

# MINUTES Community Corrections Partnership

# Monday, October 12, 2020

The Community Corrections Partnership met on the 12th day of October, 2020, via <u>teleconference</u> at 1:30 p.m. pursuant to the Governor's Executive Order N-29-20 (March 17, 2020), available at the following <u>link</u>.

**CCP** Executive

Members Present: Chief Probation Officer Dan Fruchtenicht, Captain Hernan Oviedo

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, Captain Hernan Oviedo

representing the Sheriff, Deputy District Attorney Jonathan Raven, Public Defender Tracie Olson, HHSA Director Karen Larsen, Winters Police Chief John Miller, Supervisor Jim Provenza, Ian Evans, Garth Lewis, Marc Nigel,

Laura Valdes

Full CCP Board

Members Absent: Shawn Landry

Staff Present: Phil Pogledich, Eric Will, Patrick Blacklock and Clerk Julie Dachtler

#### 1. Call to Order (Fruchtenicht)

Roll call of the Full CCP Board was conducted by County Counsel Phil Pogledich.

2. Consider approval of agenda (Fruchtenicht)

Approved agenda as submitted.

MOVED BY: Tracie Olson / SECONDED BY: Jonathan Raven

AYES: Evans, Larsen, Lewis, Miller, Nigel, Olson, Oviedo, Provenza, Raven, Valdes, Fruchtenicht.

NOES: None. ABSTAIN: None. ABSENT: Landry.

3. Public Comment – Opportunity for members of the public to address the CCP on subjects relating to CCP business and not otherwise on the agenda.

There was no public comment.

4. Member Announcements

Chief Fruchtenicht announced that he, Eric Will and Beth Gabor participated in CSAC's Results First Next webinar last week, which is a continuation of Results First and how to better align practices going forward.

5. Consider Yolo CCP Bylaws (Pogledich) (Attachment A)

Francesca Wright addressed the Board on this item.

County Counsel Pogledich introduced bylaws that were mirrored from Monterrey County. After discussion it was determined that County Counsel Pogledich would prepare revisions to the bylaws and send them to the group to discuss at the next meeting.

6. Review Board direction related to the CCP budget (Blacklock)

Francesca Wright, Lupita and Maria Grijalva addressed the Board on this item.

Tracie Olson brought up the point of creating a Budget Ad Hoc Committee, where they can create a process, work on alternatives that haven't been considered before and bring this information back to

the CCP for everyone's input.

Formed a Budget Ad Hoc Subcommittee consisting of Tracie Olson, Winters Police Chief John Miller, Karen Larsen, Marc Nigel and Laura Valdez.

MOVED BY: Tracie Olson / SECONDED BY: Jim Provenza

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

NOES: None. ABSTAIN: Oviedo. ABSENT: Landry.

### 7. Initiate development of AB 109 10-year Report (Will)

Eric Will reported that they would like to create a report on the 10-year progress of this group, which includes the outcomes and successes of the overall progress of this group from AB 109.

## 8. Adjournment (Fruchtenicht)

MOVED BY: Larsen / SECONDED BY: Provenza

No vote was taken.

Next meeting is scheduled for Monday, January 11, 2021.

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