



Community Corrections

County of Yolo

PROBATION DEPARTMENT

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Brent Cardall
Chief Probation
Officer

Community Corrections Partnership (CCP)

SPECIAL MEETING MINUTES

Monday, February 26, 2018, 1:30 pm – 3:30 pm

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

CCP Members, Executive Committee: Brent Cardall, Chief Probation Officer, Tracie Olson, Public Defender, Ed Prieto, Sheriff, Jonathan Raven Chief Deputy District Attorney, John Miller, Winters Chief of Police,

Voting Alternates/Staff Present: Nate Palmer, Dan Fruchtenicht, Cristina Vazquez, Rosario Ruiz-Dark, Jim Provenza, Ian Evans, Tom Haynes, Eric Banuelos, Carolyn West, Jesse Hoskins, Carrie Scarlata, Patrick Blacklock, Zach Grounds and Lisa Howard.

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1. Call to Order and Introductions – The February 26, 2018, special meeting of the Community Corrections Partnership (CCP) was called to order at 1:44 pm.
 2. Approval of Agenda – *Motion: John Miller, second: Jonathan Raven Vote: Passes unanimously: 5.0*
 3. Community Corrections Partnership Budget Forecast and Discussion Items (action required) (Attachment A)
 - A. Re-approve on-going funding for IGT House Annual/Ongoing maintenance costs (Per minute orders from CCP Meeting April 2016)
 - B. Re-approve Court Portal MOU scope and expense
 - C. Approve Funding for new CAO CCP Analyst
 - D. Review and discuss budget scenarios with Department of Finance budget memo; provide direction.

CAO Blacklock introduced our new Analyst Mr. Jesse Hoskins.

Tom Haynes, Chief Budget Official, outlined the Community Corrections Partnership 2018-19 Budget and Financial Forecast. Each member received handouts (Attachment A). Mr. Haynes presented two possible budget scenarios to use as a base for upcoming budget discussions, at the request of the CCP members. The first scenario assumed that 2018-19 funding requests would be based on the full costs of department CCP programs, without the funding reductions included in the 2017-18 Adopted Budget.

The second scenario assumed that funding requests would be based on the 2017-18 Adopted Budget with funding reductions in place. The CCP voted to adopt the second scenario as the approach for the 2018-19 budget moving forward. Motion: Tracie Olson, second: Ed Prieto, Vote: Passes 4.0

4. Public Comment -
5. Requested Future Agenda Items -
6. Next Meeting: **Monday, March 12, 2018 at 1:30 p.m.** in the Atrium Training Room of the County Administration Building
7. Adjournment – *Motion: Brent Cardall, second: Ed Prieto, motion passes 5:0 the meeting was adjourned at 2:10 p.m.*

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