



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

Thursday, May 16, 2024

**Mendocino County Administration Center
Conference Room C**

**501 Low Gap Road, Ukiah, CA 95482
12:15pm – 2:00pm: 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

EXECUTIVE MEETING

1. Call To Order: Meeting called to order at 12:10 p.m.

1a) Welcome

Izen Locatelli, Probation, welcomes new attendees to the meeting.

1b) Introductions

Izen Locatelli – Probation

Matthew Kendall – Sheriff

Eric Rennert – Public Defender

Cathy White, Probation

Cherie Johnson, Human Resources

Juanita Dreiling, MCSO

Cedric Crook – UPD

Julie Lyly – Courts

Karen Lovato – BHRS

Stacey Martin, Probation

Tim Hallman, Executive Office

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 March 14, 2024, Regular Meeting

Recommended Action:

Approve minutes of the March 14, 2024, Regular Meeting

Matthew Kendall, MCSO, motions to approve recommended action. Cedric Crook, UPD, seconds the motion. Vote taken. Motion passes unanimously.

3b) Receive the CCP Data Element Update from Staff

Recommended Action:

No action Required.

Izen Locatelli, Probation, summarizes data. No discussion held.

4. Community Corrections Partnership (CCP) and Member Matters

4a) Receive Update on Board of Supervisor's Agenda Item on April 23, 2024 Requesting Approval of the Recommended Community Corrections Partnership (CCP) Budget for Fiscal Year (FY) 2024-25 in the Amount of \$7,287,185, Excluding Growth Funds; Authorization for the Chief Probation Officer to Update the Approved Budget by the Amount of Growth Funds Received, if any, Less Mandated Allocation to the Local Innovation Subaccount, by Designating the Funds as Contingency or Reserve, and Authorization for the Chief Probation Officer to Implement the CCP Budget.

Recommended Action:

No action required.

Izen Locatelli, Probation, summarizes the presentation made to the Board on April 23, 2024. No discussion held.



4b) Receive Fiscal Update on AB109 Funding for FY2023-24

Recommended Action:

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

Cathy White, Probation, presents the update. No discussion held.

4c) Receive Informational Update on Assembly Bill (AB) 2882, California Community Corrections Performance Incentives

Recommended Action:

Receive update and discuss as needed.

Izen Locatelli, Probation, presents the update. No discussion held.

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

Recommended Action:

No action required.

Matthew Kendall, MCSO, state the Jail Expansion build is on track.

Cedric Crook, UPD, would like to remind everyone there is now a full-time traffic officer.

Karen Lovato, BHRS, states jail referrals have dropped in the last couple months.

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.

Matthew Kendall, MCSO, requesting a line-item adjustment for Sheriff's Office added to next agenda.

Adjournment: The next regular CCP meeting is scheduled for Thursday, August 8, 2024. The meeting will be held at the Mendocino County Administration Building, Conference Room C, 501 Low Gap Road, Ukiah, CA 95482.

Meeting adjourned at 12:28 p.m.

Per the Mendocino County CCP Bylaws, "All actions which require a vote of the Executive Committee shall occur when there is a quorum, or be tabled until the next meeting in which a quorum is available." As with any agenda item, the Executive Committee may elect to table an agenda item, or portion thereof, to the next future meeting.