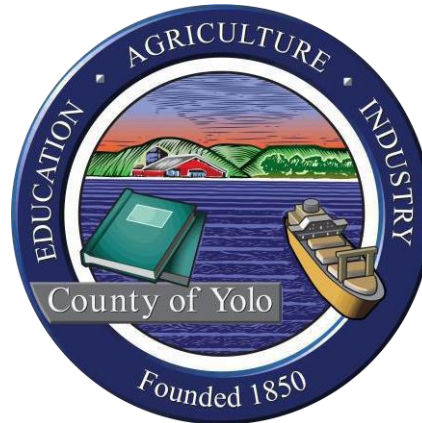


Yolo County Community Corrections Partnership (CCP) and CCP Executive Committee Meeting

MEETING AGENDA

Monday, November 8, 2021, 1:30 p.m.



Community Corrections Partnership (CCP)

(* denotes Executive Committee Member)

Chief Probation Officer: Dan Fruchtenicht*

Presiding Judge or Designee: Shawn Landry*

County Supervisor: Don Saylor

District Attorney: Jeff Reisig*

Public Defender: Tracie Olson*

Sheriff: Tom Lopez*

Chief of Police (Winters): John Miller*

Head of Department of Social Service: Karen Larsen*

Head of Department of Mental Health: Karen Larsen

Head of Department of Employment: Karen Larsen

Head of Alcohol & Substance Abuse Programs: Ian Evans

Head of County Office of Education: Garth Lewis

Community-Based Organization Representative: Marc Nigel

Individual who represents interests of victims: Laura Valdes

NOTE: This meeting is being agendized to allow CCP Members, staff and the public to participate in the meeting via teleconference, pursuant to Assembly Bill 361.

Teleconference options to join Zoom meeting:

Please click the link below to join the webinar:

<https://yolocounty.zoom.us/j/92852055783>

Or iPhone one-tap :

US: +14086380968,,94883226708# or +16699006833,,94883226708#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 301
715 8592 or +1 312 626 6799 or +1 646 876 9923

Webinar ID: 928 5205 5783

Assembly Bill 361 authorizes local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public. Members of the public are encouraged to observe and participate in the teleconference.

If you are joining the meeting via Zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make comment. The Chair will call you by name or phone number when it is your turn to comment. Speakers will be limited to 3 minutes (subject to change).

CCP Mission

The mission of the Yolo County Community Corrections Partnership (CCP) is to protect the public by holding offenders accountable and providing opportunities that support victim and community restoration, offender rehabilitation and successful reintegration.

CCP Goals

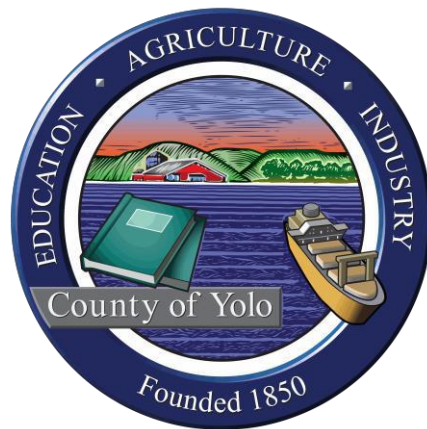
- Goal 1:** Ensure a safe environment for all residents and visitors by reducing and preventing local crime and reducing recidivism
- Goal 2:** Restore victims and the community and hold offenders accountable
- Goal 3:** Build offender competency and support community reintegration

- 1) Call to Order (Fruchtenicht)
- 2) **CCP Action Item:** Consider approval of agenda (Fruchtenicht)
- 3) **CCP Action Item:** Consider approval of October 11, 2021 meeting minutes (Fruchtenicht) (Attachment A)
- 4) **CCP Action Item:** Authorize remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that local officials continue to recommend measures to promote social distancing as a result of the COVID-19 pandemic. (Fruchtenicht) (Attachment B)
- 5) Public Comment: Opportunity for members of the public to address the CCP on subjects relating to CCP business and not otherwise on the agenda. Speakers will be limited to 3 minutes (subject to change).
- 6) Member Announcements
- 7) Receive presentation by Sacramento County Office of Education on the Day Reporting Center and provide feedback (Aland)
- 8) **CCP Action Item:** Consider Probation request to reallocate \$20,000 in appropriated Treatment funding for small improvements at the IGT House and take necessary action. (Liddicoet/Fruchtenicht) (Attachment C)
- 9) Adjournment (Fruchtenicht)

