



County of Yolo

PROBATION DEPARTMENT



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Community Corrections

Brent Cardall
Chief Probation
Officer

Community Corrections Partnership (CCP)

MINUTES

Monday, June 13, 2016, 1:30 pm – 3:30 pm

County Administration Building

Atrium Training Room

625 Court St., Woodland CA 95695

CCP Members, Executive Committee: Chief Probation Officer Brent Cardall, Sheriff Ed Prieto, District Attorney Jeff Reisig, Public Defender Tracie Olson, Deputy Court Executive Officer Cathy Berger, Woodland Police Chief Dan Bellini, Director of Health and Human Services Karen Larsen.

Voting Alternates/Staff Present: Lucas Robles, Ryan Pistoichini, Dan Fruchtenicht, Rosario Ruiz-Dark, Sara Gavin, Randy Tryon, Carrie Scarlata, Marc Nigel, Nate Palmer, Shannon Garza, David Hafter, Sandra Sigris, Pat Blacklock, Jim Provenza, Lori Perez, Lisa Howard.

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1. Call to Order and Introductions – The June 13, 2016, meeting of the Community Corrections Partnership was called to order at 1:35 pm.
 2. Approval of Agenda – *Motion: Dan Bellini, Second: Ed Prieto, Vote: Passes unanimously 7:0*
 3. Approval of Minutes from May 9, 2016 with the following addendum – *Motion: Ed Prieto, Second: Dan Bellini, Vote: Passes unanimously 7:0*

Amendment – to our May 9, 2016 minutes as follows:

Discussion of Yolo County Part 1 Crime Trends – (Chief Bellini)

- a. Prop 47 Crime Review -

Chief Bellini provided handouts covering Part 1 Crimes in Yolo County. The statistics reflect the first quarter of 2015 and 2016. The information is broken out by Penal Code and the city the crime occurred in. Chief reports the information is based on approximately 45K arrest per year. There has been approximately 15K new calls received in the last three years.

Amendment: At the request of Chief Bellini the above sentence will be deleted from the May minutes.

4. Updates –

- a. Prop 47 Subcommittee Group Planning Update –

DA Reisig and PD Olson report items are status quo with the Prop 47 workgroup.

5. Approve Fiscal Year 2016-17 Personnel Requests with Budget Report (Pistochini) – (Continued from May 9th CCP Meeting) (Budget Action Required)

- a. Probation Funding Request (Attachment B) (Cardall/Fruchtenicht)
- b. HHS Mental Health Court Funding Request (Larsen)

Chief Cardall and Director Larsen withdrew their respective staffing requests. Mr. Pistochini provided each member with a handout of the CCP Long Range Forecast (below) and provided detailed information for each Fiscal Year.

CCP Long Range Forecast					
June 13, 2016					
	FY15-16	FY16-17	FY17-18	FY18-19	FY19-20
CCP Revenue (Base + Growth)	\$ 9,968,181	\$ 7,773,597	\$ 7,941,649	\$ 8,305,388	\$ 8,699,440
(Less Innovation Fund)	\$ -	\$ (50,000)	\$ (53,433)	\$ (55,880)	\$ (58,531)
Adj. CCP Revenue	\$ 9,968,181	\$ 7,723,597	\$ 7,888,216	\$ 8,249,508	\$ 8,640,909
Starting Fund Balance	\$ 252,873	\$ 1,898,334	\$ 1,013,965	\$ -	\$ -
Avail. Funds for CCP	\$ 10,221,054	\$ 9,621,931	\$ 8,902,181	\$ 8,249,508	\$ 8,640,909
Total Expense	\$ 8,322,720	\$ 8,657,966	\$ 9,006,716	\$ 9,369,514	\$ 9,746,926
Surplus/(Deficit)	\$ 1,898,334	\$ 963,965	\$ (104,535)	\$ (1,120,006)	\$ (1,106,017)

6. Discuss and Approve *Updated* Reserve Fund Policy (County Department of Financial Services) –

All members agree to change the language in the updated CCP Reserve Policy. The change will be as follows: Item 3: Use of the Reserve. "The reserve should not be used to fund new programs or positions where no permanent source of funding is identified, or for any non-CCP approved purposes." Motion: Dan Bellini, Second: Ed Prieto. Vote: Passes unanimously 7:0

7. Approve CCP Treatment Contract Extensions at Recommended Funding Allocations - (Attachment B)

- a. Day Reporting Center Provider: Sacramento County Office of Education - \$620,000 added for extension through FY 16-17.
- b. Fourth and Hope Residential Treatment and Transitional Housing - \$220,000 added for extension through FY 16-17.
- c. Cache Creek Lodge Residential Treatment and Transitional Housing - \$140,000 added for extension through 16-17.
- d. Community Recovery Resources Dual Diagnosis Residential Treatment - \$50,000 added for extension FY 16-17.

- e. CommuniCare Health Services – no additional funds, extension through FY 16-17, cap remains at \$90,000.

Nate Palmer gave updates on each of the above contracts. All contracts with the exception of Community Recovery Resources Dual Diagnosis Residential Treatment and CommuniCare Health Center will be presented to the BoS June 21st. Chief Cardall reiterated the importance of no direct recommendations on mental health treatments. We will request an assessment regarding mental health treatment, i.e., hospitalization, inpatient services. We will then follow the proper protocols of Medi-Cal services and reimbursements.

A motion was made to approve the above contracts as outlined. Motion: Dan Bellini, Second: Ed Prieto. Abstained: Tracie Olson. Vote: Passes unanimously 6:0

8. CCP Media Communications – (Reisig)

After roundtable discussion all members agreed that a "courtesy call" will be made to each relevant department to coordinate information to be distributed prior to distribution to the media.

9. Requested Future Agenda Items:

- a. Prop. 47 Update -

10. Next Meeting: Scheduled July 11, 2016 from 1:30 – 3:30 p.m. in the Atrium Training Room.

11. Adjournment – *Motion: Tracie Olson, Second: Dan Bellini, the meeting was adjourned at 2:11 p.m.*

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