



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

**Monday, April 12, 2021**

The Community Corrections Partnership met on the 12th day of April, 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, Lieutenant Dale Johnson representing the Sheriff, 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, Lieutenant Dale Johnson 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, CBO Rep Marc Nigel and victim representative Laura Valdes (present but experienced technical difficulties until partway into the meeting) and Supervisor Jim Provenza

**Staff Present:** Phil Pogledich, Eric Will, Daniel Kim 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. Consider approval of agenda (Fruchtenicht)

Minute Order No. 21-09: Approved agenda as submitted.

MOVED BY: Olson / SECONDED BY: Larsen

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

NOES: None.

ABSTAIN: None.

ABSENT: Valdes.

3. Consider approval of March 15, 2021 meeting minutes (Fruchtenicht) (Attachment A)

Minute Order No. 21-10: Approved minutes of March 15, 2021 as submitted with the correction to Agenda Item No. 2, Minute Order No. 21-07 that Member Jonathan Raven thought he was present for the vote. After reviewing the video, no correction was needed after all, as Jonathan was indeed absent for the vote approving the agenda.

MOVED BY: Miller / SECONDED BY: Saylor

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

NOES: None.

ABSTAIN: None.

ABSENT: 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. Member Announcements

There were no member announcements.

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

Eric Will gave an update on the RFP for Neighborhood Supports process, reporting the subcommittee panel has selected a high scoring applicant for the proposal and have reached out to them and are waiting on a confirmation. As soon as they have confirmation, he will send out an

email to the members. He thanked everyone who served on the panel.

7. **CCP Action Item:** Receive CCP Budget Ad Hoc budget recommendation and consider approval of a percentage-based budget (Will)(Attachment B)

Eric Will, CCP Analyst, gave an update and presentation on the CCP Budget Ad Hoc recommendation for fiscal year 21/22 budget concept. He explained this is a follow up item to the discussion held at the last meeting on March 15, 2021. Considering this volatility and looking forward to how to align the CCP Strategic Plan, staff presented the concept of the percentage-based budget to provide a shift in the CCP's budget that would establish clear delineations for funding priorities that would shift proportionately from year to year across the departments rather than individual shifts seen over the past decade. There are two major components for this recommendation, with the first piece being the move to the percentage-based budget and the second being the Budget Administration System to ensure alignment of the budget with the strategic plan. Today's conversation is primarily focused on the first piece, as it's the big piece. The second piece still requires additional vetting once steps are determined moving forward with this budgetary process. He went over the figures on the Percentage-Based Model table and within this budget there is parity brought between the district attorney and the public defender at a 2-1 ratio between enforcement and treatment and an expansion of the innovation line item to promote budget flexibility. Additionally, with the changes to the budget percentage-based system, they're also looking at funneling existing expenditures toward more appropriate areas such as treatment.

Some members expressed concern with the percentage amount allocation (25-25-25) and what happens in the next fiscal year. Members felt more discussion was needed to get to a percentage-based budget. The consensus was not to take action today on the budget but to continue to study potential impacts to next fiscal year. It was suggested to ask the ad hoc subcommittee who's been working on this to reflect on what they've heard from the whole group and take another look at the timing.

Minute Order No. 21-11: Approved tabling this topic and sending it back to the Budget Ad Hoc subcommittee for further discussion taking in the feedback received from the group and to bring it back to a special meeting of the CCP. Roll call of the CCP Executive Committee was taken.

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

8. Adjournment (Fruchtenicht)

Special meeting scheduled for Monday, May 10, 2021 at 1:30 p.m. for discussion and report out from the Budget Ad Hoc Subcommittee.

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