

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

Special Meeting-GEO Reentry Services Relocation Thursday, October 27, 2022 Mendocino County Superior Court – Dept E 100 N. State Street, Ukiah, CA 95482 12:30 p.m. – 1:15 p.m.

https://www.zoomgov.com/j/1611446839?pwd=R0Fqc3hLaGg1Z3FsODBMbTVwcEw2dz09

Join by Phone: 833 568 8864 (Toll Free) Meeting ID: 161 144 6839 Passcode: 95482

- 1. <u>Call To Order:</u> Meeting called to order at 12:35 p.m.
 - 1a) Welcome

Izen Locatelli, Probation, welcomes everyone to the Special Meeting.

1b) Introductions

Izen Locatelli – Probation Jeffrey Aaron – Public Defender Rick Pintane – UPD (proxy)

Cathy White, Probation Joyce Spears, MCSO

Jacque Williams, Ford St Project (zoom)

Jill Ales, SUDT (zoom)

Nick Canaday, GEO Reentry (zoom)

Kim Turner – Courts Matthew Kendall – MCSO Karen Lovato – BHRS (proxy)

Stacey Martin, Probation Judge Nadel, Courts

Katie Ford, Probation (zoom) Kimberly Button, BHRS (zoom)

Tim Hallman, EO (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. <u>Consent Calendar</u>

No Items.

4. Community Corrections Partnership (CCP) and Member Matters

4a) Receive Update and Discuss as Needed the Status of the Relocation of GEO Day Reporting Center (DRC) from Chief Probation Officer Izen Locatelli and GEO Reentry Staff and Approve Relocation of the DRC to Previously Occupied Location at 579 Low Gap Road, Ukiah, CA, and Give Direction to Staff as Needed

Izen Locatelli, Probation, briefly summarizes the situation. Matthew Kendall, MCSO, inquires about the timeframe and if the building at 579 Low Gap is adequate for current services. Izen states, yes, the building is adequate and per the County, the current occupants are to vacate the building no later than December 1, 2022, and hopes for GEO to be in place and operational no later than January 1, 2023.

Jeffrey Aaron, Public Defender, motions to approve relocation of the DRC from Mendocino County Probation Department's conference room at 589 Low Gap Road, Ukiah, CA to 579 Low Gap Road, Ukiah, CA; approve notification to GEO Reentry Services to discontinue lease negotiations for offsite location; authorize Chief Probation Officer to execute contract and/or contract amendments necessary to facilitate relocation of DRC to 579 Low Gap Road, including but not limited, to: 1) lease agreement, 2)contract amendment for increased contract rate equivalent to leased facility rate including one-time relocation expenses at a reasonable rate as approved by the Chief Probation Officer; approve Chief Probation Officer to amend CCP budget as necessary to reimburse Probation Department for utility, janitorial and other expenses as may be charged by the County for space occupied by the DRC at 579 Low Gap Road; and authorize the Chief Probation Officer to take other necessary actions which do not increase the cost to the CCP, beyond those already specified in this action, in order to complete the relocation. Matthew Kendall, MCSO, seconds the motion. Vote taken. Motion passes unanimously.

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

Meeting Adjourned at 12:41 p.m.