

Community Corrections Partnership
Yolo County, California

July 10, 2023

MINUTES

The Community Corrections Partnership met on the 10th day of July, 2023, in the Erwin Meier Administration Building, 625 Court Street, Room B02, Atrium Training Room, Woodland, CA 95695.

Present: Christina Andrade-Lemus, CBO Rep; Matt Davis*, Undersheriff; Dan Fruchtenicht*, Chief Probation Officer; Karleen Jakowski, Head of Department of Mental Health; Garth Lewis (arrived late), Superintendent of Schools; John Miller*, Winters Police Chief; Tracie Olson*, Public Defender; Rocio Vega*, Representing the Courts; CCP Executive Board*

Absent: Jonathan Raven*, Chief Deputy District Attorney; Nolan Sullivan*, Director of HHSA; Laura Valdes, Victim Representative; Oscar Villegas, County Supervisor

Staff Present: John Rowe, Management Analyst
Phil Pogledich, County Counsel
Julie Dachtler, Clerk
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. 23-05: Approved agenda as submitted.

MOVED BY: Davis / SECONDED BY: Miller

AYES: Andrade-Lemus, Davis, Jakowski, Miller, Olson, Vega, Fruchtenicht.

NOES: None.

ABSTAIN: None.

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

There was no public comment.

CONSENT AGENDA - CCP Action Items

Minute Order No. 23-06: Approved Consent Agenda Item Nos. 5-6 noting Members Jakowski and Andrade-Lemus abstained from voting on Agenda Item No. 6, as it was an Executive Action Item.

MOVED BY: Olson / SECONDED BY: Miller

AYES: Andrade-Lemus, Davis, Jakowski, Miller, Olson, Vega, Fruchtenicht.

NOES: None.

ABSTAIN: None.

ABSENT: Lewis, Raven, Sullivan, Valdes, Villegas.

5. Approve minutes of the April 10, 2023 meeting. (Fruchtenicht)

Approved minutes of the April 10, 2023 meeting on Consent.

6. **Executive Action Item:** Receive 2023-24 Budget update and approve staff recommendation related to anticipated additional revenue. (Liddicoet/Rowe)

Approved recommended action on Consent.

REGULAR AGENDA

7. Member announcements. (Fruchtenicht)

Member Jakowski announced a branch director has been selected in the Health and Human Services Agency Adult & Aging Branch to begin in August.

8. **CCP Action Item:** Consider recommendations of the Outcomes & Metrics Ad Hoc Subcommittee, adopt use of the Program Summary Template for annually reporting on CCP-funded programs, and identify departments responsible for annual Program Summaries. (Fruchtenicht/Sullivan/Davis/Valdes)

Minute Order No. 23-07: Approved recommendations of the Outcomes & Metrics Ad Hoc Subcommittee, adopted use of the Program Summary Template for annually reporting on CCP-funded programs, and identified departments responsible for annual Program Summaries.

MOVED BY: Olson / SECONDED BY: Davis

AYES: Andrade-Lemus, Davis, Jakowski, Lewis, Miller, Olson, Vega, Fruchtenicht.

NOES: None.

ABSTAIN: None.

ABSENT: Raven, Sullivan, Valdes, Villegas.

9. Receive update on contracting and anticipated cost increases for Jail Health/Behavioral Health services, which includes CCP-funded in-custody Medication Assisted Treatment. (Jakowski)

Received update on contracting and anticipated cost increases for Jail Health/Behavioral Health services, which includes CCP-funded in-custody Medication Assisted Treatment.

10. **CCP Executive Action Item:** Consider funding request from CommuniCare Health Centers to purchase, insure, maintain, and fuel a vehicle for transporting participants in the Mental Health Diversion program. (Millard/Santiago)

Minute Order No. 23-08: Approved Option Number 1 funding request from CommuniCare Health Centers for a one-time funding out of the Innovation Account to purchase, insure, maintain, and fuel a new Honda Hybrid for any CCP related uses not-to-exceed a total of \$47,400.

MOVED BY: Davis / SECONDED BY: Fruchtenicht
AYES: Davis, Miller, Olson, Vega, Fruchtenicht.
NOES: None.
ABSTAIN: None.
ABSENT: Raven, Sullivan.

11. Provide feedback on process for receiving and approving funding requests from outside organizations. (Fruchtenicht/Rowe)

Provided feedback on process for receiving and approving funding requests from outside organizations. In October they will formalize the process and then it would be effective the next fiscal year beginning in January. Funding would come from Treatment and Innovation funds that haven't been designated. Current process is informal, and this would make sure organizations that apply are all following the same process. Members agreed it was helpful to formalize this process.

ADJOURNMENT

Next Meeting: October 9, 2023