Notice

This agenda was posted in accordance with the Brown Act. If requested, it can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 and the Federal Rules and Regulations adopted implementation thereof. Persons seeking an alternative format, or who require a modification or accommodation, including auxiliary aids or services in order to participate in the meeting should contact the CCP Analyst as soon as possible (preferably at least 24 hours prior to the meeting) at (530) 666-8150 or Clinton.Pyeatt@YoloCounty.org or:

CCP Analyst
Yolo County Administrator's Office
625 Court Street, Room 202
Woodland, CA 95695



MINUTES
Community Corrections Partnership Meeting

Monday, October 11, 2021

The Community Corrections Partnership met on the 11th day of October, 2021, via [teleconference](#) at 1:30 p.m. pursuant to Assembly Bill 361, available at the following [link](#).

CCP Executive Board Members Present: Chief Probation Officer Dan Fruchtenicht, Captain Matt Davis representing the Sheriff, Public Defender Tracie Olson, HHSA Director Karen Larsen, and Deputy District Attorney Jonathan Raven.

Full CCP Board Members Present: Chief Probation Officer Dan Fruchtenicht, Captain Matt Davis representing the Sheriff, Public Defender Tracie Olson, HHSA Director Karen Larsen, HHSA Ian Evans, CBO Rep Marc Nigel, Supervisor Don Saylor, Victim Representative Laura Valdes, and Alternate Supervisor Jim Provenza (joined late).

Full CCP Board Members Absent: Superintendent of Schools Garth Lewis, Winters Police Chief John Miller, and Rocio Vega representing the Courts.

Staff Present: Phil Pogledich, Eric Will, Jill Cook and Clerk Lupita Ramirez.

1) Call to Order (Fruchtenicht)

Roll call of the Full CCP Board was conducted by the Clerk.

2) **CCP Action Item:** Consider approval of agenda (Fruchtenicht)

Minute Order No. 21-28: Approved agenda as submitted.

MOVED BY: Olson / SECONDED BY: Larsen
AYES: Davis, Evans, Fruchtenicht, Larsen, Nigel, Olson, Raven, Saylor, Valdes.
NOES: None.
ABSTAIN: None.
ABSENT: Lewis, Miller, Vega.

3) **CCP Action Item:** Consider approval of August 9, 2021 special meeting minutes (Fruchtenicht) (Attachment A)

Minute Order No. 21-29: Approved the August 9, 2021 special meeting minutes as submitted.

MOVED BY: Larsen / SECONDED BY: Raven
AYES: Davis, Evans, Fruchtenicht, Larsen, Nigel, Olson, Raven, Saylor, Valdes.
NOES: None.
ABSTAIN: None.
ABSENT: Lewis, Miller, Vega.

4) **Public Comment:** Opportunity for members of the public to address the CCP on subject relating to CCP business and not otherwise on the agenda. Speakers will be limited to 3 minutes (subject to change).

There was no public comment.

5) **Member Announcements**

Regarding the Sequential Intercept Map (SIM) process, Member Larsen wanted members to keep an eye out for an email from Kevin O'Connell to get the name of their department representative to include in the workgroup and to schedule some of those targeted workgroups to meet to dig into the data and to make some additional plans within the intercepts.

6) Receive update on Diversionary Housing Project (Fruchtenicht)

Alison Olson from NAMI addressed the Board on this item.

