Community Corrections Partnership Yolo County, California

August 22, 2022

MINUTES

The Community Corrections Partnership met on the 22nd day of August, 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 link.

Present: Head of Alcohol & Substance Abuse Programs Ian Evans*; Chief Probation Officer

Dan Fruchtenicht*; Head of Department of Mental Health Karleen Jakowski;

Representing the Sheriff's Department Matt Davis*; Winters Police Chief John Miller*; Public Defender Tracie Olson*; Chief Deputy District Attorney Jonathan Raven*; Director of HHSA Nolan Sullivan; Representing the Courts Rocio Vega*; CCP

Executive Board*

Absent: Superintendent of Schools Garth Lewis; CBO Rep Vacant; County Supervisor Oscar

Villegas; County Supervisor, Alternate Jim Provenza; Victim Representative Laura

Valdes

Staff Present: Philip Pogledich, County Counsel

Jill Perez, Assistant County Administrator

Julie Dachtler, Clerk

1:30 P.M. CALL TO ORDER

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

Minute Order No. 22-32: Approved agenda as submitted.

MOVED BY: Miller / SECONDED BY: Raven

AYES: Davis, Evans, Jakowski, Miller, Olson, Raven, Sullivan, Vega, Fruchtenicht.

NOES: None. ABSTAIN: None.

ABSENT: Lewis, Valdes, Villegas.

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.

CONSENT AGENDA - CCP Full Membership Action Items

Minute Order No. 22-33: Approved Consent Agenda Item Nos. 5-7.

MOVED BY: Evans / SECONDED BY: Vega

AYES: Davis, Evans, Jakowski, Miller, Olson, Raven, Sullivan, Vega, Fruchtenicht.

NOES: None. ABSTAIN: None.

ABSENT: Lewis, Valdes, Villegas.

5. Authorize remote (teleconference/videoconference) 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)

Authorized remote (teleconference/videoconference) 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 on Consent.

6. Approve minutes of the July 11, 2022 meeting. (Fruchtenicht)

Approved the minutes of the July 11, 2022 meeting on Consent.

7. Accept resignation of Mark Nigel from the Community Corrections Partnership as the individuals representing community-based organizations.

Accepted the resignation of Mark Nigel from the Community Corrections Partnership as the individuals representing community-based organizations on Consent.

REGULAR AGENDA

8. Member announcements. (Fruchtenicht)

There were no member announcements.

9. Receive and file department 2021-22 program summaries. (Fruchtenicht)

Received and filed department 2021-22 program summaries.

- 10. 2023-2025 Strategic Planning (Fruchtenicht/Hunter)
 - a. Receive summary of public input during Community Engagement meetings and consider further community outreach.
 - b. Consider refinement of the CCP mission.
 - c. Consider refinement of the CCP goals.
 - d. Consider 2023-2025 Strategic Plan objectives for each goal.

Brandon Clark and Maria Grijalva addressed the Board during public comment.

2023-2025 Strategic Planning, as presented by Kara Hunter:

- a. Received summary of public input during Community Engagement meetings and consider further community outreach.
- b. Considered refinement of the CCP mission.
- c. Considered refinement of the CCP goals.
- d. Considered 2023-2025 Strategic Plan objectives for each goal.

ADJOURNMENT

Next Meeting: September 12, 2022