# Community Corrections Partnership Yolo County, California

January 9, 2023

## **MINUTES**

The Community Corrections Partnership met on the 9th day of January, 2023, 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: Matt Davis\*, Undersheriff; Dan Fruchtenicht\*, Chief Probation Officer; Karleen

Jakowski, Head of Department of Mental Health; John Miller\*, Winters Police Chief; Tracie Olson\*, Public Defender; Jonathan Raven\*, Chief Deputy District Attorney; Nolan Sullivan\* (joined late), Director of HHSA; Rocio Vega\*, Representing the Courts;

Oscar Villegas, County Supervisor; CCP Executive Board\*

Absent: Garth Lewis, Superintendent of Schools; Jim Provenza, County Supervisor, Alternate;

Laura Valdes, Victim Representative

Staff Present: Jill Perez, Asst. County Administrator

Phil Pogledich, County Counsel John Rowe, Management Analyst

Laura Liddicoet, Fiscal Support for the CCP

Paula Hugi, Deputy Clerk

## 1:30 P.M. CALL TO ORDER

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

The Clerk conducted Roll Call.

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

Minute Order No. 22-50: Approved agenda as submitted.

MOVED BY: Miller / SECONDED BY: Olson

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

NOES: None. ABSTAIN: None.

ABSENT: Lewis, Sullivan, 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 2 minutes (subject to change).

There was no public comment.

## **CONSENT AGENDA - CCP Action Items**

Minute Order No. 22-51: Approved Consent Agenda Items 5 - 6.

MOVED BY: Raven / SECONDED BY: Vega

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

NOES: None. ABSTAIN: None.

ABSENT: Lewis, 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 November 14, 2022 meeting. (Fruchtenicht)

Approved Minutes of the November 14, 2022 meeting on Consent.

#### **REGULAR AGENDA**

7. Member announcements. (Fruchtenicht)

Member Sullivan made a comment.

8. Receive update on 2023-2025 CCP Strategic Plan. (Rowe)

Received update on 2023-2025 CCP Strategic Plan.

9. **CCP Action Item**: Appoint a representative of the Health & Human Services Agency to the Outcomes & Metrics Ad Hoc Subcommittee. (Rowe/Fruchtenicht)

Minute Order No. 22-52: Appointed Member Sullivan as the representative of the Health & Human Services Agency to the Outcomes & Metrics Ad Hoc Subcommittee.

MOVED BY: Olson / SECONDED BY: Davis

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

NOES: None. ABSTAIN: None.

ABSENT: Lewis, Valdes.

10. CCP Action Item: Receive report on the work of the Community-Based Organization (CBO) Member Selection Ad Hoc Subcommittee and consider appointment of Christina Andrade-Lemus, Associate Director of Substance Use and Latinx Services with CommuniCare Health Centers, to fill the CBO Representative vacancy. (Jakowski/Olson/Raven)

Minute Order No. 22-53: Received report on the work of the Community-Based Organization (CBO) Member Selection Ad Hoc Subcommittee, and appointed Christina Andrade-Lemus to fill the CBO Representative vacancy along with Tegwin Millard as her alternate.

MOVED BY: Raven / SECONDED BY: Olson

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

NOES: None. ABSTAIN: None.

ABSENT: Lewis, Valdes.

11. Receive financial update. (Liddicoet)

Received financial update.

12. Receive update on the Day Reporting Center Request for Proposals. (Fruchtenicht)

Received update on the Day Reporting Center Request for Proposals.

13. **CCP Action Item**: Consider approval of \$40,704.83 in gap funding in support of the Neighborhood Court Restorative Justice Program for a three-month period. (Freitas)

Chair Fruchtenicht noted the correct name of the program is Restorative Justice Partnership, not Neighborhood Court Restorative Justice Program.

Minute Order No. 22-54: Approved \$40,704.83 in gap funding in support of the Restorative Justice Partnership for a three-month period.

MOVED BY: Sullivan / SECONDED BY: Miller

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

NOES: None. ABSTAIN: None.

ABSENT: Lewis, Valdes.

14. **CCP Action Item**: Consider approval of \$215,000 in gap funding for the Transitions of Care program for a six-month period. (Millard)

After discussion, Item No. 14 was moved to a special meeting on February 13, 2023.

#### **ADJOURNMENT**