



MINUTES Special Community Corrections Partnership Meeting

Thursday, January 13, 2022

The Community Corrections Partnership met on the 13th day of January , 2022, 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, Undersheriff Dale Johnson, Public Defender Tracie Olson, HHSA Director Karen Larsen, and Deputy District Attorney Jonathan Raven.

Full CCP Board Members Present: Chief Probation Officer Dan Fruchtenicht, Undersheriff Dale Johnson, Public Defender Tracie Olson, HHSA Director Karen Larsen, HHSA Ian Evans, Winters Police Chief John Miller, CBO Rep Marc Nigel, Supervisor Oscar Villegas, Superintendent of Schools Garth Lewis (left early), Rocio Vega representing the Courts, and Supervisor Provenza (alternate).

Full CCP Board Members Absent: Victim Representative Laura Valdes.

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. 22-01: Approved agenda as submitted.

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

3) **CCP Action Item:** Renew authorization for remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that (a) the COVID-19 pandemic state of emergency is ongoing, and (b) local officials continue to recommend measures to promote social distancing and/or (c) meeting in person would present imminent risks to the health or safety of attendees. (Fruchtenicht) (Attachment A)

Minute Order No. 22-02: Renewed authorization for remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that (a) the COVID-19 pandemic state of emergency is ongoing, and (b) local officials continue to recommend measures to promote social distancing and/or (c) meeting in person would present imminent risks to the health or safety of attendees.

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

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) **CCP Action Item:** Approve minutes of the November 8, 2021 meeting. (Fruchtenicht) (Attachment B)

Minute Order No. 22-03: Approved the November 8, 2021 meeting minutes as submitted.

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

- 6) **CCP Action Item:** Receive update on 2021-22 budget and consider options for revised revenue projections. (Liddicoet) (Attachment C)

Annie Darling addressed the Board on this item.

Minute Order No. 22-04: Approved **Option Three**, noted in the table below, as it allows the CCP to meet its goal of funding the reserve to its full 10% goal and allows for most of the 2022-23 revenue reductions to be mitigated. The balance of additional funding (\$1,248,213) will be allocated to each departmental fund balance to soothe anticipated fiscal year 2022-23 allocation reductions.

Projected Additional Funding	FY21-22	\$2,028,331
Additional Reserve Contribution		(\$780,118)
Projected Additional Fund Balance		\$1,248,213
	Dollars	Percent
Treatment	\$312,053	25.0%
Sheriff	\$343,259	27.5%
Probation	\$343,259	27.5%
Public Defender	\$56,170	4.5%
District Attorney	\$56,170	4.5%
Innovation	\$112,339	9.0%
Administration	\$24,964	2.0%
	\$1,248,213	100.0%

MOVED BY: Larsen / SECONDED BY: Miller
 AYES: Fruchtenicht, Johnson, Larsen, Miller, Olson, Raven, Vega.
 NOES: None.
 ABSTAIN: None.
 ABSENT: None.

- 7) Provide input on Community Engagement Strategies related to implementation of Round 1 and Round 2 Community Service Infrastructure Grant projects. (Evans) (Attachment D)

Petrea Marchand and Francesca Wright addressed the Board on this item.

Provided input on Community Engagement Strategies related to implementation of Round 1 and Round 2 Community Service Infrastructure Grant projects.

- 8) **CCP Action Item:** Receive presentation from Yolo County Housing on property management services provided for the IGT House; consider reallocating unused funds for IGT House improvements; and consider establishing a deferred maintenance account for future repairs and replacements for CCP- supported properties. (Liddicoet) (Attachment E)

Minute Order No. 22-05: Received presentation and approved transferring funds from Treatment to the Probation Department in the amount of \$15,308 to support the Diversionary Housing Project to make the below improvements and purchase supplies for the IGT House.

Weed Eater	\$107
Electric Mower	\$154
Flooring (whole house)	\$10,000
Dresser	\$300
Mattresses and Bed Frames	\$2,500
Irrigation	\$5,000
Subtotal	\$18,062
Contingency (10%)	\$1,806
Projected Savings (Op Budget)	-\$4,560
Total	\$15,308

MOVED BY: Raven / SECONDED BY: Johnson
 AYES: Fruchtenicht, Johnson, Larsen, Miller, Olson, Raven.
 NOES: None.
 ABSTAIN: Vega.
 ABSENT: None.

- 9) **CCP Action Item:** Consider meeting on a bimonthly basis and approve the CCP meeting schedule for 2022. (Fruchtenicht) (Attachment F)

Minute Order No. 22-06: Approved meeting on a bimonthly basis and approved the CCP meeting schedule for 2022 as follows:

January 13
February 14
March 14
May 9
July 11
September 12
November 14

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

- 10) Receive update on the Mental Health Diversion Program. (Olson/Raven) (Attachment G)

Received update on the Mental Health Diversion Program.

- 11) Provide input on implementation of Vocational Development Services. (Fruchtenicht) (Attachment H)

Francesca Wright addressed the Board on this item.

Provided input on implementation of Vocational Development Services.

- 12) Receive update on the Day Reporting Center Recidivism Study. (Fruchtenicht) (Attachment I)

Received update on the Day Reporting Center Recidivism Study.

13) Member Announcements.

There were no Member Announcements.

14) Adjournment (Fruchtenicht)

Next Meeting: Monday, February 14, 2022 at 1:30 p.m.

Minutes prepared by: Julie Dachtler, Senior Deputy Clerk, Board of Supervisors