



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

**Monday, January 11, 2021**

The Community Corrections Partnership met on the 11th day of January 2021, via teleconference at 1:30 p.m. pursuant to the Governor's Executive Order N-29-20 (March 17, 2020), available at the following [link](#).

**CCP Executive**

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

**Full CCP Board**

**Members Present:** Chief Probation Officer Dan Fruchtenicht, Rocio Vega, representing the Courts, Supervisor Jim Provenza, Deputy District Attorney Jonathan Raven, Public Defender Tracie Olson, Undersheriff Dale Johnson, Winters Police Chief John Miller, HHSA Director Karen Larsen, HHSA Ian Evans, Superintendent of Schools Garth Lewis, CBO Rep Marc Nigel, and individual representing interests of victims Laura Valdes

**Staff Present:** Phil Pogledich, Eric Will, Patrick Blacklock and Clerk Julie Dachtler

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**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. 21-01: Approved agenda as submitted.

MOVED BY: Tracie Olson / SECONDED BY: Dale Johnson

AYES: Evans, Fruchtenicht, Johnson, Larsen, Miller, Nigel, Olson, Raven, Valdes.

NOES: None.

ABSTAIN: Vega.

ABSENT: Lewis, Provenza.

3. **CCP Action Item:** Consider approval of meeting minutes (Fruchtenicht)

A. August 10, 2020 (Attachment A)

B. September 3, 2020 (Attachment B)

C. October 12, 2020 (Attachment C)

Minute Order No. 21-02: Approved minutes of August 10, 2020, September 3, 2020 and October 12, 2020 as submitted.

MOVED BY: Jonathan Raven / SECONDED BY: Dale Johnson

AYES: Evans, Fruchtenicht, Johnson, Larsen, Miller, Raven, Valdes.

NOES: None.

ABSTAIN: Lewis, Nigel, Olson, Provenza, Vega.

ABSENT: None.

4. Public Comment – Opportunity for members of the public to address the CCP on subjects relating to CCP business and not otherwise on the agenda.

There was no public comment.

5. Member Announcements

There were no member announcements.

6. **CCP Action Item:** Consider revised Yolo CCP Bylaws (Pogledich) (Attachment D)

Minute Order 21-03: Approved the revised Yolo CCP Bylaws with the following three amendments:

- Page 2, the asterisk under M, strike the word “otherwise” so the sentence reads, “If the Board of Supervisors directs (by ordinance ~~or otherwise~~) that these positions should be held separately.....”
- Page 4, Section E: Action Items: reverse the sentence immediately before the two bullets to read as follows: “Accordingly, the full membership of the CCP shall have authority to vote on items presented for action with the exception of the following plan-related matters that are within the exclusive purview of the Executive Committee:”
- Page 4, 2<sup>nd</sup> bullet under Section E: Action Items: strike the word ‘specific’ so the sentence reads, “Any ~~specific~~ budget or other recommendations provided to the Board of Supervisors regarding plan implementation.”

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

7. Receive report out from CCP Budget Ad Hoc (Will)

A. **CCP Action Item:** Modify the 2021 CCP meeting schedule to add a meeting at 2:00 pm on March 15, 2021 to discuss the CCP Budget

Minute Order 21-04: Received report out from CCP Budget Ad Hoc and approved modifying the 2021 CCP meeting schedule to add a meeting at 2:00 pm on March 15, 2021 to discuss the CCP Budget.

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

8. Receive AB 109 10-year Report update (Will (Attachment E)

Eric Will provided an update on the AB 109 10-year report. Discussion was held among members on what to include under the 10-year report. Eric noted he will re-work the report with suggestions made and will bring back an updated report in April.

9. Provide input on Neighborhood Support Programs RFP (Will) (Attachment F)

Minute Order 21-05: After discussion of the Neighborhood Support Programs RFP, motion was made to approve the formation of a Community Supports RFP (Request for Proposals) Ad Hoc with five members for the scoring of the RFPs and for the authority to make a decision and award funds on behalf of the CCP, with the understanding they would return to the CCP with updates on the process and for any input as the process moves forward.

MOVED BY: Tracie Olson / SECONDED BY: John Miller

AYES: Evans, Fruchtenicht, Johnson, Larsen, Lewis, Miller, Nigel, Olson, Provenza, Raven, Valdes, Vega.

NOES: None.

ABSTAIN: None.

ABSENT: None.

Minute Order 21-06: Approved the nomination of the following five members to the Community Supports RFP Ad Hoc:

- John Miller
- Laura Valdes
- Ian Evans
- Dan Fruchtenicht
- Garth Lewis

MOVED BY: Dale Johnson / SECONDED BY: Jonathan Raven

AYES: Evans, Fruchtenicht, Johnson, Larsen, Lewis, Miller, Nigel, Olson, Provenza, Raven, Valdes, Vega.

NOES: None.

ABSTAIN: None.

ABSENT: None.

10. Adjournment (Fruchtenicht)

MOVED BY: Larsen / SECONDED BY: Provenza  
No vote was taken.

Next meeting are scheduled as follows:

- Monday, March 15, 2021 (CCP Budget)
- Monday, April 12, 2021

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