



MINUTES Community Corrections Partnership Meeting

Monday, October 11, 2021

The Community Corrections Partnership met on the 11th day of October, 2021, via [teleconference](#) at 1:30 p.m. pursuant to Assembly Bill 361, available at the following [link](#).

CCP Executive Board Members Present: Chief Probation Officer Dan Fruchtenicht, Captain Matt Davis representing the Sheriff, Public Defender Tracie Olson, HHSA Director Karen Larsen, and Deputy District Attorney Jonathan Raven.

Full CCP Board Members Present: Chief Probation Officer Dan Fruchtenicht, Captain Matt Davis representing the Sheriff, Public Defender Tracie Olson, HHSA Director Karen Larsen, HHSA Ian Evans, CBO Rep Marc Nigel, Supervisor Don Saylor, Victim Representative Laura Valdes, and Alternate Supervisor Jim Provenza (joined late).

Full CCP Board Members Absent: Superintendent of Schools Garth Lewis, Winters Police Chief John Miller, and Rocio Vega representing the Courts.

Staff Present: Phil Pogledich, Eric Will, Jill Cook and Clerk Lupita Ramirez.

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. 21-28: Approved agenda as submitted.

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

3) **CCP Action Item:** Consider approval of August 9, 2021 special meeting minutes (Fruchtenicht) (Attachment A)

Minute Order No. 21-29: Approved the August 9, 2021 special meeting minutes as submitted.

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

4) **Public Comment:** Opportunity for members of the public to address the CCP on subject 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**

Regarding the Sequential Intercept Map (SIM) process, Member Larsen wanted members to keep an eye out for an email from Kevin O'Connell to get the name of their department representative to include in the workgroup and to schedule some of those targeted workgroups to meet to dig into the data and to make some additional plans within the intercepts.

6) Receive update on Diversionary Housing Project (Fruchtenicht)

Alison Olson from NAMI addressed the Board on this item.

Chief Fruchtenicht gave update on the Diversionary Housing Project. He explained this project was designed to meet the strategic goals and the plan of the CCP to create additional housing and expand access to treatment for clients. One million dollars Community Services Infrastructure grant was received to buy, renovate and furnish a house in Woodland and West Sacramento. He explained the original plan was to have the MHSA house in West Sacramento be repurposed for the Diversionary Housing Project. Some renovations were done to the property and staff handed out flyers to some of the neighbors for an open house; however, there was an overwhelming negative response/threatening type of behavior towards putting clients in the house, therefore, staff feels that moving forward with the house in West Sacramento for clients is not appropriate.

Chief Fruchtenicht also mentioned that a potential house was found in Woodland; however, some of the issues with finding that house were finding a house large enough to accommodate five adults, one story, proximity to public transportation and services, no mello-roos costs and additionally escrow period must be long enough to include Board meetings to get final approval. Outreach was done in a house in Woodland by hand delivering 60 flyers to the surrounding residents. Some residents were okay with the project, but numerous ones were not. The item went to the Board of Supervisors and the desire from the Board was to have a more robust outreach process with a little bit more transparency and more formalized outreach process. He also mentioned the grant has been extended by the Governor until June 30, 2025.

Board members provided feedback, and they would like to continue looking for a place for the project. Chief Fruchtenicht mentioned that this item can be agendaized again next quarter.

7) **CCP Action Item** Consider approval of revised CCP Bylaws and Appendix A – CCP Budget Policies (Will) (Attachment B)

Minute Order No. 21-30: Approved revised CCP Bylaws and Appendix A – CCP Budget Policies, with the following edits to the first sentence of the Innovation Definition to read as follows: Turning an idea into a solution that best serves ~~clients~~improves individuals who are criminally justice involved and improves outcomes. ~~for offenders~~.

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

8) Receive update on Amended State Budget and consider amendment to CCP Budget FY21-22 (Rinde)

Laura Liddicoet, CCP Fiscal Support, gave update. She mentioned that at the end of September, the County received a letter from the State communicating that the CCP growth for Yolo to receive during the current fiscal year is projected to be \$3.95 million. The current CCP budget only includes \$2.37 million in growth, so they are expecting almost an additional \$1.6 million in one-time funding this year. Typically growth is within \$300,000 to \$400,000, so this amount of \$1.6 million is unprecedented. The timing of the letter did not allow for incorporation into the adopted budget and has not allowed staff to develop a full set of options to present to this body. Staff proposes returning to the January CCP meeting with options for consideration.

9) **CCP Action Item:** Consider CCP budget Metrics and Outcomes Ad Hoc (Will) (Attachment C)

Minute Order No. 21-31: Approved formation of an Outcomes & Metrics Ad Hoc Subcommittee for a three-month period, which can be extended if needed through an official meeting, with the following membership: Sheriff's Department – TBD, Probation – Chief Fruchtenicht, HHSA – Karen Larsen or Ian Evans and Victim Representative Laura Valdes

MOVED BY: Fruchtenicht / SECONDED BY: Olson

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

NOES: None.

ABSTAIN: None.

ABSENT: Lewis, Miller, Vega.

10) Consider future Day Reporting Center contracting (Will)

Eric Will, CCP Analyst, gave a review of the Day Reporting Center contracting. He said the Sacramento County Office of Education (SCOE) was originally awarded the contract for curriculum and programming at the Day Reporting Center in December of 2012, following a competitive bid process in which five submissions were received and reviewed by a panel which included representatives from Probation, ADMH, PD, Sheriff, WPD and the Courts. The term of this contract was for services through June 30, 2014, but the contract was amended in April 2014 to extend services through June 30, 2016. The contract was further amended in June 2016 to extend the contract for another year and in 2017 the County Administrator's Office recommended waiving the competitive selection process and award a five-year DRC contract to SCOE. This decision was due to the benefits the County receives through the funding partnership with the California Department of Corrections and Rehabilitation (CDCR), which allows the County to attain comparable Day Reporting Center outcome at a significantly lower cost. The contract will end on June 30, 2022.

Eric gave some options to the Board in regard to the Day Reporting Center contracting:

1) Approve a one-year extension, which would allow SCOE and CDCR to complete their contracting for the West Sacramento Day Reporting Center without interruptions to services; or

- 2) Do another five-year contract renewal with SCOE, which has been advised by the Procurement Manager in the Department of Financial Services; or
- 3) Form another CCP Ad Hoc to develop a new request for proposals or RFP for solicitation for this service.

Chief Fruchtenicht suggested having a special meeting either in November or December and agendaing a presentation from SCOE on the Day Reporting Center and at that time take a full look at things. The Board was agreeable to this and a special meeting was set for November 8, 2021 at 1:30 p.m.

11) Adjournment (Fruchtenicht)

Next Meeting: Special CCP Meeting Monday, November 8, 2021 at 1:30 p.m.

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