



MINUTES
Community Corrections Partnership

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

Monday, November 18, 2019

Members Present: Chief Probation Officer Dan Fruchtenicht, Undersheriff Dale Johnson, Public Defender Tracie Olson, Deputy District Attorney Jonathan Raven, HHSA Director Karen Larsen, City of Davis Police Chief Darren Pytel

Staff Present: Phil Pogledich, Eric Will, Tom Haynes, William Oneto, Mashan Wolfe, Beth Gabor, Cristina Vazquez, Jill Cook, Carolyn Jhaji, Ian Evans, Cristina Andrade-Lemus, Mubeen Qader, David Moreno, Patrick Blacklock, Supervisor Jim Provenza and Lisa Howard

1. Call to Order

Chief Fruchtenicht introduced new CCP Analyst Eric Will.

2. Consider Approval of Agenda

Approved November 18, 2019 agenda. Moved by: Karen Larsen; Seconded by: Dale 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.

Francesca Wright spoke concerning the October 30, 2019 Special CCP meeting.

4. Member Announcements

None

5. Action Item: Approve September 9, 2019 meeting minutes (Attachment A)

Tracie Olson inquired about the status of the \$268,000 set aside for a grant application for mental health and addiction intervention court that was approved. See item #12 for action related to the use of funds remaining for ongoing maintenance cost.

Approved September 9, 2019 meeting minutes. Moved by: Karen Larsen; Seconded by: Tracie Olson; Passed unanimously.

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

No action taken. Per public and member feedback, the minutes will be amended to include the Sequential Intercept Map and workshop participants and will return for CCP approval on December 9, 2019 meeting agenda.

7. Receive Update: Public Roundtable CCP meeting plan for Fiscal Year 2019/20

Taking into consideration public and member feedback from the September meeting, Chief Fruchtenicht proposed holding smaller, informal community meeting/listening sessions throughout the county, including rural areas, with participation of CCP members as available. Once scheduled, the meetings will be publicized, among other places, on the CCP website. The CCP was in agreement with proposal and await more detail.

8. Receive Update: Sequential Intercept Map Workshop

A special meeting of the CCP was held on October 30, 2019 to conduct a workshop to update the Sequential Intercept Map (SIM). Members of the public and CCP provided input on gaps and priorities in the criminal justice continuum of care. Further work on the SIM shall be discussed at the December 9, 2019 CCP meeting.

9. Receive Update: CSAC Results First Initiative

Eric Will provided an update on the Results First Initiative was provided. The Recidivism workgroup has concluded and the Resource Use workgroup has begun its work. The Program Inventory and Resource Cost workgroups are making progress. CCP members and the public inquired about Court involvement in the process. Chief Fruchtenicht replied that he would have a conversation with them in the next several weeks to discuss more.

10. Receive Update: County Strategic Plan Criminal Justice Outcome (Attachment C)

Carolyn Jhaji presented the draft 2020-2024 Yolo County Strategic Plan Criminal Justice Outcome. There were questions and discussion concerning how the 10% reduction in recidivism target was determined. The target of completing the Results First Initiative by February 29, 2020 and the Court's involvement in the effort was also discussed. Chief Fruchtenicht explained that at this time the Courts are not interested in sharing data. Supervisor Provenza requested we reach out to the Court which will be coordinated by Chief Fruchtenicht's office.

11. Receive Update: Criminal Justice Housing Needs (Attachment D)

Eric Will presented the results of a survey on Criminal Justice Housing Needs which is being utilized to define objectives in the CCP's 2019-2022 Strategic Plan Implementation Plan.

12. Action Item: Approve annual funding of \$54,000 for on-going house maintenance related to Community Services Infrastructure Grant Award Round 1

Eric Will explained the annual \$54,000 funding request is for on-going maintenance for two houses that will be purchased with the Community Services Infrastructure Grant for the Yolo County Community Corrections Diversionary Housing Project. Patrick Blacklock recommended a motion be made to approve the funding request and factor it into the 2020-21 budget development process.

Approved annual funding of \$54,000 for on-going house maintenance related to Community Services Infrastructure Grant Award Round 1. Moved by: Karen Larsen; Seconded by: Darren Pytel; Passed unanimously.

13. Receive Update: Community Services Infrastructure Grant Round 2

Ian Evans provided an update on the Community Services Infrastructure Grant Round 2, which is due on December 2. HHSA will be the lead on the grant application. If awarded, the funds are to purchase a single-family residential home for substance use treatment.

14. Receive Update: CCP 2019-20 Funding/Budget Trends

Tom Haynes provided a handout that outlined the CCP's 5-year funding and budget projections and a current structural deficit. He provided explanation on CCP funding and explained a lot depends on the State budget each year. The last few years the County's allocation has been lower than anticipated. There was also discussion about the impact of "second strikers" on CCP funding and forming a subcommittee to further consider the subject. Chief Fruchtenicht and Eric Will return with a proposal for such a subcommittee.

15. Receive Update: 2019-2022 CCP Strategic Plan Implementation Plan (Attachment E)

Eric Will presented the current version of the 2019-2022 CCP Strategic Plan Implementation Plan following feedback from CCP members. He noted it is a living document which can be further update as needed. Recommended revisions should be provided to Eric and will be added and brought back to the group as required.

16. Action Item: Approve 2020 CCP Meeting Calendar (Fruchtenicht) (Attachment F)

Chief Fruchtenicht proposed moving to bimonthly CCP meeting in 2020 and to use the off months for the work of subcommittees which would then bring their recommendations to the full CCP.

Approved 2020 CCP Meeting Calendar. Moved by: Tracie Olson; Seconded: Jonathan Raven. Passed unanimously.

17. Request for Future Agenda Items.

None.

18. Adjournment

Moved by: Darren Pytel; Seconded by: Dale Johnson; Passed unanimously.

Next Meeting: December 9, 2019, 1:30 p.m., County Administration Building, Atrium Training Room

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