

COMMUNITY CORRECTIONS PARTNERSHIP
December 4, 2014 Meeting

Present: Mary Butler, Ron Abernethy, Bill Carter, Rick Feldstein, Paul Gero, Gary Lieberstein, Elizabeth Habkirk, Yuka Kamiishi, Aimee Major, John Robertson, Patrese Scott, Mark Luce, Rob Martin, Rich Melton, Steve Potter

Not Present: Mark Boessenecker, Howard Himes, Barbara Nemko, Amanda Owens, Laura VanWaardenburg, Bret Prebula, Lenard Vare, Nancy Watt

Others Present: Ferlyn Buenafe, Patrese Scott, Jacqueline Loeks, Teresa Folster, Mariana Betancourt

PUBLIC COMMENT

None

APPROVAL OF OCTOBER 2, 2014 MINUTES

Motion: Gary Lieberstein

Second: Ron Abernethy

Motion Approved

BUDGET UPDATE – NEW ALLOCATION FORMULA

(Handout Provided) Our percentage share has not changed and we have a higher ending balance than anticipated. We were expecting a dip in 14/15 and PRCS numbers were expected to level off.

On expenditure side there four positions funded with SB678 money, because we were awarded another year of SB678 funding those positions don't need to be picked up by the realignment fund. The four positions are filled right now and in the future if there are any additional costs to those positions it will be picked up by realignment money. The other thing that was not budgeted at beginning of year but was approved by BOS in September was an Alcohol and Drug counselor. The Staff Secure Facility is looking to be open in early 2019.

Growth money is being recommended to be looked at as one-time money. Starting in 15/16 10% of the revenue is going to be removed and put into an innovations account that is done by statute. The statute states that BOS has authority over that money, but we will be making recommendations to the Board on how to spend it. Look at possibly using it for trainings, one-time projects or programs.

JAIL POPULATION REPORT

We still have some inmates housed in Solano County. Currently, there are 40-50 but we contracted for up to 75 inmates. We will start looking at Prop. 47 numbers to see if there is any impact on the jail population. Other counties already reporting reduction in population.

NEW JAIL DESIGN UPDATE

A progress report of the new jail will be given at every meeting. We have been working with consultants on pre-design and we are looking at \$110-115 million for new jail. We are starting to look at programming space and trying to make sure building is innovative in terms of video arraignment and technology throughout the facility. We will be starting to visit different sites.

FUNDING FOR DISTRICT ATTORNEY/PUBLIC DEFENDER

Held until February 5th meeting.

CCP SURVEY

The CCP survey is due December 15th. Review and let Mary know if you have any question or if there is anything you want to add by Monday or Tuesday of next week.

ROLE OF THE BOARD OF STATE AND COMMUNITY CORRECTIONS

Meeting was attended by staff from the BSCC, David Lovell, and Katie Howard. Responsibilities of the BSCC were discussed. They include jail inspections, jail construction, administer grants from federal and state funding sources, train probation and correctional officers, and make information available to the public.

COMMUNITY CORRECTIONS SYSTEM PERFORMANCE METRICS

(Handout Provided) We reviewed the working document on defining system metrics for Community Corrections. BSCC needs to be able to answer questions about what is happening with public safety at the county level. The BSCC will provide a report to the Governor and legislature describing six to 12 performance metrics that will provide information to them about the results of a county's community corrections system. The report is due by February 15, 2015.

We discussed trends in Napa County vs. State. Sample metrics included in report were CDCR incarceration rate, jail incarceration rate, total incarceration rate, non-sentenced percentage of jail inmates, felons under probation supervision, annual revocation rate, 1170H sentences, and community conditions. The community conditions section looks at the violent crime rate, property crime rate, poverty rate 2012, and unemployment rate 2012.

RECIDIVISM REDUCTION GRANT RFP

Napa County will be receiving \$50,000 from this grant. RFP process will be sent out to community agencies and they can then request up to \$10,000. Five agencies will be receiving this one-time money. The goal is to be ready to send out RFP by tomorrow, December 5th, with a turnaround date of January 15th. There will be a group that will be reviewing the RFP's. The group consists of Mary, Liz, Ron, and Bill.

STATUS OF REALIGNMENT FROM PARTNERS

BI is still running program at the ERC building and still looking for a space.

Mental Health will be having CIT in February.

Probation still has both departments in one building. Public works is working on getting us a second trailer.

FUTURE AGENDA ITEMS

None

ANNOUNCEMENTS

The Realignment Summit is on January 22-23. We have eight people signed up right now. If haven't signed up but are interested in attending let Mary know because we are using realignment training money.

Meeting adjourned to February 5, 2015