



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

Friday, August 11, 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:

<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 12:06 p.m.

1a) Welcome

Izen Locatelli welcomes everyone to the meeting.

1b) Introductions

Izen Locatelli – Probation

David Eyster – District Attorney

Jeffrey Aaron – Public Defender

Cathy White, Probation

Katie Ford, Probation

Darren Brewster, MCSO

Stella Bratsis, EO

Buffey Bourassa (zoom), MCSO

Karen Lovato (zoom), BHRS

Cedric Crook – UPD

Kim Turner – Courts

Jenine Miller – BHRS

Stacey Martin, Probation

Jacque Williams, Ford St.

Nick Canaday, GEO

Juanita Dreiling, MCSO

Kathy Wylie (zoom), Public

Kimberly Button (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 May 4, 2023, Regular Meeting**

Recommended Action:

Approve minutes of the May 4, 2023, Regular Meeting

Kim Turner, Courts, motions to approve recommended action. David Eyster, District Attorney, seconds the motion. Vote taken. Jeffrey Aaron, Public Defender abstains. Motion passes.

3b) **Receive the CCP Data Element Update from Staff**

Recommended Action:

No action required.

No questions or discussion.

4. **Community Corrections Partnership (CCP) and Member Matters**

4a) **Receive Update from Probation on the Status of the Pretrial Release Program's Modular Building to be Located Within the Jail Perimeter and the Impact on Utilization of Local Innovation Subaccount Funds for Costs in Excess of Funds Previously Allocated to the Project**

Recommended Action:

Receive update, discuss and/or provide direction to staff as needed.

Izen Locatelli, Probation, recaps the Pretrial Release Program Modular project. Given the cost overrun and delays, he does not recommend moving forward with the project. Possibly when the new Jail Expansion is complete, there would be old space to repurpose for PTR.

David Eyster, District Attorney, has questions regarding the cause of the escalating costs. Kim Turner, Courts, reminds the executive committee there are funds that must be used by June 30, 2024. Lengthy discussion held.



David Eyster, District Attorney, motions to withdraw the previous approval by CCPEC to use Local Innovation Subaccount Funds in the amount of \$200,551.30 as of February 9, 2023. Kim Turner, Courts, seconds the motion. Vote taken. Motion passes unanimously.

4b) Approval of Authorization for the Chief Probation Officer to Reallocate Approved Budgeted Line-Item Funds for a Department/Agency, Upon Request of the Department/Agency, Provided the Line-Item Reallocation Does Not Exceed the Total Approved Budget for the Department/Agency (Sponsor: Kim Turner, Court)

Recommended Action:

Authorize the Chief Probation Officer to reallocate approved budgeted line-item funds for a Department/Agency, upon request of the Department/Agency, provided the line item reallocation does not exceed the total approved budget for the Department/Agency.

Kim Turner, Courts, summarized. Izen Locatelli, Probation, does not want the authority, nor does he feel it is in the best interests of transparency. Discussion held. Recommended Action withdrawn, matter did not move forward.

4c) Receive Fiscal Update on AB109 Funding for FY2022-23 and FY2023-24 Growth Allocation

Recommended Action:

Receive update, discuss and/or provide direction to staff as needed.

Cathy White, Probation, reports out. Discussion held.

4d) Review and Discuss Annual CCP Survey Objectives & Goals, Including Review of Fiscal Year 2022-23 Progress and Outcome Measures, and Identification of Fiscal Year 2023-24 Goals, Objectives and Outcome Measures

Recommended Action:

Review and discuss annual CCP Survey Objectives & Goals, including review of fiscal year 2022-23 progress and outcome measures, and identify goals, objectives and measures for fiscal year 2023-24 goals, objectives and outcome measures; direct Probation Department staff to incorporate the agreed upon fiscal year 2023-24 goals, objectives and outcome measures into the proposed Mendocino County CCP Annual



Plan to be presented to the CCP Executive Committee for review and approval at the November 9, 2023, CCP meeting.

Katie Ford reports out. Discussion held. Probation Department will reach out to each department for specifics to be included in the plan.

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

Recommended Action:

No action required.

Kim Turner, Courts, reports Odyssey will be upgraded to Enterprise Justice soon. David Eyster, District Attorney, reports staffing continues to be a challenge. Jenine Miller, BHRS, reports the Whitmore Lane facility has been demolished and the project for a new 14 bed facility is moving forward. Izen Locatelli, reports that Probation had a kick-off meeting for Tyler Enterprise.

4f) 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 regular CCP meeting is scheduled for Thursday, November 9, 2023. The meeting will be held at the Mendocino County Administration Building, Conference Room C, 501 Low Gap Road, Ukiah, CA 95482.

Meeting adjourned at 1:05 p.m.