



**MENDOCINO COUNTY COMMUNITY CORRECTIONS PARTNERSHIP (CCP)
FINAL & APPROVED MINUTES
Thursday, November 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:

<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 12:16 p.m.

1a) Welcome

Izen Locatelli welcomes everyone to the meeting. There is no quorum for the meeting, all actions which require a vote of the Executive Committee will be tabled for the next meeting.

1b) Introductions

Izen Locatelli – Probation

Kim Turner – Courts

Katie Ford, Probation

Juanita Dreiling, MCSO

Buffey Bourassa, MCSO

Nick Canaday, GEO

Navin Bhandari, BHRS

Clover Martin, Ford St.

Bridgett Summers, Probation

Cedric Crook – UPD

Matthew Kendall (zoom) - MCSO

Cathy White, Probation

Stacey Martin, Probation

Jennifer Cheek-Payan, EO

Joyce Spears, MCSO

Jacque Williams, Ford St.

Tim Hallman, EO

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 11, 2023, Regular Meeting

Recommended Action:

Approve minutes of the August 11, 2023, Regular Meeting

Item to be tabled for the next meeting.

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 Fiscal Update on AB109 Funding for FY2022-23 and FY2023-24

Recommended Action:

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

Cathy White, Probation, reports out. No questions or discussion.

4b) Review and Discuss Annual CCP Survey, Including Review and Finalization of Fiscal Year 2022-23 Progress and Outcome Measures, and Selection Approval of Fiscal Year 2023-24 Goals, Objectives, and Outcome Measures

Recommended Action:

Review and discuss annual CCP Survey, including review and finalization of fiscal year 2022-23 progress and outcome measures, and selection approval of 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; and direct Probation Department staff submit the completed annual survey to the Board of State and Community Corrections (BSCC) by the December 15, 2023, due date.



Izen Locatelli, Probation, gives a brief summary. Katie Ford, Probation, reports out. Brief discussion held. Izen Locatelli states any changes needed will be made and the plan will be submitted by the deadline of December 15, 2023.

4c) Review of Recommended Changes as Needed to Mendocino County CCP Bylaws. Approve Bylaws as Amended; Obtain Signatures of All CCP Executive Committee Members

Recommended Action:

Approve Mendocino County CCP Bylaws with recommended changes; direct staff to present final version of bylaws and obtain signatures of all CCP Executive Committee members.

Brief discussion held. Most significant change would be Executive Members could designate an alternate. To be tabled for the next meeting.

4d) Review, Discussion and Possible Action Including Adoption of the 2024 Community Corrections Partnership Master Meeting Calendar

Recommended Action:

Adopt the 2024 Community Corrections Partnership Master Meeting Calendar and direct staff to post approved calendar on the CCP webpage.

Item to be tabled. Izen Locatelli, Probation, states there will need to be a special meeting in December to approve the 2024 calendar. Cathy White, Probation, to schedule.

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

Recommended Action:

No action required.

Kim Turner, Courts, reports there is not a firm date to go live for Research California, but hopefully in January.

Matthew Kendall, MCSO, reports there have been no issues with public safety. There is a need to expedite the transfer of State Prison inmates and will work with the Courts if there is a backlog.

Izen Locatelli, Probation, would like Jacque Williams to report on an upcoming change at Ford St. Jacque states there is a need to repurpose the SLE beds to Withdraw Management, which would mean agreeing on an end date for the current contract between CCP and Ford St. Discussion held. Alternatives need to be explored and further discussion regarding end date will need to be had.



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 tentatively scheduled for Thursday, February 8, 2024, pending approval of 2024 CCP Master Meeting Calendar in agenda item 4d) above.

The above meeting will be held at the Mendocino County Administration Building, Conference Room C, 501 Low Gap Road, Ukiah, CA 95482.

Meeting adjourned at 12:55 p.m.