

COMMUNITY CORRECTIONS PARTNERSHIP

August 7, 2014 Meeting

Present: Mary Butler, Ron Abernethy, Gary Lieberstein, Aimee Major, Rich Melton, Lenard Vare, Yuka, Kamiishi, John Robertson, Laura VanWaardenburg, Elizabeth Habkirk, Rob Martin, Steve Potter, Bret Prebula,

Not Present: Chris Apallas, Silva Darbinian, Mark Boessenecker, Barbara Nemko, Nancy Watt, Rick Feldstein, Paul Gero, Howard Himes, Mark Luce, Amanda Owens

Others Present: Ferlyn Buenafe, Jacqueline Loeks, Michael Williams, Mariana Betancourt, Teresa Folster, Patrese Scott, Mike Clark, Sandy Gross

PUBLIC COMMENT

None

APPROVAL OF June 5, 2014 MINUTES

Motion: Rich Melton

Second: Gary Lieberstein

Motion Approved

REVIEW OF DRAFT UPDATED REALIGNMENT PLAN

(Handout Provided) If there are any questions or comments on plan, send them to Mary. Plan will then be sent to Board of Supervisors.

BUDGET UPDATE

(Handout Provided) We will be receiving full allocation for this fiscal year, but there will be a drop in allocation for FY 14/15. We may be getting a small amount of realignment money in back pay. Group might want to get together at a future date to discuss how to use growth allocation money. FY 13/14 expenditures came in a little higher than expected. In FY 14/15 SB678 money is back again and may be larger than what was budgeted. There is still approximately \$450K in the staff secure capital improvement project.

JAIL POPULATION REPORT

(Handout Provided) Lenard and Bret presented on the jail population report. Discussed how Board Rated Capacity and Average Daily Population are looked at. Specifically looking at the jails three housing categories: Women's housing, Men's celled housing, and Men's dormitory (Work Furlough).

Currently, the weekly population analysis report is coming from the CEO's office. Effective this Monday, August 11th the report coming from NCDC. They will be adjusting the report which will include same information, but adding the population of the three specific categories and show percentage of ADP of those categories. The report will now be sent out every other week instead of weekly and will also include a summary of the population. If having the report go out every other week does not work out we can re-visit this topic and have it go back to weekly.

FUNDING FOR DISTRICT ATTORNEY/PUBLIC DEFENDER

Held until October 12th meeting.

STATUS OF REALIGNMENT FROM PARTNERS

No status updates.

FUTURE AGENDA ITEMS

Quarterly numbers update

ANNOUNCEMENTS

Napa County Probation was selected number one in the country and received the President's award at the APPA Conference.

Meeting adjourned to October 2, 2014