



## **MINUTES**

### **Special Community Corrections Partnership Meeting**

**Monday, May 10, 2021**

The Community Corrections Partnership met on the 10th day of May, 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.

#### 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 (joined late), HHSA Ian Evans, Superintendent of Schools Garth Lewis, and victim representative Laura Valdes and Supervisor Jim Provenza (alternate).

#### Full CCP Board

Members Absent: Rocio Vega representing the Courts and CBO Rep Marc Nigel.

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

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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. 21-12: Approved agenda as submitted.

MOVED BY: Miller / SECONDED BY: Lewis

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

NOES: None.

ABSTAIN: None.

ABSENT: Nigel, Saylor, Vega.

3. Consider approval of April 12, 2021 meeting minutes (Fruchtenicht) (Attachment A)

Minute Order No. 21-13: Approved minutes of April 12, 2021 as submitted.

MOVED BY: Olson / SECONDED BY: Johnson

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

NOES: None.

ABSTAIN: None.

ABSENT: Nigel, Saylor, Vega.

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 revised CCP Budget Ad Hoc recommendation (Will) (Attachment B)

Eric Will, CCP Analyst, gave an update and presentation on the revised CCP Budget Ad Hoc recommendation. He explained that after the April 12, 2021 meeting the Budget Ad Hoc looked at revising the timeline for the budget shift, which was originally proposed as a one-year fiscal change looking to move over to a three-year timeline to allow for more time for budgets to react to the changes within the proposal of the percentage-based budget.

He went over the three options - Option 1: has a similar outcome as it was developed for the previous option back in April 12<sup>th</sup>; however, the year-over-year shifts in budget are less substantial and provide budget coverage through innovation funds and uncommitted fund balances for fiscal year 2021-22, Option 2: has a similar three-year timeline, but fiscal year 2021-22 matches more closely to the 33-33-33 model basis that was discussed back in April, with 33% going to Probation, 33% going to the Sheriff and the rest of the budget being split into 33%, and Option 3: is very similar to what was proposed back in April, although the Budget Ad Hoc has included the fund balance reserve and uncommitted line items to this option as well, to provide what the option looks like within the context. Eric noted that staff is looking to build out these budgets further as opposed to having treatment or innovation line items to looking at the specific programs and what the dollars are actually being spent on as opposed to just the conglomerated percentages.

A fourth option was presented by the District Attorney, which envisions deeper cuts to Probation and the Sheriff in year 1, but the percentages would stay consistent for years 2-3. Similarly, this proposal envisions a greater increase to Treatment and Innovation in year 1, but the percentages would stay consistent for years 2-3.

After discussion from the Board, options 1 and 4 are favorable, but some board members would like to see a little more detail on the baseline budget, as well as identification if departments are seeing reductions and what those reductions would actually mean in terms of bodies or services. Also, anticipate what the increases in funding would be for those departments to get more money and what that might potentially be. A special meeting dedicated to the budget was scheduled for Monday, June 14, 2021 at 1:30 p.m.

7. Adjournment (Fruchtenicht)

Special meeting scheduled for Monday, June 14, 2021 at 1:30 p.m.

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