

Community Corrections Partnership
Yolo County, California

April 8, 2024

MINUTES

The Community Corrections Partnership met on the 8th day of April, 2024, 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; John Miller*, Winters Police Chief; Tracie Olson*, Public Defender; Nolan Sullivan*, Director of HHSA; Laura Valdes, Victim Representative; Oscar Villegas, County Supervisor; CCP Executive Board*

Absent: Rocio Richter*, Representing the Courts; Garth Lewis, Superintendent of Schools; Melinda Aiello*, Chief Deputy District Attorney

Staff Present: Phil Pogledich, County Counsel
Beth Gabor, Manager of Operations & Strategy
Laura Liddicoet, Chief Budget Official
Solomon Washington, 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 Action Item:** Consider approval of the agenda. (Fruchtenicht)

Minute Order No. 24-08: Approved agenda as submitted.

MOVED BY: Miller / SECONDED BY: Sullivan

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

NOES: None.

ABSTAIN: None.

ABSENT: Aiello, Lewis, Richter.

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. 24-09: Approved Consent Agenda Item No. 5.

MOVED BY: Sullivan / SECONDED BY: Valdes

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

NOES: None.

ABSTAIN: None.

ABSENT: Aiello, Lewis, Richter.

5. Approve minutes of the January 8, 2024 quarterly meeting and the February 7, 2024 special meeting. (Fruchtenicht)

Approved the minutes of the January 8, 2024 quarterly meeting and the February 7, 2024 special meeting on Consent.

REGULAR AGENDA

6. Member announcements. (Fruchtenicht)

Laura Valdes announced the Public Tribute recognizing National Crime Victims' Rights Week will be held at noon on Tuesday, April 23, 2024 at the Woodland Opera House. All are invited to attend in commemorating and honoring victims of crime in Yolo County.

7. **CCP Executive Action Item:** Receive CCP Budget forecast and approve some or all renewed, new or increased non-department allocation funding requests, totaling \$13,473,315, for inclusion in the 2024-25 CCP Recommended Budget. (Liddicoet)

Carlos Hernandez address the Board on this item.

Motion made by Member Davis and seconded by Member Sullivan to approve Recommended Action C, Scenario A: unallocated funds could be used as a one-time funding source to bridge the deficit in the Sheriff and Probation CCP budgets, while retaining a small balance (\$20,601) for future allocation. No vote was taken.

Minute Order No. 24-10: Substitute motion made to approve Recommended Action C, Scenario B. with the caveat that in the future the Innovation and Treatment money could be utilized for other meritorious programs. Below is the breakdown of the unallocated fund balances placed into the percentage-based budget model and allocated to the fund balance of all areas as such:

Department	Percentage	Allocation
District Attorney	4.5%	\$35,725
Probation	27.5%	\$218,323
Public Defender	4.5%	\$35,725
Sheriff	27.5%	\$218,323
Treatment	25%	\$198,475
Innovation	9%	\$71,451
Administration	2%	\$15,878
Total	100%	\$793,900

Motion passed by a 3:2 vote.

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

Minute Order No. 24-11: Approved Recommended Action B, line items A through T, minus Q (Restorative Justice Program Sr. Paralegal under Innovation) and Recommended Action D, expenditures totaling \$13,356,411 for inclusion in the 2024-25 CCP Recommended Budget.

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

8. **CCP Action Item:** Receive external funding request applications, consider potential awards, and consider recommendations to improve the external funding application process. (Washington/Liddicoet)

Minute Order No. 24-12: Reviewed external funding request applications and considered potential awards. Approved a small delegation consisting of Members Nolan Sullivan, Karleen Jakowski, Christina Andrade-Lemus and Laura Valdes to meet with the top two applicants, Northern California Construction Training, Inc. (NCCT) and Motivating Interconnected Leadership for Public Advancement (MILPA), to discuss scalability of their proposals to meet the \$250,000 threshold, and to return to the next meeting with their recommendation.

MOVED BY: Sullivan / SECONDED BY: Fruchtenicht

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

NOES: None.

ABSTAIN: None.

ABSENT: Aiello, Lewis, Richter.

9. Consider options for future meeting locations. (Washington)

Considered a more reliable place to hold meetings given the Atrium Training Room is not available during Election seasons. Staff proposed meeting at the Yolo County Office of Education. The CCP requested evaluation of meeting rooms at Health & Human Services Agency. This item will return to the next meeting for further discussion.

ADJOURNMENT

Next Meeting: Date July 8, 2024