



**MINUTES**  
**Community Corrections Partnership**

Yolo County Administration Building  
625 Court Street, Atrium Training Room  
Woodland, CA 95695

**Monday, December 09, 2019**

Members Present: Chief Probation Officer Dan Fruchtenicht, Undersheriff Dale Johnson, Public Defender Tracie Olson, Deputy District Attorney Jonathan Raven, HHSA Karen Director Larsen and Winters Police Chief John Miller

Staff Present: Rocio Vega, Phil Pogledich, Jill Cook, Eric Will, Will Oneto, Patrick Blacklock, Supervisor Jim Provenza, Ian Evans, Cristina Vazquez, Mubeen Qader, Marc Nigel, Sara Gavin, Christina Andrade-Lemus, Chad Rinde, Beth Gabor and Lisa Howard

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1. Call to Order

*Meeting was called to order.*

2. Action Item: Consider Approval of Agenda

*Approved December 09, 2019 agenda. Moved by: Larsen; Seconded by: Johnson; Passed unanimously.*

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.

*None*

4. Member Announcements

*None*

5. Action Item: Approve November 18, 2019 meeting minutes (Attachment A)

*Approved November 18, 2019 minutes. Moved by: Larsen; Seconded by: Johnson; Passed 5:0:1 (Miller abstained).*

6. Action Item: Approve October 30, 2019 amended special meeting minutes (Attachment B)

*Directed staff to return approval of minutes on next meeting agenda with proposed changes to Sequential Intercept Map discussed during October 30 special meeting attached.*

7. Receive Update: CSAC Results First Initiative

*Eric Will provided an update on progress related to the Results First Initiative.*

8. Receive Update: Council on Criminal Justice and Behavioral Health

*Ian Evans provided an update on the Council on Criminal Justice and Behavioral Health listening sessions that took place the week of November 18. The sessions provided an opportunity for Mental Health Court, Addiction Intervention Court and Steps to Success clients, or those currently homeless, to provide input on how the County can continue to serve clients and provide much-needed services.*

9. Receive Update: Community Services Infrastructure Grant Round 2

*Ian Evans provided an update on the Community Services Infrastructure Grant Round 2. The submission date was December 2 and HHSA will be the lead agency on the grant. If awarded, the funds will be used to purchase a single-family residential home for substance use treatment. The County will be partnering with Fourth and Hope and the ongoing maintenance of the proposed home will be provided by Fourth and Hope.*

10. Action Item: Subcommittees (Attachment C)

*Phil Pogledich and Eric Will presented on the following action items:*

- A. Receive guidance on the formation of CCP subcommittees
- B. Consider a process for the formation of subcommittees
- C. Consider the formation of one or more subcommittees related to updating the Sequential Intercept Map, Second Strike Population and other matters within the scope of the CCP; or alternatively conducting CCP special meetings on specific subjects.

*Members supported the process and need for forming subcommittees but decided a Sequential Intercept Map Subcommittee was not needed.*

*Approved the formation of a Second Strike Population Subcommittee, made up of the District Attorney, Public Defender and Chief Probation Officer (or designees). Moved by: Raven; Seconded by: Larsen; Passed unanimously.*

*The Second Strike Population Subcommittee will meet and report out at the next CCP meeting.*

11. Action Item: Receive presentation and provide direction concerning development of the 2020-21 CCP Budget (Attachment D)

*Chief Financial Officer Chad Rinde presented a proposed baseline budget scenario for 2020-21 in line with historical expenditure trends, including 5% (\$400,000) allocated to a reserve, and recommended the CCP consider a process for allocating the remaining estimated \$915,000 in fund balance (minus \$54,000 previously allocated for maintenance of the Community Services Infrastructure Grant houses).*

*Motion made by Larsen to proceed with the proposed baseline budget scenario with understanding that a plan to allocate fund balance would come back for further discussion; motion died for lack of a second.*

*Recommendation made to allocate 10% to reserve vs. 5%.*

*Motion made by Raven to proceed with the proposed baseline budget scenario, including the \$400,000 to the reserve, and allocate the remaining in fund balance toward a broad definition of treatment-related services; Seconded by Larsen; Motion failed with a vote of 3:3 (Larsen, Fruchtenicht, Raven : Olson, Johnson, Miller).*

*Financial Services will bring back the 2020-21 budget at the next CCP meeting.*

12. Request for future agenda items

*20201-Budget; Second Strike Population Subcommittee update; 2020-21 budget*

13. Adjournment

*Motion by: Miller; Seconded by: Johnson; Passed unanimously.*

Next Meeting: Monday, February 10, 2020 at 1:30 p.m. in the County Administration Building, Board of Supervisors Chambers.

Minutes by: Lisa Howard, Secretary to Chief Probation Officer Dan Fruchtenicht.