

COMMUNITY CORRECTIONS PARTNERSHIP
June 18, 2013 Meeting

Present: Ron Abernathy, Brian Banducci, Mary Butler, Silva Darbinian, Elizabeth Habkirk, David Lovell, Rich Melton, Connie Moreno-Peraza, Barbara Nemko, Bret Prebula, John Robertson, Randy Snowden, Lenard Vare, Nancy Watt

Not Present: Mark Boessenecker, Rick Feldstein, Jamie Johnson, Gary Lieberstein, Mark Luce, Amanda Owens, Lee Philipson, Steve Potter, Jaye Vanderhurst

Others Present: Francisca Tisher, Paul Gero, Brooke Larsen

PUBLIC COMMENT

None

APPROVAL OF April 4, 2013 MEETING MINUTES

No Quorum at the time of this item

STAFF SECURE RESIDENTIAL FACILITY

We are continuing to look at the property at Napa State Hospital for a Staff Secure Residential Facility. Initially, it was determined that there was a need for \$500,000 for construction on the building. After modifications to construction costs the more accurate amount is \$1.4 million. If we move forward with this option, the State wants the facility to be open by next June. Title 15 and Title 24 will place specific requirements on the facility. This facility type is a fairly new concept and we will need the State Board of Community Corrections' approval and they will need to be involved in the developmental process.

There are three options to consider; we can move forward with the Staff Secure Residential Facility which will have a 50 bed capacity; look at the BI re-entry program in San Francisco which will cap at 30 beds; or we can wait to build the new jail in which a new Staff Secure Residential Facility is planned to be built on the same property. Even with fast-tracking the building of the new facility on the new jail site could take up to 5-8 years. Concerns for moving people to San Francisco were they would not be close to their positive community ties and support. It was the general consensus of this committee to move forward with the Napa State Hospital site.

STATE PAROLE VIOLATIONS

Beginning July 1, 2013, local Courts will be handling parole violations. The violation hearings will be placed on the regular court calendar. Legislation will need to clear up what to do with out-of-county parole violations. Another policy issue is possible duplication of efforts between CDCR and DA; for example, CDCR may have chosen alternative sanctions for a violation, yet the DA may choose to file on the same violation. At this time, flash incarcerations are off the table.

BUDGET UPDATE

(Handouts provided) The 13/14 Community Corrections Fund has been reviewed and the Board gave tentative approval. The revenue side is a little high because it came from a percentage figured early on. The growth factor is unknown, but we will see in about six months what it really is. The Staff Secure Residential Facility capital costs remain at the \$500,000, but will be brought back to the Board to modify to the \$1.4 million.

JAIL POPULATION UPDATE

(Handouts provided) There was a drop in population between April and May due to the preparation of Bottle Rock. The numbers are steadily going back up to the typical average.

REPORT FROM AD HOC COMMITTEES

None

NEXT AGENDA ITEMS

AB110 Requirements to Receive Onetime Planning Funds

Meeting adjourned to August 1st 2013