



MINUTES Special Community Corrections Partnership Meeting

Monday, August 9, 2021

The Community Corrections Partnership met on the 9th day of August, 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 Board Members Present: Chief Probation Officer Dan Fruchtenicht, Undersheriff Dale Johnson, Public Defender Tracie Olson, HHSA Director Karen Larsen, Winters Police Chief John Miller, Deputy District Attorney Jonathan Raven.

Full CCP Board Members Present: Chief Probation Officer Dan Fruchtenicht, Undersheriff Dale Johnson, Public Defender Tracie Olson, HHSA Director Karen Larsen, Winters Police Chief John Miller, HHSA Ian Evans (joined late), Supervisor Don Saylor (joined late), Victim Representative Laura Valdes.

Full CCP Board Members Absent: Superintendent of Schools Garth Lewis, CBO Rep Marc Nigel, Rocio Vega representing the Courts

Staff Present: Phil Pogledich, Eric Will, Mindi Nunes, Chad Rinde and Clerk Julie Dachtler.

1) Call to Order (Fruchtenicht)

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

2) **CCP Action Item:** Consider approval of agenda (Fruchtenicht)

Minute Order No. 21-24: Approved agenda as submitted.

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

3) **CCP Action Item:** Consider approval of July 12, 2021 meeting minutes (Fruchtenicht) (Attachment A)

Minute Order No. 21-25: Approved the July 12, 2021 special meeting minutes with the correction to Dale Johnson's title, which should read Undersheriff, not Lieutenant.

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

4) **CCP Action Item:** Consider approval of July 22, 2021 special meeting minutes (Fruchtenicht) (Attachment B)

Minute Order No. 21-26: Approved the July 22, 2021 special meeting minutes with the correction to Dale Johnson's title, which should read Undersheriff, not Lieutenant.

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

5) **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).

Francesca Wright addressed the Board during public comment.

6) Member Announcements

There were no Member Announcements.

7) Receive update on the Sequential Intercept Map process(Larsen)

Robert Canning addressed the Board on this item.

Received update on the Sequential Intercept Map (SIM) process. The consensus by the group was not to tie the SIM to the CCP but to return this to the workgroup with a report out to the CCP members. Continue working with Kevin O’Connell to schedule some of those targeted groups to meet. Each Department can determine who their representatives should be.

8) **CCP Action Item:** Consider approval of revised CCP Bylaws and Appendix A - CCP Budget Policies (Will) (Attachment C)

Robert Canning, Francesca Wright and LT addressed the Board on this item.

Eric Will went over the proposed revised CCP Bylaws and Board members gave feedback and mentioned they would like the following changes to be incorporated in the Bylaws and brought back to the October 11, 2021 meeting for approval:

- 1) Basic language changes
- 2) Definition language as discussed
- 3) Outcomes and Rollover language

9) **CCP Action Item:** Consider CCP budget proposals and take actions as needed (Fruchtenicht) (Attachment D)

Francesca Wright and Robert Canning addressed the Board on this item.

Minute Order No. 21-27: Approved all of the following CCP budget proposals as requested; however, before a vote was taken, the motion was amended by Member Olson, seconded by Member Miller, to approve all of the following CCP budget proposals with the exception of the Treatment Coordinator (Tx Coord) under Treatment Investments, as it is redundant with the Sheriff's request, and moving Crisis Now from Treatment Investments to the Innovation Account:

1. Request for Funding to Hire a Victim Advocate for the Yolo Restorative Justice Partnership
2. Sheriff's Office In-Custody Program Manager – Treatment Dollars Request
3. Sheriff's Office Expansion of Medication Assisted Treatment (MAT) Program
4. Probation Department – Vocational Development Services
5. Probation Department – CCP Fiscal Support
6. Increasing Participation in the Restorative Justice Partnership Program
7. Treatment Investments (~~Crisis Now~~, I/C SUD tx, DC Planner, Tx Coord)
8. City of Woodland - Advance Peace Request for Funding

Motion passed 6:1.

MOVED BY: Olson / SECONDED BY: Miller

AYES: Fruchtenicht, Johnson, Larsen, Miller, Olson, Raven.

NOES: None.

ABSTAIN: None.

ABSENT: Vega.

10) Adjournment (Fruchtenicht)

Next Meeting: Special CCP Meeting Monday, October 11, 2021 at 1:30 p.m.

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