



Community Corrections

County of Yolo

PROBATION DEPARTMENT

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Brent Cardall
Chief Probation
Officer

Community Corrections Partnership (CCP)

MINUTES

Monday, January 8, 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, Karen Larsen, Director HHSA, Ed Prieto, Sheriff and Cathy Berger Yolo Superior Courts.

Voting Alternates/Staff Present: Nate Palmer, Steve Mount, Dan Fruchtenicht, Cristina Vazquez, Rosario Ruiz-Dark, Lindsay Westin, Jim Provenza, Sara Gavin, Ian Evans, Tom Haynes, Eric Banuelos, Alina Mangru, Carrie Scarlata, Patrick Blacklock, Phil Pogledich and Lisa Howard.

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1. Call to Order and Introductions – The January 8, 2018, meeting of the Community Corrections Partnership (CCP) was called to order at 1:31 pm.
 2. Approval of Agenda – *Motion: Tracie Olson, second: Karen Larsen Vote: Passes unanimously: 5-0*
 3. Approval of Minutes from December 11, 2017 – *Motion: Karen Larsen, second: Tracie Olson, Vote: Passes unanimously 5-0*
 4. Updates
 - A. Second Striker Committee -

After a thorough discussion regarding this specialized caseload of "Second Strikers" the following was agreed upon. The Public Defender and Probation staff will evaluate suitable clients the would come under the supervision of probation and develop a plan to present to the District Attorney's office for review.

5. Review and approve 2018 Community Corrections Partnership Meeting Calendar (Attachment A) –

*All members received the new CCP 2018 Calendar for approval. Calendar approved – Motion: Karen Larsen, second: Ed Prieto, Vote: Passes 5-0 Please note: our February '18 meeting will be **cancelled**.*

6. Review and approve list of original Strategic Plan Tasks worked on and/or completed by the Community Corrections Partnership that will inform the new CCP Strategic Planning efforts (Attachment C) -

Chief Cardall thanked each member and their respective department for all the hard work that has gone into the completion of tasks of our Yolo County Realignment Strategic Plan. Each member received the Strategic Plan Timeline handout. Chief states we must be mindful of the many accomplishments we have made i.e., change of laws, etc. Many things have changed since the implementation of our partnership. As a result, the CCP will bring forward a complete refresh of the strategic plan to the BoS in late March.

7. Environmental Scan Review and Update (West) –

Ms. West reviewed the Status on the Funded Program Measures and the Environmental Scan: Data Gathering Status with the group. The data is gathered from the following criteria.

- *Community Level Data*
- *Offender Population Levels*
- *Probationer Information*
- *State Mandated Data*

Also, discussed was the most efficient way to report our strategic plan to the community this year. Do we want to present to each individual city like last year or perhaps a survey? Ms. Larsen suggested when staff from HHSA report out to the communities on Prop. 47 they could include the CCP information. This will allow the public to provide feedback. Ms. Larsen can report the community input to the CCP on a monthly basis.

8. Public Comment - *No public comment.*

9. Requested Future Agenda Items:

- A. *CAO Analyst update – Cardall*
- B. *DFS 2018-19 Budget and Financial Forecast - Haynes*
- C. *Strategic Plan Timeline and Environmental Scan Review - West*

10. Next Meeting: **Monday, March 12, 2018 at 1:30 p.m.** in the Atrium Training Room of the County Administration Building

11. Adjournment – *Motion: Ed Prieto, second: Tracie Olson, 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