



MINUTES
Community Corrections Partnership

Monday, March 15, 2021

The Community Corrections Partnership met on the 15th day of March, 2021, via [teleconference](#) at 2:00 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, Lieutenant Matt Davis representing the Sheriff, Deputy District Attorney Jonathan Raven, Public Defender Tracie Olson, HHSA Director Karen Larsen, Winters Police Chief John Miller

Full CCP Board

Members Present: Chief Probation Officer Dan Fruchtenicht, Lieutenant Matt Davis representing the Sheriff, Deputy District Attorney Jonathan Raven, Public Defender Tracie Olson, HHSA Director Karen Larsen, Winters Police Chief John Miller, Supervisor Don Saylor, HHSA Ian Evans, Superintendent of Schools Garth Lewis (Experienced technical difficulties through meeting), COB Rep Marc Nigel

Full CCP Board

Members Absent: Laura Valdes

Staff Present: Phil Pogledich, Eric Will, Daniel Kim and Clerk Lupita Ramirez

1. Call to Order (Fruchtenicht)

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

2. Consider approval of agenda (Fruchtenicht)

Minute Order No. 21-07: Approved agenda as submitted.

MOVED BY: Larsen / SECONDED BY: Nigel

AYES: Davis, Evans, Fruchtenicht, Larsen, Miller, Nigel, Olson, Saylor, Vega.

NOES: None.

ABSTAIN: None.

ABSENT: Lewis, Raven, Valdes.

3. Consider approval of January 11, 2021 meeting minutes (Fruchtenicht)

Minute Order No. 21-08: Approved minutes of January 11, 2021 as submitted.

MOVED BY: Olson / SECONDED BY: Larsen

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

NOES: None.

ABSTAIN: None.

ABSENT: Lewis, Valdes.

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. Speakers will be limited to 3 minutes (subject to change).

Lindsay Weston addressed the Board during public comment and urged the Board to consider agendizing AB 1542 pilot program proposed by Assembly Member Kevin McCarthy.

5. Member Announcements

Member Jonathan Raven mentioned it would be a good idea to agendize an item regarding the pilot program Ms. Weston mentioned during public comment as the bill has drastically changed based on a lot of feedback.

Member Don Saylor mentioned he is delighted to join the CCP Board this year, that Supervisor Proveza will remain serving as an alternate, and that he looks forward to working with everyone in shared purpose and providing insights and connections to the entire Board.

6. Receive update on the RFP for Neighborhood Supports process (Will)

Eric Will gave an update on the RFP for Neighborhood Supports process. He mentioned that the RFP was posted back in January and three submissions were received. A subcommittee was formed to discuss the RFP process and they finished up the review panel score of the RFP's, they will meet again and he anticipates bringing forward another update during the April 12th CCP meeting.

7. Receive presentation on CCP 2021-22 budget and provide feedback (Haynes/Will)

Cesca Wright addressed the Board on this item.

Tom Haynes, Assistant Chief Financial Officer gave a presentation of the CCP Preliminary 2021-22 Budget Estimates. He went over Yolo County's Projections and mentioned that growth revenue for 2021-22 is estimated to be quite sizeable for Yolo County approximately 1.2 million dollars, which is quite a bit more than Yolo County has received in any past year. He also mentioned that there is reason to proceed with caution as the CCP growth has been highly unpredictable over the years not just in the fact that the allocation is based on fluctuations in the economy, but also based on the performance in a variety of criminal justice metrics. Tom concluded by saying that the healthy growth that is estimated for next year certainly will look to benefit the CCP budget in the 2021-22 fiscal year and that over the long term the trend does continue to reflect a structural imbalance for CCP and that the CCP may wish to use this opportunity to use some of this growth windfall to fund the reserve to some level.

Eric Will, CCP Analyst gave update on the CCP Budget Ad Hoc. He mentioned that in September 2020 the Board of Supervisors requested changes to the CCP's budget to ensure the budget reflects the CCP Strategic Plan, so in October 2020 the CCP approved the formation of the CCP Budget Ad Hoc Committee to help gather information and develop recommendations for the upcoming budget cycle. The Budget Ad Hoc is composed of representation from Health and Human Services, Public Defender, District Attorney, Police, as well as Community Based Organizations and they have met to look at ways to find alternatives to how things are currently being done. Some of their recommendations for the budget process are to move forward with a percentage-based budget system. He also mentioned that the next meeting is on April 12th and that between now and then the plan is to gather additional data, explore strategic plan/budget and have a recommended action. They also plan to bring the Draft CCP budget/strategic plan to the Board of Supervisors by June 2021.

8. Adjournment (Fruchtenicht)

Next meeting is scheduled for Monday, April 12, 2021.

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