

Community Corrections

County of Yolo

PROBATION DEPARTMENT

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Brent Cardall Chief Probation Officer

Community Corrections Partnership (CCP)

MINUTES

Monday, January 11, 2016, 1:30 pm - 3:30 pm

County Administration Building Atrium Training Room 625 Court St., Woodland CA 95695

CCP Members, Executive Committee: Woodland Chief of Police, Dan Bellini, Sheriff, Ed Prieto, Chief Probation

Officer, Brent Cardall, District Attorney, Jeff Reisig, Assistant HHSA

Director, Jill Cook, Public Defender, Tracie Olson.

Voting Alternates/Staff Present: Joe Ramirez, Marc Nigel, Craigus Thompson, Carrie Scarlata, Cather Berger,

Gina Daleiden, Nate Palmer, Ryan Pistochini, Jonathan Raven, Ray

Simmons, Lisa Howard.

- 1. Call to Order and Introductions The January 11, 2016, meeting of the Community Corrections Partnership (CCP) was called to order at 1:33 pm.
- 2. Approval of Agenda Motion: Jill Cook, Second Ed Prieto, Vote: Passes unanimously: 6:0
- Approval of Minutes from December 14, 2015 Motion: Patrick Blacklock, Second Ed Prieto, Vote: Passes unanimously 6:0
- 4. Updates
 - a. CCP Strategic Planning Meeting (Palmer) -

Nate Palmer and Chief Cardall gave a short update from the quarterly Strategic Planning meeting that was held today from 11:00 – noon. At the next CCP meeting Tracie Olson will give a brief update on the Social Media topic and Ryan Pistochini will give the budget update.

b. Goal 2: Restore victims and the community (Raven) -

Mr. Raven provided an update on Goal 2: Restore victims and the community. He covered 2a1, 2b2, 2b3, and 2b5. Jonathan will continue to meet with his sub-committee and report out on their progress. Chief Cardall thanked Mr. Raven for the update and their continued commitment to our strategic plan.

5. CCP Budget Update (Pistochini) -

Mr. Pistochini reviewed our revenue projections for current fiscal year and next. Ryan also included an update on the Governor's budget. We will continue to receive updates as the state releases more budget related documents. Each attendee received the handout below. Chief reminded all members to think about "our rainy day fund" and to be as conservative as possible.

Estimate CCP revenue for	curr	ent fiscal yea	ır aı	nd next
As of Janu	uary	8, 2016		
	FY 15/16		FY 16/17	
CCP Revenue Estimate	Near Final		Estimate	
Base Allocation	\$	6,689,128	\$	7,273,595
Growth Allocation	\$	3,279,053	\$	1,830,215
Innovation Fund	\$	-	\$	(183,022)
Subtotal of State Revenue	\$	9,968,181	\$	8,920,789
1) Curent fiscal year estimate bas	sed or	n CSAC/DOF fo	reca	ists,
awaiting final document from Sta	te Co	ntroller's Offic	ce	
awaiting final document from Sta 2) Payment of growth allocation f				/ed
	for cu Gover	rrent year is d rnor's January	elay Buo	

6. Executive Membership Vacancies -

a. Alternate to Chief of Police Voting Member:

Chief Bellini will speak with his colleagues to appoint an alternate Police Chief to the CCP Board in his absence.

- 7. Public Comment n/a
- 8. Requested Agenda Items: n/a
- 9. Next Meeting: Scheduled March 14th, 2016 from 1:30 3:30 p.m. in the Atrium Training Room. *Please note: our February 8, 2016 meeting was cancelled per Chief Cardall on 2/1/16.*
- 10. Adjournment Motion to adjourn at 1:50 p.m. Jill Cook, Second Ed Prieto

Minutes Taken/Transcribed by: Lisa Howard, Secretary to Chief Probation Officer, Brent Cardall