

Napa County Community Partnership Council
Regular Meeting – July 12, 2011
Minutes

Call to Order by Chair Mary Butler at 4:07 pm. This is the first official meeting of the Council, and a Brown Act meeting.

In attendance: Susan Altman, Mark Boessenecker, Terry Davis, Britt Ferguson, DJ Johnson, Jamie Johnson, Gary Lieberstein, David Lovell, Rich Melton, Connie Moreno-Perraza, Barbara Nemko, Lee Philipson, Randy Snowden, Jaye Vanderhurst, Lenard Vare, Michael Donovan, Mary Butler.

Absent: Doug Koford, John Robertson, Brian Banducci, Ron Abernathy.

Jail Population Report: Probation violations occupying 39 beds. The average number of inmates is 253. The report is still being worked on.

Purpose of Community Corrections Partnership: To be an advisory board to Probation. County got some money as part of a high performance grant to serve adults on felony probation through SB678. We will be involved in writing the Realignment Plan. When ready to implement the plan, a subset will vote on plan which will then go to Board of Supervisors. Council members can have a designee attend the meetings, but no proxy votes for Executive Committee will be allowed. The Realignment Plan can be the same as the Criminal Justice Committee's broader plan for inmates. Every county is doing it differently. Some are very detailed and others less so. There are questions about the overlap of this council and the criminal justice committee.

Board of Supervisors: We need to go to the Board on August 2 to designate Probation as the agency to supervise the people coming out on Post Release Community Supervision.

PRCS: The crux of the issue relates to the 70 folks who are coming our way. In realignment, if someone who is non-violent, non-serious, and a non-sex offender serves 3 years of a 3-year sentence, there is no supervision after release, unless it is part of the original sentence. So, the sentence needs to be divided into confinement and non-confinement. It will not be called parole, but Post-Release Community Supervision. This will take effect October 1, 2011. There will be a distinction between PRCS and State Parole. Parolees will still be under jurisdiction of the Parole Board. An issue for the courts is that you can use hearing officers and not judges; however, it does not come to the local jurisdiction for another year.

Department Details: Probation will add a supervisor, pre-trial probation officer, and a probation officer to reduce the caseload sizes in preparation for realignment. We will have to add some new programs before October 1. We will get some funding and some one-time money. Do we need a consultant to help us put together a plan?

Public Notice: We will need to figure out how to inform the public about what we are doing. The next step is to look at data on the composition of people in the jail and evidence-based practices. We will need to meet again within the next three weeks. The executive committee may need to meet first. We also can establish subcommittees with people not on the Council, as long as there are fewer than a quorum of Council members. Some of the bigger issues can be hammered out in subcommittees.

Adjourn: 5:05 pm.

Next meeting: In 4 weeks, with a date to be determined, in Probation Conference Room.