Community Corrections Partnership Yolo County, California

February 7, 2024

SPECIAL MEETING MINUTES

The Community Corrections Partnership met on the 7th day of February, 2024, in the Erwin Meier Administration Building, 625 Court Street, Room 202, CAO Conference Room, Woodland, CA 95695.

Present: Christina Andrade-Lemus, CBO Rep; Matt Davis, Undersheriff; Dan Fruchtenicht*, Chief Probation

Officer; John Miller*, Winters Police Chief; Tracie Olson*, Public Defender; Nolan Sullivan*, Director of HHSA; Rocio Vega*, Representing the Courts; Oscar Villegas - arrived late, County

Supervisor; CCP Executive Board*

Absent: Karleen Jakowski, Head of Department of Mental Health; Garth Lewis, Superintendent of Schools;

Melinda Aiello*, Chief Deputy District Attorney; Laura Valdes, Victim Representative

Staff Present: Phil Pogledich, County Counsel

Beth Gabor, Manager of Operations & Strategy

Laura Liddicoet, Chief Budget Official

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. 24-05: Approved agenda as submitted.

MOVED BY: Miller / SECONDED BY: Olson

AYES: Andrade-Lemus. Davis. Miller. Olson. Sullivan. Vega. Fruchtenicht.

NOES: None. ABSTAIN: None.

ABSENT: Aiello, Lewis, Jakowski, Valdes, Vilegas.

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.

REGULAR AGENDA

5. **CCP Action Item**: Approve recommendations of the External Funding Request Ad Hoc Subcommittee related to submitting proposals aligned with the CCP's mission and Strategic Plan, and which seek to prevent or remediate the impacts of systemic racism and/or disparate outcomes. (Olson/Sullivan)

Minute Order No. 24-06: Approved adopting the Community Based Organization Funding Application and related documents, with the following edits: 1) The available points on Question No. 8 will be changed from 20 to 25 and 2) Question Nos. 14 and 15 will be combined to read as follows: "Have you ever received grant funds that were used to assist Yolo County residents? If so, please provide the contract type, dates, and at least two references for the contracted grants, plus at least two references from other entities that have utilized your services."

MOVED BY: Olson / SECONDED BY: Miller

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

NOES: None. ABSTAIN: None.

ABSENT: Aiello, Lewis, Jakowski, Valdes.

6. Member announcements. (Fruchtenicht)

Chair Fruchtenicht introduced Solomon Washington, the new Probation Administrative Services Analyst.

ADJOURNMENT

Next Meeting: April 8, 2024