



**MENDOCINO COUNTY COMMUNITY CORRECTIONS PARTNERSHIP (CCP)
FINAL & APPROVED MINUTES
Thursday, February 8, 2024
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 12:03 p.m.

1a) Welcome

Izen Locatelli welcomes everyone to the meeting.

1b) Introductions

Izen Locatelli – Probation

Kim Turner – Courts

Jenine Miller – BHRS

Cathy White, Probation

Stacey Martin, Probation

Nick Canaday, GEO

Cherie Johnson, Exec. Office

Greg Van Patten, MCSO

Jill Ales, SUDT

Megan Di Franco (zoom), Auditor

Bridgett Summers (zoom), Probation

Pati Kelly (zoom), Public Defender

Cedric Crook – UPD

Matthew Kendall– MCSO

John Magnan, MCSO

Katie Ford, Probation

Tim Hallman, Exec. Office

Karen Graff, GEO

Joyce Spears, MCSO

Karen Lovato, BHRS

Jacque Williams, Ford Street

Sara Pierce (zoom), Auditor

Eric Rennert (zoom), Public Defender



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 December 4, 2023 Special Meeting

Recommended Action:

Approve minutes of the December 4, 2023, Special 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) 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

Recommended Action:

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

Nick Canaday and Karen Graff, GEO Reentry, report out. Brief discussion held.

4b) 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

Recommended Action:

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

Karen Lovato, BHRS, and Jill Ales, SUDT report out. Brief discussion held.



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

Recommended Action:

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

Jacque Williams, Ford Street, reports out. Brief discussion held.

4d) Receive Update on Board of Supervisor's Agenda Item on February 6, 2024, for Notification of Receipt of Annual Growth Funds for Community Corrections Partnership (CCP) for FY2022-23

Recommended Action:

Receive update on Board of Supervisor's Agenda Item on February 6, 2024, for notification of receipt of annual growth funds for CCP for FY2022-23.

Izen Locatelli, Probation, reports out.

4e) Receive Fiscal Updates on AB109 Funding for FY2022-23 Budget and FY2023-24 Budget

Recommended Action:

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

Cathy White, Probation, reports out. Brief discussion held.

4f) Receive and Discuss Fiscal Update on AB109 Funding for FY2024-25 Including Deadlines and Submission for Budget Requests and Give Direction to Staff as Needed

Recommended Action:

Receive and discuss fiscal update on AB109 Funding for FY2024-25, discuss and/or provide direction regarding the budget process and give direction to staff as needed.

Cathy White, Probation, reports out. Brief discussion held. All FY2024-25 Requests for CCP Funding are to be submitted no later than Thursday, February 29, 2024.

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

Recommended Action:

No action required.



Matthew Kendall, MCSO, reports Captain Spears is retiring, and Captain Van Patten has been reassigned to Corrections. Captains Spears & Van Patten, MCSO, report the Jail expansion is proceeding with a target date of October 6, 2025. There will be 12 new staff with specialized training.

Kim Turner, Courts, reports the plans for the new Courthouse are moving forward. The interior floor plans are almost finalized. It will be an 82,000 sq. ft. 3-story facility. If all goes well, groundbreaking will start February 2025.

Izen Locatelli, Probation, reports staffing levels in the Juvenile Hall are much better, while staffing in Probation is low, primarily with Field Officers.

4h) 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 the annual budget meeting to be held on Thursday, March 14, 2024, at 12:00pm at the Mendocino County Administration Building, Conference Room C, 501 Low Gap Road, Ukiah, CA 95482.

Meeting adjourned at 1:03 p.m.