



**MENDOCINO COUNTY COMMUNITY CORRECTIONS PARTNERSHIP (CCP)
FINAL & APPROVED MINUTES
Thursday, February 9, 2023
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 12:08 p.m.

1a) Welcome

Izen Locatelli, Probation, welcomes everyone to the meeting.

1b) Introductions

Izen Locatelli – Probation

Kim Turner – Courts

Matthew Kendall – MCSO

Cathy White, Probation

Clover Martin, Ford Street

Rick Pintane, UPD

Judge Nadel (zoom), Courts

Jill Ales (zoom), SUDT

Nick Canaday, GEO

Juanita Dreiling, MCSO

Navin Bhandari (zoom), BHRS

David Eyster (zoom) – District Attorney

Jeffrey Aaron (zoom) – Public Defender

Jenine Miller – BHRS

Stacey Martin, Probation

Jacque Williams, Ford Street

Katie Ford, Probation

Stella Bratsis, Executive Office

Karen Graff, GEO

Joyce Spears, MCSO

Bridgett Summers (zoom), Probation

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 November 16, 2022 Regular Meeting

Recommended Action:

Approve minutes of the November 16, 2022, Regular Meeting

Kim Turner, Courts, motions to approve recommended action. Matthew Kendall, MCSO, seconds the motion. Vote taken. Motion passes unanimously.

4. Community Corrections Partnership (CCP) and Member Matters

4a) Discussion and Possible Action to Amend the CCP Master Meeting Calendar to Change the Meeting Date of May 11, 2023 to Either May 4, 2023 or May 18, 2023 Due to Scheduling Conflict of the Chief Probation Officer

Recommended Action:

Discuss as needed. Direct staff to amend the CCP Master Meeting Schedule changing the May 11, 2023 meeting date to either May 4, 2023 or May 18, 2023 as agreed upon by the CCP Executive Committee and post the amended calendar on the CCP webpage.

Kim Turner, Courts, motions to approve recommended action to change meeting date of May 11, 2023, to May 4, 2023, and post the amended calendar on the CCP webpage. Matthew Kendall, MCSO, seconds the motion. Vote taken. Motion passes unanimously.

4b) Discussion and Approval to Submit Request by the Community Corrections Partnership (CCP) to the Mendocino County Board of Supervisor to Utilize Local Innovation Subaccount Funds to Cover Costs for Pretrial Release Program's Modular Building to be Located Within the Jail Perimeter in Excess of Funds Previously Allocated to the Project



Recommended Action:

Approve submission of request by the CCP to the Mendocino County Board of Supervisors (BOS) to utilize Local Innovation Subaccount Funds to cover costs for the Pretrial Release Program's modular building to be located within the Jail Perimeter in excess of funds previously allocated to the project; instruct Probation Department to prepare consent agenda item for the February 28, 2023, BOS meeting, or as soon as is practicable, for presentation by the Chief Probation Officer.

Kim Turner, Courts, motions to approve recommended action. Matthew Kendall, MCSO, seconds the motion. Vote taken. Motion passes unanimously.

4c) Discussion and Approval to Utilize Community Corrections Partnership Contingency Funds to Cover Costs for Pretrial Release Program's Modular Building to be Located Within the Jail Perimeter in Excess of Funds Previously Allocated to the Project Should the Mendocino County Board of Supervisors (BOS) Decline Use of Local Innovation Subaccount Funds for this Purpose and if Total Project Costs Exceed Available Local Innovation Subaccount Funds Approved by the BOS.

Recommended Action:

Approve the utilization of Community Corrections Partnership Contingency Funds to cover the costs for the Pretrial Release Program's modular building to be located within the Jail perimeter in excess of funds previously allocated to the project should the Mendocino County Board of Supervisors (BOS) decline use of Local Innovation Subaccount funds for this purpose and if total project costs exceed available Local Innovation Subaccount Funds approved by the BOS.

Discussion held. Juanita Dreiling, MCSO, states there may be some available project cost sharing funds of approximately \$150,000 which were turned back to the Executive Office due to canceled utilization. Cathy White, Probation, states that the Local Innovation Subaccount fund will have additional contributions in FY2023-24. Kim Turner, Courts, would like clarification of priorities for use of funds. Kim Turner, Courts, motions to approve the recommended action with an amendment of all available Local Innovations Subaccount funds to be used first, second the potential MCSO project cost sharing funds if available and last the CCP contingency funds. Matthew Kendall, MCSO, seconds the motion. Vote taken. Motion as amended passes unanimously.



4d) 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 the GEO relocation is complete. The possibility of some Probation staff being relocated there is still under discussion. GEO staff reports services are back to normal.

4e) Receive Annual Report from GEO Reentry Staff Regarding Reentry Day Reporting Center Services Provided with CCP Funding, Including Annual Recidivism Calculation, and Discuss as Needed

Karen Graff, GEO, reports out. Discussion held.

4f) Receive Annual Report from Behavioral Health & Recovery Services (BHRS) Staff Regarding Mental Health and Substance Use Disorder Treatment (SUDT) Services Provided with CCP Funding, and Discuss as Needed

Navin Bhandari, BHRS, and Jill Ales, SUDT, report out. Discussion held.

4g) Receive Annual Report from Ford Street Project Staff Regarding Sober Living Environment Services Provided with CCP Funding, and Discuss as Needed

Jacque Williams and Clover Martin, Ford Street, report out. Discussion held.

4h) Receive Update on Board of Supervisor's Agenda Item on January 10, 2023 for Notification of Receipt of Annual Growth Funds for Community Corrections Partnership (CCP) for FY2022-23

Izen Locatelli, Probation, reports out. Discussion held.

4i) Receive Fiscal Update on AB109 Funding for FY2022-23 Budget

Cathy White, Probation, reports out. Discussion held.



4j) Receive and Discuss Fiscal Update on AB109 Funding for FY2023-24 Including Deadlines and Submission for Budget Requests and Give Direction to Staff as Needed Including Setting March 2023 Meeting Date for Annual Budget Meeting

Cathy White, Probation, reports out. Discussion held. The deadline for submission of the CCP funding requests is Wednesday, March 1, 2023, by 5:00 pm. The budget workshop special meeting will be held Friday, March 17, 2023, at 11:00 am – 1:30 pm in Conference Room C of the County Administration Building. Should a second budget meeting be necessary, it will be held Tuesday, March 21, 2023, at 12:00 pm – 1:00 pm at the same location.

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

Matthew Kendall, MCSO, reports Kate Feigin has resigned, and Juanita Dreiling will take on some of her duties until the position can be filled.

Kim Turner, Courts, reports a new portal will be rolled out in the next couple of months. It is improved and user friendly.

Izen Locatelli, Probation, reports there is a need for a supervisor in the Pre-Trial unit.

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

None.

Adjournment: The next CCP meeting will be the annual budget meeting to be held on Friday, March 17, 2023, at the Mendocino County Administration Building, Conference Room C, 501 Low Gap Road, Ukiah, CA 95482.

Meeting adjourned at 1:39 p.m.