## Community Corrections Partnership Yolo County, California

July 11, 2022

## MINUTES

The Community Corrections Partnership met on the 11th day of July, 2022, via teleconference at 1:30 p.m. pursuant to Government Code section 54953(e)(1) (as amended by Assembly Bill 361), available at the following <u>link</u>.

- Present: Ian Evans\*, Head of Alcohol & Substance Abuse Programs; Dan Fruchtenicht\*, Chief Probation Officer; Karleen Jakowski, Head of Department of Mental Health; John Miller\*, Winters Police Chief (joined late); Ronald Johnson\*, Alternate for Public Defender; Jonathan Raven\*, Chief Deputy Distrct Attorney; Nolan Sullivan, Director of HHSA; Laura Valdes, Victim Representative; Rocio Vega\*, Representing the Courts (joined late); Oscar Villegas, County Supervisor; CCP Executive Board\*
- Absent: Dale Johnson\*, Undersheriff; Garth Lewis, Superintendent of Schools; Marc Nigel, CBO Rep

Staff Present: Philip Pogledich, County Counsel Lupita Ramirez, Deputy Clerk

- 1. Call to Order (Fruchtenicht)
- 2. CCP Full Membership Action Item: Consider approval of the agenda. (Fruchtenicht)

Minute Order No. 22-27: Approved agenda as submitted. MOVED BY: Villegas / SECONDED BY: Valdes AYES: Evans, Jakowski, Johnson, Raven, Sullivan, Valdes, Villegas, Fruichtenicht. NOES: None. ABSTAIN: None. ABSENT: Johnson, Lewis, Miller, Nigel, Vega.

3. <u>Public Comment</u>: 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.

4. CCP Full Membership Action Item: Authorize remote (teleconference/video conference) meetings by finding, pursuant to Assembly Bill 361, that (a) the COVID-19 pandemic state of emergency is ongoing, and (b) meeting in person would present imminent risks to the health or safety of attendees. (Fruchtenicht)

Minute Order No. 22-28: Authorized remote (teleconference/video conference) meetings by finding, pursuant to Assembly Bill 361, that (a) the COVID-19 pandemic state of emergency is ongoing, and (b) meeting in person would present imminent risks to the health or safety of attendees.

MOVED BY: Raven / SECONDED BY: Evans AYES: Evans, Jakowski, Johnson, Raven, Sullivan, Valdes, Villegas, Fruichtenicht. NOES: None. ABSTAIN: None. ABSENT: Johnson, Lewis, Miller, Nigel, Vega.

5. **CCP Full Membership Action Item:** Approve minutes of the June 6, 2022 meeting. (Fruchtenicht)

Minute Order No. 22-29: Approved the minutes of the June 6, 2022 meeting.

MOVED BY: Johnson / SECONDED BY: Raven AYES: Evans, Jakowski, Johnson, Raven, Sullivan, Valdes, Villegas, Fruichtenicht. NOES: None. ABSTAIN: None. ABSENT: Johnson, Lewis, Miller, Nigel, Vega.

6. Member Announcements

There were no Member Announcements.

7. Receive update and direction on Department 2021-22 Program Summary process (Liddicoet)

Received update and directio	n on Department 2021-22	2 Program Summary process.
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8. **CCP Executive Membership Action Item:** Receive update on the 2022-23 CCP Budget and provide feedback to staff. (Liddicoet)

Received update on the 2022-23 CCP Budget and provided feedback to staff.

9. CCP Full Membership Action Item: Receive update, take feedback and approve Community Outreach questions (Liddicoet)

Minute Order No. 22-30: Received update, took feedback and approved Community Outreach questions.

MOVED BY: Fruchtenicht / SECONDED BY: Valdes AYES: Evans, Jakowski, Johnson, Miller, Raven, Sullivan, Valdes, Vega, Villegas, Fruichtenicht. NOES: None. ABSTAIN: None. ABSENT: Johnson, Lewis, Nigel.

10. CCP Full Membership Action Item: Approve planning process and schedule for development of 2023-25 CCP Strategic Plan. (Liddicoet/Fruchtenicht)

Minute Order No. 22-31: Approved planning process and schedule for development of 2023-25 CCP Strategic Plan.

MOVED BY: Evans / SECONDED BY: Miller AYES: Evans, Jakowski, Johnson, Miller, Raven, Sullivan, Valdes, Vega, Villegas, Fruichtenicht. NOES: None. ABSTAIN: None. ABSENT: Johnson, Lewis, Nigel.

11. Receive update on the development of a new Request for Proposals for Day Reporting Center Services. (Fruchtenicht)

Received update on the development of a new Request for Proposals for Day Reporting Center Services.

12. Adjournment (Fruchtenicht)

Next Meeting: August 22, 2022