Community Corrections Partnership Yolo County, California

September 26, 2022

MINUTES

The Community Corrections Partnership met on the 26th day of September, 2022, via <u>teleconference</u> 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 Department; Garth Lewis, Superintendent of Schools (arrived late); John Miller*, Winters Police Chief; Tracie Olson*, Public Defender; Nolan Sullivan, Director of HHSA; Rocio Vega*, Representing the Courts;

Oscar Villegas, County Supervisor; CCP Executive Board*

Absent: Jonathan Raven*, Chief Deputy District Attorney; Laura Valdes, Victim Representative

Staff Present: Phil Pogledich, County Counsel

Jill Perez, Assistant County Administrator John Rowe, Administrative Services Analyst

Julie Dachtler, Clerk

1:30 P.M. CALL TO ORDER

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

The Clerk conducted Roll Call.

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

Minute Order No. 22-36: Approved agenda as submitted.

MOVED BY: Sullivan / SECONDED BY: Miller

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

NOES: None. ABSTAIN: None.

ABSENT: Lewis, Raven, 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. 22-37: Approved Consent Agenda Item No. 5 and pulled Item No. 6 and continued it to the next meeting.

MOVED BY: Sullivan / SECONDED BY: Vega

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

NOES: None. ABSTAIN: None.

ABSENT: Lewis, Raven, 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 September 12, 2022 meeting. (Fruchtenicht)

Continued this item to the next meeting.

REGULAR AGENDA

7. Consider modifying CCP Bylaws to reassign selection of the representative from a community-based organization to the Board of Supervisors. (Pogledich)

Brandon Clark addressed the Board on this item.

Minute Order No. 22-38: Approved bringing back a recommendation from the Chief Probation Officer at the next CCP meeting to specify the proposed members for an ad hoc committee to recruit for and make a recommendation to the CCP on the appointment of the position for CBO with successful experience in providing rehabilitative services.

MOVED BY: Olson / SECONDED BY: Miller

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

NOES: None. ABSTAIN: None.

ABSENT: Raven, Valdes.

8. Refine outcomes, strategies and metrics for the 2023-2025 CCP Strategic Plan. (Fruchtenicht)

Brandon Clark addressed the Board on this item.

Refined outcomes, strategies and metrics for the 2023-2025 CCP Strategic Plan.

9. Member announcements. (Fruchtenicht)

Member announcements received. Member Ian Evans provided an update on the Prop 47 grants received for the DA's office and Health and Human Services Agency. Chief Fruchtenicht re-introduced the new CCP Analyst, John Rowe.

ADJOURNMENT

Next Meeting: October 24, 2022