



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

**Monday, June 14, 2021**

The Community Corrections Partnership met on the 14th day of June, 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, HHSA Ian Evans, Superintendent of Schools Garth Lewis (joined late), CBO Rep Marc Nigel and Victim Representative Laura Valdes.

### **Full CCP Board**

**Members Absent:** Rocio Vega representing the Courts.

**Staff Present:** Ron Martinez, 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. 21-14: Approved agenda as submitted.

MOVED BY: Miller / SECONDED BY: Larsen

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

NOES: None.

ABSTAIN: None.

ABSENT: Lewis, Vega.

3. Consider approval of May 10, 2021 meeting minutes (Fruchtenicht) (Attachment A)

Minute Order No. 21-15: Approved minutes of May 10, 2021 as submitted.

MOVED BY: Miller / SECONDED BY: Valdes

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

NOES: None.

ABSTAIN: None.

ABSENT: Lewis, 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

Member Raven announced the resuming of in-person graduation of Mental Health Court on Thursday, June 17, 2021 at 2:00 p.m.

6. Receive presentation on Electronic Monitoring program data and consider any related actions (Johnson) (Attachment B)

Undersheriff Johnson gave a presentation on Electronic Monitoring program data. He mentioned that electronic monitoring is evidence based and is the second highest rated category in the Results First Clearing House to have a positive impact on recidivism and allows sentenced individuals to remain in the community to serve time as opposed to serving time in jail. It allows sentenced individuals to maintain employment, maintain and strengthen family ties and social support structures and encourages and incentivizes programming. Undersheriff Johnson said the purpose of electronic monitoring is to reduce the number of incarcerated individuals in Yolo County jail and maintain the self-sufficiency of individuals in the community, along with the goals: reducing recidivism, number of jail bed days and the costs in the local criminal justice system. He went over an analysis of fiscal year 2019-20 data and costs: Cost of electronic monitoring was \$742,000, total number of jail beds saved due to the program was 7,231. The CCP funds the 5 Sheriff positions for the Electronic Monitoring system.

Tom Haynes, Assistant from Financial Services, explained that in the past when they were bringing the CCP budget through the process, they tended to look at the department allocations at a department-wide level, rather than items broken out separately. Last year he believes there was a focus to look at program level budgets for each department to see what departments are actually doing with the money and what different programs they are operating.

7. **CCP Action Item:** Receive presentation on revised CCP Budget Models and provide feedback and consider any related actions (Liddicoet/Will) (Attachment C)

Cesca Wright made public comment on this item.

Received presentation on revised CCP Budget Models. On page 118 of the Agenda Packet, the CCP Budget Options Matrix was presented with six different options. Options 5-6 are the result of the Governor's May revise so the amounts are more accurate than Options 1-4.

Motion made by Member Johnson to remove options 2 and 3 from the CCP Budget Options Matrix, Attachment C, page 118 of the Agenda Packet. The motion died for a lack of a second.

Motion made by Member Olson and seconded by Member Larsen to approve Option 6 as presented from the CCP Budget Options Matrix, Attachment C, page 118 of the Agenda Packet. No vote was taken.

Minute Order No. 21-16: Substitute motion made to approve Option 6 from the CCP Budget Options Matrix, Attachment C, page 118 of the Agenda Packet with the modification to the Sheriff and Probation budgets from 25% and 30% respectively to 27.5% for both departments. (see table below)

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

Option 6	FY20-21			FY21-22			May Revise (Base and Growth)	Diff from Base
	Base Year							
	Dollars	Percent		Dollars	Percent			
	Treatment	\$1,315,020	15%	Treatment	\$2,886,424	25%	\$1,571,404	
	Sheriff	\$3,206,487	36%	Sheriff	\$3,175,066	27.5%	(\$31,421)	
	Probation	\$3,728,893	41%	Probation	\$3,175,066	27.5%	(\$53,827)	
	Public Defender	\$144,112	2%	Public Defender	\$519,556	4.5%	(\$375,444)	
	District Attorney	\$423,328	5%	District Attorney	\$519,556	4.5%	\$96,226	
	Innovation	\$189,147	2%	Innovation	\$1,039,113	9%	\$849,966	
	Administration	\$0	0%	Administration	\$230,914	2%	\$230,914	
		\$9,006,987	100%		\$11,545,695	100%		
	Projected Ending Fund Balance	\$1,000,774		Projected Ending Fund Balance	\$0			
	Reserve	\$450,349	5% of total budget	Reserve	\$577,285	5% of total budget		
	Uncommitted	\$550,425	Remaining after reserve	Uncommitted	\$423,489	Remaining after reserve		

8. **CCP Action Item:** Receive presentation on Mental Health Diversion program and provide feedback and consider any related actions (Raven) (Attachment D)

Linda, Cesca Wright, Joseph Farrow and Lindsay Weston made public comment on this item.

Minute Order No. 21-17: Approved the CCP Funded Mental Health Diversion Program (MHDP) proposal as presented (Attachment D).

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

9. Adjournment (Fruchtenicht)

Next meeting scheduled for Monday, July 12, 2021 at 1:30 p.m.

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