

Community Corrections Partnership
Yolo County, California

April 11, 2022

MINUTES

The Community Corrections Partnership met on the 11th day of April, 2022, via [teleconference](#) at 1:30 p.m. pursuant to Government Code section 54953(e)(1) (as amended by Assembly Bill 361), available at the following [link](#).

Present: Ian Evans*, Head of Alcohol & Substance Abuse Programs; Dan Fruchtenicht*, Chief Probation Officer; Karleen Jakowski, Head of Department of Mental Health; Dale Johnson*, Undersheriff; Garth Lewis, Superintendent of Schools; Marc Nigel, CBO Rep; Tracie Olson*, Public Defender; Jim Provenza, County Supervisor, Alternate; Jonathan Raven*, Deputy District Attorney; Rocio Vega*, Representing the Courts; Oscar Villegas, County Supervisor; *CCP Executive Board

Absent: John Miller*, Winters Police Chief; Nolan Sullivan, Interim HHSA Director; Laura Valdes, Victim Representative

Staff Present: Clint Pyeatt, CCP Management Analyst
Julie Dachtler, Senior Deputy Clerk

1. Call to Order (Fruchtenicht)
2. **CCP Full Member Action Item:** Consider approval of the agenda. (Fruchtenicht)

Minute Order No. 22-16: Approved agenda as submitted.

MOVED BY: Olson / SECONDED BY: Johnson

AYES: Evans, Jakowski, Johnson, Lewis, Nigel, Olson, Raven, Vega, Villegas, Fruchtenicht.

NOES: None.

ABSTAIN: None.

ABSENT: Miller, Sullivan, Valdes.

3. **CCP Full Membership Action Item:** Authorize remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that (a) the COVID-19 pandemic state of emergency is ongoing, and (b) meeting in person would present imminent risks to the health or safety of attendees. (Fruchtenicht)

Minute Order No. 22-17: Authorized remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that (a) the COVID-19 pandemic state of emergency is ongoing, and (b) meeting in person would present imminent risks to the health or safety of attendees.

MOVED BY: Fruchtenicht / SECONDED BY: Evans

AYES: Evans, Jakowski, Johnson, Lewis, Nigel, Olson, Vega, Villegas, Fruchtenicht.

NOES: None.

ABSTAIN: Raven.
ABSENT: Miller, Sullivan, 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).

There was no public comment.

5. **CCP Full Membership Action Item:** Approve minutes of the March 14, 2022 meeting. (Fruchtenicht)

Minute Order No. 22-18: Approved minutes of the March 14, 2022 meeting.

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

6. **Member Announcements**

Member Ian Evans provided an update on Prop 47 Round 3 funding opportunities.

7. **CCP Executive Committee Action Item:** Consider contributing funds to implement Diversionary Housing Project as planned, reducing the scope of the project, or not proceeding with the project (Fruchtenicht)

Minute Order No. 22-19: Approved the direction of Option B, which is to check with the California Health Facilities Financing Authority to see if they are willing to reduce the project size from two properties to one and keep the same funding of \$1 million. If they say no, then it's brought back to decide between Option A and C at that point.

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

8. **CCP Executive Committee Action Item:** Approve the use of up to \$5,000 in CCP Administration funding for public meeting facilitation assistance to inform the update to the CCP Strategic Plan and discuss dates for public meeting. (Fruchtenicht)

Minute Order No. 22-20: Approved the use of up to \$5,000 in CCP Administration funding for public meeting facilitation assistance to inform the update to the CCP Strategic Plan.

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

A doodle poll will be sent to all members to schedule the public meetings.

9. Receive status update on implementation of the 2019-2022 CCP Strategic Plan and provide input on objectives that should be carried over to the 2023-2025 Strategic Plan. (Pyeatt/Fruchtenicht)

Received status update on implementation of the 2019-2022 CCP Strategic Plan and provided input on objectives that should be carried over to the 2023-2025 Strategic Plan.

10. Adjournment (Fruchtenicht)

Next Meeting: May 9, 2022
