

Napa County Community Corrections Partnership Council
Regular Meeting – October 13, 2011
Minutes

Call to Order by Chair Mary Butler at 2:06 pm

In attendance: Susan Altman, Brian Banducci, Mark Boessenecker, Mary Butler, Terry Davis, Rick Feldstein, Britt Ferguson, Elizabeth Habkirk, Jamie Johnson, Doug Koford, David Lovell, Rich Melton, Amanda Owens, Lee Philipson, Steve Potter, Randy Snowden, and Lenard Vare.

Absent: Ron Abernathy, DJ Johnson, Gary Lieberstein, Mark Luce, Connie Moreno-Peraza, Barbara Nemko, and Jaye Vanderhurst.

Chair thanked members of this week's 2-day panel presentation at probation training in Sacramento for their collaboration. Members were Leonard Vare, Terry Davis, Rich Melton, Lee Philipson.

Lacking CCP quorum, approval of Minutes from September 22, 2011 Regular Meeting and Executive Committee Meeting postponed to November 2, 2011 meeting.

Public comments: None.

Status of Realignment: Napa County has not yet received any clients for post-release supervision. The first intended for Napa County actually went to Sonoma County on a warrant, and the second case went to Solano County, as the former prisoner had arranged housing in Vacaville. We expect our first to arrive October 18th or 21st. Current jail population is at 290, including 2 non-non-non's. Discussion ensued regarding tracking of the non-non-non's.

Medi-Cal/CMSP Issues: Director of Health and Human Services Randy Snowden gave a presentation on medical coverage for clients on Home Detention Agreements or Electronic Monitoring. In order to qualify for Medi-Cal, clients must either be disabled or have children at home under the age of 18. If neither apply, low income clients can qualify for CMSP, a multi-county plan that supplies health insurance. In 2014, with federal health care changes, they will qualify for Medi-Cal. However, at present, eligibility restrictions of CMSP do not allow those on HDA or Electronic Monitoring to qualify for CMSP, even if they otherwise qualify. Some counties have been responsible for very large health care bills due to this restriction. There are three possible solutions: 1. Supervisor Wagenknecht is in talks with the CEO of CMSP to change this eligibility restriction; 2. Napa County could buy health care coverage for clients on HDA/Electronic Monitoring; or 3. Napa County doesn't put people on HDA or Electronic Monitoring. Committee would like to know how many we have on HDA/Electronic Monitoring and do they have health coverage? What is CMSP position on this issue?

Community Outreach: Discussion of possible outreach methods, such as Fact Sheet on County website, members of this committee to speak to various service clubs or city councils, meeting with Editorial Board of NV Register. Ad Hoc Committee formed to work out details: Leonard Vare, Brian Banducci, Ron Abernathy, Steve Potter, and Mary Butler.

Ad Hoc Committee Reports:

- Law Enforcement Committee working on draft of what law enforcement can and can't do.
- Court Committee creating new forms such as modified plea form.

- Corrections/Sanctions Committee looking at offenders from last year that would have been non-non-non's for planning purposes and to determine types of programs or sanctions needed. To discuss revisions to County Parole Board rules.

Agenda Items suggested for next meeting:

Pre-Trial Release Program

McAlister Institute (detox program to take over Project 90 and reopen November 1st in Project 90 space)

CMSP follow-up

Committee reports

Adjourn: 3:02 pm

Next meeting: Thursday November 3, 2011 at 2:00 pm in "new" Probation Conference Room.