 and increasing the Public Defender line item by \$7,094.25; authorize a supplemental 4th quarter claim in the amount of \$7,094.25 for Public Defender costs.

Cedric Crook, UPD, seconds the motion. Vote taken. Motion passes.



4. Community Corrections Partnership (CCP) and Member Matters

4a) Receive Update and Discuss as Needed the Status of Relocation of GEO Day Reporting Center from Chief Probation Officer Izen Locatelli and GEO Reentry Staff and Give Direction to Staff as Needed

Izen Locatelli, Probation, reports out. The estimated monthly costs, including utilities and triple net costs, is \$5,489.00 for the first year. Nick Canaday, GEO, states they are still working on estimates from the contractor. It seems it is not as straightforward as initially thought. There are permits needed to move walls, some doorways are too narrow, air returns and lighting may need to be moved. The work could be subject to prevailing wages. He is hesitant to give a figure at this time, but could be as much as double the original estimate. Izen states things can be reassessed if needed but may have to weigh needs vs. wants. The most important thing is to get the program up and running. Nick Canaday agrees, operational wise, they could move in as is. Discussion held.

4b) Receive Update on the GEO Reentry Day Reporting Center from GEO Reentry Staff and Discuss as Needed

Nick Canaday, GEO, states he is working on the semi-annual report and should have it ready for the November meeting.

4c) Receive Update and Discuss as Needed the Status of the Mendocino County Pretrial Program from Chief Probation Officer Izen Locatelli and the Status of a Dedicated Modular Building at the Jail for the Pretrial Program

Izen Locatelli, Probation, reports out. He states there is a Pretrial workshop on September 1st and will have more information to report after. Izen states the modular costs per the County Facilities Department could be \$400,000 to \$600,000. Kim Turner, Courts, asks what is in the modular and what are the costs for? Izen states there is no plumbing, just workspace, power, and fiber. Joyce Spears, MCSO, states the location for the modular is good, however water and power lines will need to be moved and that is where some of the cost is coming from.



- 4d) Receive Fiscal Update on AB109 Funding for FY2021-22**
Cathy White, Probation, reports out. She states there could be residual funds from the state and she will have the final closeout at the November meeting. Kim Turner, Courts, asks when we will get the first allocation for 22/23. Cathy states in September, near the end of the month.
- 4e) Receive and Discuss the CCP Data Element Update from Staff and Give Direction to Staff as Needed**
Izen Locatelli, Probation, states the data element report is attached for review. Brief discussion held.
- 4f) Review and Discuss Amending the Primary Meeting Location of CCP Meetings from the Mendocino County Superior Court – Dept. G, 100 N. State Street, Ukiah, CA 95482 to Mendocino County Administration Center, 501 Low Gap Road, Ukiah, CA 95482, Conference Room C and Designating the Mendocino County Superior Court-Dept G, as a Contingent Location**
Izen Locatelli, Probation, states Conference Room C is preferable to the previous location at the Farm Advisor’s due to technical limitations. Cathy White, Probation, states the conference room is available for the November meeting and tentative dates for next year.
Kim Turner, Courts, motions to approve designation of Mendocino County Administration Center, Conference Room C, 501 Low Gap Road, Ukiah CA 95482 as the primary meeting location for CCP Meetings, and designate the Mendocino County Superior Court, Dept. G, as the contingent location.
Jeffrey Aaron, Public Defender, seconds the motion. Vote taken. Motion passes.
- 4g) CCP Executive Committee Members Report on Items of General Interest**
Izen Loctelli, Probation, mentions there was a Grand Jury report regarding CCP and the Board of Supervisors appointed a member to respond.



4h) Review and Discuss Requests for Items to be Included on Future Agenda, Including Agenda Date(s), and Give Direction to Staff as Needed

Kim Turner, Courts, would like to discuss and vote on days of the week and times for CCP meetings next year.

Adjournment: The next CCP meeting will be held on November 16, 2022, at 12:00 pm at the Mendocino County Administration Center, Conference Room C, 501 Low Gap Road Ukiah, CA 95482.

Meeting adjourned at 1:10 p.m.