

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

Friday, March 17, 2023
Mendocino County Administration Center
Conference Room C
501 Low Gap Road, Ukiah, CA 95482
11:00 am – 1:30 pm: Special CCP Meeting – Budget Workshop

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 11:07 a.m.
 - 1a) Welcome

Izen Locatelli welcomes everyone to the special budget meeting.

1b) Introductions

Izen Locatelli – Probation
David Eyster – District Attorney
Jeffrey Aaron – Public Defender
Jenine Miller – BHRS
Katie Ford, Probation
Mai Pane, BHRS
Jacque Williams, Ford St.
Juanita Dreiling, MCSO
Jill Ales (zoom), SUDT

Cedric Crook – UPD
Kim Turner – Courts
Matthew Kendall – MCSO
Cathy White, Probation
Stacey Martin, Probation
Pati Kelly, Public Defender
Nick Canaday, GEO
Stella Bratsis, Exec. Offive
Karen Lovato (zoom), BHRS

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 February 9, 2023, Regular Meeting

Recommended Action:

Approve minutes of the February 9, 2023, Regular Meeting

Jeffrey Aaron, Public Defender, motions to approve recommended action. Jenine Miller, BHRS, seconds the motion. Vote taken. Kim Turner and David Eyster not present for vote. Motion passes.

4. Community Corrections Partnership (CCP) and Member Matters

4a) Receive Update on Board of Supervisor's Agenda Item on February 28, 2023
Requesting Approval 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

Izen Locatelli, Probation gives an update. Brief discussion held.

4b) Discussion Regarding the Financial Status of Mendo-Lake Alternative Services, Inc. (MLAS) and Possible Action Including Proposed Financial Support of up to \$25,000 in Fiscal Year (FY) 2023-24 Utilizing CCP Contingency Funds to Support the Continued Operation of MLAS

Recommended Action:

Approve proposed financial support of up to \$25,000 in Fiscal Year (FY) 2023-24 utilizing CCP Contingency Funds to support the continued operation of MLAS subject to a formal proposal to the CCP at a future CCP meeting.

Izen Locatelli, Probation, reports out. Gives history of services. Brief discussion held. Jeffrey Aaron, Public Defender, motions to approve recommended action. Matthew Kendall, MCSO, seconds the motion. Vote taken. Kim Turner and David Eyster not present for vote. Motion passes.



4c) Discussion and Development of a Proposed CCP Budget for Fiscal Year (FY) 2023-24

Recommended Action:

Approve the FY 2023-24 CCP proposed budget as recommended, direct the Probation Department to prepare the required documents for presentation of the proposed budget to the Mendocino County Board of Supervisors on April 25, 2023.

Izen Locatelli, Probation, will have each department present their request with a vote to be taken for each. Kim Turner, Courts, makes a request that moving forward, more detail regarding what the funding is used for, beyond just stating portion of FTE and title.

<u>Ukiah Police Department</u> – Cedric Crook presents. Brief discussion held as to the history of the request. Moving forward, metrics will be provided to justify the funding request. Jeffrey Aaron, Public Defender, motions to approve as requested. Kim Turner, Courts, seconds the motion. Vote taken. David Eyster not present for vote. Motion passes.

<u>Behavioral Health</u> – Jenine Miller presents. She would like to clarify that the request is based on services provided. Brief discussion held. Kim Turner, Courts, motions to approve as requested. Matthew Kendall, MCSO, seconds the motion. Vote taken. Motion passes unanimously.

<u>District Attorney</u> – David Eyster presents. Brief discussion held. Matthew Kendall, MCSO, motions to approve as requested. Cedric Crook, UPD, seconds the motion. Vote taken. Motion passes unanimously.

<u>Sheriff's Office</u> – Matthew Kendall and Juanita Dreiling present. Brief discussion held. David Eyster, District Attorney, motions to approve as requested. Jenine Miller, BHRS, seconds the motion. Vote taken. Motion passes unanimously.

<u>Probation/GEO/Ford St.</u> – Izen Locatelli presents for GEO. Brief discussion held. Kim Turner, Courts motions to approve as requested. David Eyster, District Attorney, seconds the motion. Vote taken. Motion passes unanimously.

Izen Locatelli and Jacque Williams present for Ford St. Discussion held. Public Defender had requested more bed days for SLE. Clarified and corrected to previous requested number. David Eyster, District Attorney, motions to approve with correction. Matthew Kendall, MCSO, seconds the motion. Vote taken. Motion passes unanimously.



Izen Locatelli and Cathy White present for Probation. Brief discussion held. Kim Turner, Courts, motions to approve as requested. David Eyster, District Attorney, seconds the motion. Vote taken. Izen Locatelli abstains. Motion passes.

Public Defender – Jeffrey Aaron presents. Lengthy discussion held. David Eyster motions to approve a 3% increase over the 22/23 request. Matthew Kendall, MCSO, seconds the motion. Vote taken. Five votes in favor, two against. Motion passes.

Izen Locatelli, Probation, calls for a final motion to approve the FY 2023-24 CCP proposed budget, with the two changes approved today, and direct the Probation Department to prepare the required documents for presentation of the proposed budget to the Mendocino County Board of Supervisors on April 25, 2023. David Eyster, District Attorney, motions to approve. Matthew Kendall, MCSO, seconds the motion. Vote taken. Motion passes unanimously.

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

Matthew Kendall, MCSO, hope to hire a Program Manager soon. The applicants look promising.

Cedric Crook, UPD, is also hopeful they will have some new hires soon. Jenine Miller, BHRS, April is Alcohol Awareness Month, and May is Mental Health Awareness Month. Also, they are offering Narcan training to any department that is interested.

The second budget meeting scheduled for March 21, 2023, is cancelled.

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

Accept requests for items to be included on future agenda, including date or dates of requested items, discuss and/or provide direction to staff as needed.

None.

Adjournment: The next CCP meeting will be held on Thursday, May 4, 2023, at 12:00 pm at the Mendocino County Administration Building, Conference Room C, 501 Low Gap Road, Ukiah CA 95482.

Meeting adjourned at 1:34 p.m.