



Community Corrections

County of Yolo

PROBATION DEPARTMENT

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Dan Fruchtenicht
Chief Probation Officer

Community Corrections Partnership (CCP)

MINUTES

Monday, April 08, 2019, 1:30 pm – 3:30 pm
Yolo County Administration Building
Atrium Training Room
625 Court St., Woodland CA 95695

CCP Members, Executive Committee: Dan Fruchtenicht, Chief Probation Officer, Tom Lopez, Sheriff, Tracie Olson, Public Defender, Darren Pytel, Chief of Police, Davis, Karen Larsen, Director, HHSA and Jonathan Raven, Chief Deputy District Attorney.

Voting Alternates/Staff Present: Jill Cook, Patrick Blacklock, Jim Provenza, Tom Haynes, Carrie Scarlata, Christina Andrade-Lemus, Sara Gavin, Alina Mangru, David Moreno, William Oneto, and Lisa Howard.

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1. Call to Order and Introductions – The April 8, 2019, meeting of the Community Corrections Partnership (CCP) was called to order at 1:30 pm.
 2. Approval of Agenda – *Motion: Tracie Olson, second: Karen Larsen. Vote: Passes unanimously: 6:0*
 3. Public Comment – Opportunity for members of the public to address the CCP on subjects relating to CCP business and not otherwise on the agenda.
 4. Approval of Minutes from March 11, 2019 – (Attachment A) *A motion was made to approve the minutes. Motion: Tom Lopez, second: Jonathan Raven. Vote: Passes unanimously 6:0*
 5. Update from the Criminal Records Access Management Workgroup (CRAM) (Hoskins) -

Mr. Hoskins provided the monthly update on the CRAM workgroup. The group is currently working with the Information Technology (IT) technicians that represent each of the CCP departments. If your department has a specific request, please let your IT technician know. Moving forward, updates will be provided to the CCP on a quarterly basis.

6. Updates from California State Association of Counties (CSAC) Results First Partnership (Fruchtenicht) -

Chief Fruchtenicht provided the monthly update on the CSAC partnership. Provided update on last month's meeting which was very productive. Also, a big thank you to the Sheriff's Office, District Attorney and Health and Human Services Agency (HHS) in providing staff dedicated to this project.

7. Review the agreement between the County of Yolo and the Yolo County Housing Authority in regards to the Intergovernmental Transfer House (IGT). (Fruchtenicht) (Attachment B)

The agreement is currently in the final review with County Counsel, and we be presented to the Board of Supervisors on Tuesday, April 23rd for approval.

8. Action Item – Provide direction for CCP fiscal year 2019-2020 budget (Blacklock) - (Attachment C) (Attachment D) (Attachment E) and (Attachment F)

CAO Patrick Blacklock presented the two possible options (outlined below) for the 2019/20 CCP budget.

- *Budget Process: Option 1- Continue Current Budget into 2019/20
Option 1 outlined the 5-Year Budget Projection Scenario 1: Baseline and Scenario 2: Recession*
- *Budget Process: Option 2 – Align 2019/20 Budget with Strategic Plan Objectives
Mr. Blacklock outlined the three processes of aligning the budget with our strategic plan objectives.*

Roundtable decision regarding both options. All members were in agreement with aligning the CCP budget with our strategic plan options. Supervisor Provenza agreed the Board of Supervisors would request the CCP align the budget with the plan. The CCP members also expressed interest in providing funding for diversion housing property management (\$54,000 for two houses) if Yolo County's Community Services Infrastructure Grant proposal is approved.

The decision was made that Mr. Hoskins will create a Doodle Poll to schedule a date and time to meet to discuss the CCP budget. Karen Larsen suggested each member please come prepared, to provide a breakdown of what the CCP funding provides in each departments.

9. Requested Future Agenda Items.

Probation Department Chief, Dan Fruchtenicht, and Associate Management Analyst, Jesse Hoskins will work together for the May agenda items.

10. Next Meeting: **Monday, May 13, 2019 at 1:30 p.m.** in the Atrium Training Room of the Yolo County Administration Building.

11. Adjournment – *Motion: Tracie Olson, second: Jonathan Raven, motion passes 6:0 the meeting was adjourned at 2:45 p.m.*

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