Attachment A



Community Corrections

County of Yolo

PROBATION DEPARTMENT

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Dan Fruchtenicht Chief Probation Officer

Community Corrections Partnership (CCP)

MINUTES

Monday, January 14, 2019, 1:30 pm – 3:30 pm Yolo County Administration Building Atrium Training Room 625 Court St., Woodland CA 95695

CCP Members, Executive Committee:

Voting Alternates/Staff Present:

Deputy District Attorney. Will Oneto, Sara Gavin, Ian Evans, Mashan Wolfe, Craig Branson, Jill Cook Mariah Piepho, Brittany Peterson, Carolyn Jhajj, Cristina Vazquez, Tom Haynes, Jake Whitaker, Christina Andrade-Lemus, Jim Provenza, Alina Mangru

Dan Fruchtenicht, Interim Chief Probation Officer, Tom Lopez, Sheriff, Tracie

Olson, Public Defender, Karen Larsen, Director HHSA, John Miller, Chief of Police, Winters, Rocio Vega, Yolo Superior Court and Jonathan Raven, Chief

- 1. Call to Order and Introductions The January 14, 2019, meeting of the Community Corrections Partnership (CCP) was called to order at 1:33 pm.
- 2. Approval of Agenda Motion: John Miller, second: Tracie Olson Vote: Passes unanimously: 7:0

and Lisa Howard.

- 3. Approval of Minutes from December 10, 2018 (Attachment A) A motion was made to approve the minutes. Motion: Tracie Olson, second: Karen Larsen. 1 abstention, Vote: Passes unanimously 6:0
- 4. Updates from Criminal Records Access Management workgroup CRAM (Wolfe) -

Mashan Wolfe gave the update on the CRAM workgroup. The sub-committee has had two meetings so far, however, the group did not meet in December. Discussion regarding the Court Portal. Public Defender, Tracie Olson inquired as to the portal beneficence to agencies. Currently, the portal is funded through the CCP. This will be discussed at our February meeting.

5. Updates from the Criminal Justice Grant Writing workgroup (Whitaker) (Attachment B) -

Mr. Whitaker explained the latest grant with Fourth and Hope. Below is an outline of the New Transitional Housing Program in conjunction with Fourth & Hope.

(Woodland, CA) – December 31, 2018 Yolo County District Attorney Jeff Reisig announced that on December 26, 2018, his office's grant team successfully assisted Fourth & Hope in obtaining funding to start a new transitional housing program. The grant will provide up to \$1.5 million over a span of five years. This funding, awarded by the California Office of Emergency Services Transitional Housing (XH) Program, will provide community additional resources to effectively serve homeless victims of crime in Yolo County.

An update on the following grants in progress is as follows:

Submitted Applications:

a. Cal (CA Office of Emergency Services) OES Transitional Housing (XH): Accepted

Upcoming Grants:

- a. Board of State and Community Corrections (BSCC) Justice Assistance Grant (JAG)
- b. BSCC Prop 47 Funding: Round Two
- c. BSCC Adult Reentry Grant (ARG)
- *d.* BSCC Youth Reinvestment Grant (YRG)
- e. Department of State Hospitals (DSH) Incompetent to Stand Trial Diversion Grant (IST)
- f. U. S. Office of Justice Programs (OJP) Justice and Mental Health Collaboration (JMHC)
- g. U. S. Bureau of Justice Assistance (BJA) Adult Drug Court Discretional Grant Program (ADC)
- h. U. S. Office of Justice Programs (OJP) Second Chance Act Adult Reentry
- 6. Updates from the California State Association of Counties (CSAC) Results First Partnership (Hoskins) -

Mr. Hoskins provided the monthly update on the CSAC partnership. The kickoff meeting was held December 9, 2018 and was well received by all partnering agencies. The Study Group Committee will meet this Friday, January 18, 2019. The group is moving into the 'project phase' within the next month. Update will be provided to the CCP in February.

7. Presentation of the CCP monthly dashboard (Hoskins) (Attachment C) -

Mr. Hoskins presented the CCP and Criminal Justice Monthly Data Dashboard update for January 2019. All members received handout. Jesse will continue working monthly with each stakeholder to collect current data and keep the dashboard up to date. Members suggested providing monthly data dashboard updates on the CCP website and moving our monthly updates to the CCP to quarterly updates. All members agree to quarterly updates beginning in March.

8. Action Item – Approve the CCP public comment and public correspondence procedures (Fruchtenicht) (Attachment D) -

After member discussion of CCP public comment and public correspondence procedures a motion was made to align with the Board of Supervisors process. The following will apply to public comment at the CCP meetings:

Public Comment:

- The agenda for each CCP meeting will specify a time at the beginning of the meeting for public comment on CCP general matters not appearing on the agenda.
- The allotted time for public comment is limited to three (3) minutes.

Public Correspondence:

• Any written correspondence (email or letter) received by the CCP analyst or the Chair of the CCP that is related to the CCP's business will be distributed to the members of the committee once a month. If any emails or letters require a response outside of the monthly CCP meetings, the Chair of the CCP may provide a response.

A motion was made to approve the CCP Public Comment and Public Correspondence Procedures – Motion: Karen Larsen, second: Tom Lopez. Vote: Passes unanimously: 7:0

9. Action Item – Approve the Strategic Plan Revise Action Plan and Environmental Scan - (Fruchtenicht) (Attachment E) (Attachment F)

Mr. Hoskins and Interim Chief Fruchtenicht presented the CCP Strategic Plan Revise Action Plan and Environmental Scan. All members received handouts for review. The following were covered in the Plan Revise/Action Plan.

Revised Goals:

Goal 1: Ensure a Safe Environment for All Residents and Visitors by Reducing and Preventing Local Crime and reducing Recidivism.

Goal 2: Restore Victims and the Community and Hold Offenders Accountable.

Goal 3: Build Offender Competency and Support Community Reintegration.

Objectives:

The following objectives were revised:

1b, 2d, and 3f. For explanation of each revised objective please refer to the Yolo County website at <u>www.yolocounty.org</u> Move to: Law and Justice tab, onto Probation tab to 'Community Corrections Partnership'.

Mr. Hoskins covered the Environmental Scan. Roundtable discussion. A motion was made to approve the Strategic Plan Revise Action Plan and Environmental Scan – Motion: Jonathan Raven, second: Tracie Olson. Vote: Passes unanimously: 7:0

- 10. Public Comment Opportunity for members of the public to address the CCP on subjects relating to CCP business and not otherwise on the agenda.
- 11. Requested Future Agenda Items.
- 12. Next Meeting: **Monday, February 11, 2019 at 1:30 p.m.** in the Atrium Training Room of the Yolo County Administration Building.

13. Adjournment – Motion: John Miller, second: Tracie Olson, motion passes 7:0 the meeting was adjourned at 3:24 p.m.

Minutes Taken/Transcribed by: Lisa Howard, Secretary to Interim Chief Probation Officer, Dan Fruchtenicht