

Napa County Community Corrections Partnership Council  
Regular Meeting – September 22, 2011  
Minutes

Call to Order by Chair Mary Butler at 2:05 pm

In attendance: Ron Abernathy, Susan Altman, Mark Boessenecker, Mary Butler, Terry Davis, Rick Feldstein, Britt Ferguson, Elizabeth Habkirk, DJ Johnson, Jamie Johnson, Doug Koford, Gary Lieberstein, David Lovell, Rich Melton, Barbara Nemko, Amanda Owens, Randy Snowden, and Lenard Vare.

Absent: Brian Banducci, Mark Luce, Connie Moreno-Peraza, Lee Philipson, Steve Potter, Jaye Vanderhurst.

Minutes from August 30, 2011, were moved, seconded, and approved as written.

Public comments: None.

Draft Realignment Plan: A revised version was provided, correcting duplicate paragraph on last page of Plan version that had been emailed to everyone. There are still technical, grammatical corrections needed. Executive Committee will need to approve the Plan in order to send it to the Board of Supervisors; this can be done with the caveat that technical changes can be made to the approved document. Mary Butler noted that the Governor signed clean-up legislation Sept. 21 to allow Probation to arrest prisoners who do not appear at Probation within 48 hours of their prison release, among other issues. Probation is considering picking up some prisoners at their release and bringing them to Napa County. Only high risk medical prisoners would be transported to counties by prisons, hospital to hospital. Napa County does not expect to receive any of those prisoners.

Staff Services Analyst: SB678 will require tracking of 55 data elements, separating felony probation from prison release and “non-non-non’s” who don’t go to prison. A Staff Services Analyst will be needed for this required tracking, plus to assure that all offenders under supervision are properly supervised, to act as chair of the Department’s Quality Improvement Committee, assist in peer reviews, and provide other tracking of adult offenders.. Supplemental funding under SB678 is expected to be sufficient to fund this position; Committee approves filling this position.

Agenda Items suggested for next meeting: Community Education and Public Outreach regarding the higher level of supervision under probation rather than parole for these offenders; Randy Snowden to present on MediCal, CMSP, and medical outreach; Standing Report on the status of Realignment.

Adjourn: 3:00 pm

Next meeting: Thursday October 13, 2011 at 2:00 pm – location to be announced.