Community Corrections Partnership Yolo County, California

September 12, 2022

MINUTES

The Community Corrections Partnership met on the 12th day of September, 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; Matt Davis, Representing the Sheriff's Office; Garth Lewis, Superintendent of Schools (joined late); Jonathan Raven, Chief Deputy District Attorney; Nolan Sullivan, Director of HHSA; Rocio Vega, Representing the Courts; Oscar Villegas, County Supervisor;

CCP Executive Board

Absent: John Miller, Winters Police Chief; Vacant, CBO Rep; Tracie Olson, Public Defender;

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

Staff Present: Philip Pogledich, County Counsel

Jill Perez, Assistant County Administrator

Lupita Ramirez, Deputy Clerk

1:30 P.M. CALL TO ORDER

- 1. Call to Order (Fruchtenicht)
- 2. Roll Call. (Clerk)

Clerk conducted roll call and Chair Fruchtenicht introduced John Rowe, new Management Analyst in the County Administrator's Office, who will work with the CCP.

3. CCP Full Membership Action Item: Consider approval of the agenda. (Fruchtenicht)

Minute Order No. 22-34: Approved agenda as submitted.

MOVED BY: Sullivan / SECONDED BY: Raven

AYES: Davis, Evans, Jakowski, Lewis, Raven, Sullivan, Vega, Villegas, Fruchtenicht.

NOES: None. ABSTAIN: None.

ABSENT: Miller, Olson, Valdes.

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. 22-35: Approved Consent Agenda Items 5 and 6.

MOVED BY: Evans / SECONDED BY: Davis

AYES: Davis, Evans, Jakowski, Raven, Sullivan, Vega, Villegas, Fruchtenicht.

NOES: None. ABSTAIN: Lewis.

ABSENT: Miller, Olson, Valdes.

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)

Approved recommended action on Consent.

6. Approve minutes of the August 22, 2022 meeting. (Fruchtenicht)

Approved the minutes of August 22, 2022 meeting on Consent.

REGULAR AGENDA

7. Receive verbal update on Adult Day Reporting Center Request for Proposals process. (Fruchtenicht)

Received verbal update on Adult Day Reporting Center Request for Proposals process.

8. Receive verbal update on Reentry Summit. (Fruchtenicht)

Received verbal update on Reentry Summit.

9. Develop outcomes and strategies for 2023-2025 CCP Strategic Plan.

Discussed the Developed outcomes and strategies for 2023-2025 CCP Strategic Plan.

10. Member announcements. (Fruchtenicht)

There were no member announcements.

ADJOURNMENT

Next Meeting: September 26, 2022