



**MENDOCINO COUNTY COMMUNITY CORRECTIONS PARTNERSHIP (CCP)
FINAL & APPROVED MINUTES
Wednesday, November 16, 2022
Mendocino County Administration Center
Conference Room C
501 Low Gap Road, Ukiah, CA 95482
12:00 pm – 1:30 pm: Regular CCP Meeting**

For attendees attending by video or phone, you will be placed in the waiting room until the host adds you to the meeting.

Join by Video (Preferred):

<https://mendocinocounty.zoom.us/j/88031529507?pwd=cGljSk9DaGV1TDM3dGxUSkEraEhaQT09>

Meeting ID: 880 3152 9507

Passcode: 614358

Meeting call-in number: (669) 900-9128; Meeting ID: 880 3152 9507; Passcode: 614358

1. Call To Order: Meeting called to order at 12:04 p.m.

1a) Welcome

Izen Locatelli, Probation welcomes everyone to the meeting.

1b) Introductions

Izen Locatelli – Probation

Kim Turner – Courts

Jenine Miller – BHRS

Cathy White, Probation

Katie Ford, Probation

Karen Graff, GEO Reentry

Stella Bratsis, Executive Office

Clover Martin (zoom), Ford St. Project

Karen Lovato (zoom), BHRS

Unknown Participant (phone in zoom)

Cedric Crook – UPD

Jeffrey Aaron – Public Defender

Joyce Spears – MCSO (proxy)

Stacey Martin, Probation

Jacque Williams, Ford St. Project

Judge Nadel, Courts

Jill Ales (zoom), SUDT

Bridgett Summers (zoom), Probation

Kimberly Button (zoom), BHRS

Unknown Participant (phone in 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) Approval of Minutes of August 12, 2022, Special Meeting

Jeffrey Aaron, Public Defender, motions to approve minutes of August 12, 2022 Special Meeting. Joyce Spears, MCSO, seconds the motion. Vote taken. Kim Turner, Courts, abstains. Motion passes.

3b) Approval of Minutes of August 17, 2022, Meeting

Jeffrey Aaron, Public Defender, motions to approve minutes of August 17, 2022 meeting. Joyce Spears, MCSO, seconds the motion. Vote taken. Motion passes unanimously.

3c) Approval of Minutes of October 27, 2022, Special Meeting

Jeffrey Aaron, Public Defender, motions to approve minutes of October 27, 2022 Special Meeting. Joyce Spears, MCSO, seconds the motion. Vote taken. Cedric Crook, UPD, abstains. 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

Report out by Izen Locatelli, Probation.

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

Report out by Karen Graff, GEO Reentry. Discussion held.



- 4c) Receive Update on the Ukiah Recovery Center (URC) Expansion and Potential Implications for Sober Living Environment (SLE) Services**
Report out by Jacque Williams, Ford St. Project. She stressed that without Measure B Funding, there will likely be no Sober Living Accommodations at the Ukiah Recovery Center next year. Jeffrey Aaron, Public Defender, asks what the members of the body could do to support the funding request. Jacque said letter of support would be great. Jacque also states that misinformation in the community is something she would like help with. Jenine Miller, BHRS, comments there is a community survey for all county residents that could help.
- 4d) Receive Fiscal Update on AB109 Funding for FY2021-22 and FY2022-23**
Report out by Cathy White, Probation.
- 4e) Receive and Discuss the CCP Data Element Update from Staff and Give Direction to Staff as Needed**
Report out by Bridgett Summers, Probation. Discussion held. Kim Turner, Courts, offers to share their quarterly summary reports with Bridgett. Izen Locatelli, Probation, requests the 1170 Cumulative Data (page 2 of attachment) also be provided for post 2015.
- 4f) Review of Recommend Changes as Needed to Mendocino County CCP Bylaws; Approve Bylaws as Amended; Obtain Signatures of All CCP Executive Committee Members**
Cathy White, Probation, reviews the redline changes on the Bylaws. It is her intent to keep the bylaws up to date and accurate. Cedric Crook, UPD, comments that the 3rd Thursday of the month conflicts with E-Board meetings, which include UPD, Probation, and MCSO. Kim Turner, Courts, inquires if the dates can be less specific in the bylaws and still be Brown Act compliant. Izen Locatelli, Probation, concurs with not specifying days, only specify the CCP meets quarterly. Discussion held. The following changes are to be made:
II.A.2. Executive Committee members, or their proxy, must be **personally** present to be counted for the purpose of determining a quorum and to vote on an agenda item.
II.A.4. While subject to change, the CCP is scheduled to meet quarterly **in** February, May, August, and November at 12:00 p.m. **Two Special Budget Meetings will be scheduled in March.**
II.C.2. ...the CCP shall, subject to change, meet **quarterly** in conference Room C at the Mendocino County Administration Center or alternately at a location to be designated by the Chief Probation Officer as necessary. Refer to II.A.4. above.



Kim Turner, Courts, motions to approve Mendocino County CCP Bylaws with recommended changes, *including changes noted above*. Jeffrey Aaron, Public Defender, seconds the motion. Vote taken. Passes unanimously.

4g) Review, Discussion and Possible Action Including Adoption of the 2023 Community Corrections Partnership Master Meeting Calendar

The CCP body would like the 2023 meetings to be held on the 2nd Thursday of the month, quarterly, with two days reserved in March for Special Meetings - dates TBD. Jeffrey Aaron, Public Defender, motions to adopt the 2023 Community Corrections Partnership Master Meeting Calendar, with changes noted above, and direct staff to post approved calendar on the CCP webpage. Cedric Crook, UPD, seconds the motion. Vote taken. Passes unanimously.

4h) CCP Executive Committee Members Report on Items of General Interest

Jenine Miller, BHRS, expands on the survey she mentioned earlier. The Community Feedback Survey, in partnership with NAMI, is for all county residents to share their thoughts and opinions on expanding behavioral health facilities in Mendocino County. Jenine sent the survey flier and link to Cathy White, Probation, to distribute to the CCP members and encourages all to share with as many people as possible. Jeffrey Aaron, Public Defender, is requesting a grant from BSCC that should help get personnel to support programs. Hopefully an attorney and paralegal. He would like anyone from the group that has positive feedback for the Public Defender's Office, to please share it to be included in the grant request. Cedric Crook, UPD, thanks everyone for including the Ukiah Police Department.

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

Nothing at this time.

Adjournment: The next CCP meeting will be held on February 9, 2023, at the Mendocino County Administration Building, Conference Room C, 501 Low Gap Road, Ukiah, CA 95482.

Meeting adjourned at 1:14 p.m.