Chief Fruchtenicht gave update on the Diversionary Housing Project. He explained this project was designed to meet the strategic goals and the plan of the CCP to create additional housing and expand access to treatment for clients. One million dollars Community Services Infrastructure grant was received to buy, renovate and furnish a house in Woodland and West Sacramento. He explained the original plan was to have the MHSA house in West Sacramento be repurposed for the Diversionary Housing Project. Some renovations were done to the property and staff handed out flyers to some of the neighbors for an open house; however, there was an overwhelming negative response/threatening type of behavior towards putting clients in the house, therefore, staff feels that moving forward with the house in West Sacramento for clients is not appropriate.

Chief Fruchtenicht also mentioned that a potential house was found in Woodland; however, some of the issues with finding that house were finding a house large enough to accommodate five adults, one story, proximity to public transportation and services, no mello-roos costs and additionally escrow period must be long enough to include Board meetings to get final approval. Outreach was done in a house in Woodland by hand delivering 60 flyers to the surrounding residents. Some residents were okay with the project, but numerous ones were not. The item went to the Board of Supervisors and the desire from the Board was to have a more robust outreach process with a little bit more transparency and more formalized outreach process. He also mentioned the grant has been extended by the Governor until June 30, 2025.

Board members provided feedback, and they would like to continue looking for a place for the project. Chief Fruchtenicht mentioned that this item can be agendized again next quarter.

7) **CCP Action Item** Consider approval of revised CCP Bylaws and Appendix A – CCP Budget Policies (Will) (Attachment B)

Minute Order No. 21-30: Approved revised CCP Bylaws and Appendix A – CCP Budget Policies, with the following edits to the first sentence of the Innovation Definition to read as follows: Turning an idea into a solution that best serves ~~clients/improves~~ individuals who are criminally justice involved and improves outcomes. ~~for offenders.~~

MOVED BY: Raven / SECONDED BY: Larsen

AYES: Davis, Evans, Fruchtenicht, Larsen, Nigel, Olson, Raven, Saylor, Valdes.

NOES: None.

ABSTAIN: None.

ABSENT: Lewis, Miller, Vega.

8) Receive update on Amended State Budget and consider amendment to CCP Budget FY21-22 (Rinde)

Laura Liddicoet, CCP Fiscal Support, gave update. She mentioned that at the end of September, the County received a letter from the State communicating that the CCP growth for Yolo to receive during the current fiscal year is projected to be \$3.95 million. The current CCP budget only includes \$2.37 million in growth, so they are expecting almost an additional \$1.6 million in one-time funding this year. Typically growth is within \$300,000 to \$400,000, so this amount of \$1.6 million is unprecedented. The timing of the letter did not allow for incorporation into the adopted budget and has not allowed staff to develop a full set of options to present to this body. Staff proposes returning to the January CCP meeting with options for consideration.

9) **CCP Action Item:** Consider CCP budget Metrics and Outcomes Ad Hoc (Will) (Attachment C)

Minute Order No. 21-31: Approved formation of an Outcomes & Metrics Ad Hoc Subcommittee for a three-month period, which can be extended if needed through an official meeting, with the following membership: Sheriff's Department – TBD, Probation – Chief Fruchtenicht, HHSA – Karen Larsen or Ian Evans and Victim Representative Laura Valdes

MOVED BY: Fruchtenicht / SECONDED BY: Olson

AYES: Davis, Evans, Fruchtenicht, Larsen, Nigel, Olson, Raven, Saylor, Valdes.

NOES: None.

ABSTAIN: None.

ABSENT: Lewis, Miller, Vega.

10) Consider future Day Reporting Center contracting (Will)

Eric Will, CCP Analyst, gave a review of the Day Reporting Center contracting. He said the Sacramento County Office of Education (SCOE) was originally awarded the contract for curriculum and programming at the Day Reporting Center in December of 2012, following a competitive bid process in which five submissions were received and reviewed by a panel which included representatives from Probation, ADMH, PD, Sheriff, WPD and the Courts. The term of this contract was for services through June 30, 2014, but the contract was amended in April 2014 to extend services through June 30, 2016. The contract was further amended in June 2016 to extend the contract for another year and in 2017 the County Administrator's Office recommended waiving the competitive selection process and award a five-year DRC contract to SCOE. This decision was due to the benefits the County receives through the funding partnership with the California Department of Corrections and Rehabilitation (CDCR), which allows the County to attain comparable Day Reporting Center outcome at a significantly lower cost. The contract will end on June 30, 2022.

Eric gave some options to the Board in regard to the Day Reporting Center contracting:

1) Approve a one-year extension, which would allow SCOE and CDCR to complete their contracting for the West Sacramento Day Reporting Center without interruptions to services; or

- 2) Do another five-year contract renewal with SCOE, which has been advised by the Procurement Manager in the Department of Financial Services; or
- 3) Form another CCP Ad Hoc to develop a new request for proposals or RFP for solicitation for this service.

Chief Fruchtenicht suggested having a special meeting either in November or December and agendaizing a presentation from SCOE on the Day Reporting Center and at that time take a full look at things. The Board was agreeable to this and a special meeting was set for November 8, 2021 at 1:30 p.m.

11) Adjournment (Fruchtenicht)

Next Meeting: Special CCP Meeting Monday, November 8, 2021 at 1:30 p.m.

Minutes prepared by: Lupita Ramirez, Deputy Clerk, Board of Supervisors



COUNTY OF YOLO

Health and Human Services Agency

Karen Larsen, LMFT
Director

Aimee Sisson, MD, MPH
Health Officer

MAILING ADDRESS
137 N. Cottonwood Street • Woodland, CA 95695
www.yolocounty.org

Date: September 22, 2021

To: All Yolo County Boards and Commissions

From: Dr. Aimee Sisson, Health Officer

Subject: Remote Public Meetings

In light of the ongoing public health emergency related to COVID-19 and the high level of community transmission of the virus that causes COVID-19, the Yolo County Public Health Officer recommends that public bodies continue to meet remotely to the extent possible. Board and Commissions can utilize the provisions of newly-enacted AB 361 to maintain remote meetings under the Ralph M. Brown Act and similar laws.

Among other reasons, the grounds for the remote meeting recommendation include:

- The continued threat of COVID-19 to the community. As of September 22, 2021, the current case rate is 24.1 cases per 100,000 residents per day. This case rate is considered “high” under the Centers for Disease Control and Prevention’s (CDC) framework for assessing community COVID-19 transmission; and
- The unique characteristics of public governmental meetings, including the increased mixing associated with bringing together people from across the community, the need to enable those who are immunocompromised or unvaccinated to be able to safely continue to fully participate in public governmental meetings, and the challenges of ensuring compliance with safety requirements and recommendations at such meetings.

Meetings that cannot feasibly be held virtually should be held outdoors when possible, or indoors only in small groups with face coverings, maximal physical distance between participants, use of a portable HEPA filter (unless comparable filtration is provided through facility HVAC systems), and shortened meeting times.

This recommendation is based upon current conditions and available protective measures. The Public Health Officer will continue to evaluate this recommendation on an ongoing basis and will communicate when there is no longer such a recommendation with respect to meetings for public bodies.

Davis

600 A Street
Davis, CA 95616
Mental Health (530) 757-5530

West Sacramento

500 Jefferson Boulevard
West Sacramento, CA 95605
Service Center (916) 375-6200
Mental Health (916) 375-6350
Public Health (916) 375-6380

Winters

111 East Grant Avenue
Winters, CA 95694
Service Center (530) 406-4444

Woodland

25 & 137 N. Cottonwood Street
Woodland, CA 95695
Service Center (530) 661-2750
Mental Health (530) 666-8630
Public Health (530) 666-8645

IGT House

Cost Estimate

Item	Total Cost
Weed Eater	\$ 107
Electric Mower	\$ 154
Flooring (Whole house)	\$ 10,000
Dresser	\$ 300
Mattresses/Bed Frames	\$ 2,500
Irrigation	\$ 5,000
Subtotal	\$ 18,062
Contingency 10%	\$ 1,806
Total	\$ 19,868