

COMMUNITY CORRECTIONS PARTNERSHIP

August 6, 2015 Meeting

Present: Mary Butler, Mark Boessenecker, Ron Abernethy, Paul Gero, Howard Himes, Elizabeth Habkirk, Gary Lieberstein, Aimee Major, Rob Martin, Steve Potter, Amanda Owens, John Robertson, Lenard Vare, Barbara Nemko, Nancy Watt

Not Present: Mark Boessenecker, Bill Carter, Rick Feldstein, Yuka Kamiishi, Mark Luce, Bret Prebula

Others Present: Amanda Gibbs, Mariana Betancourt, Helene Franchi, Jacqui Connors, Trish Tanner, Karen Graff, Amy Walker, Juan Arias, Diane Price, Michael Williams

PUBLIC COMMENT

None

APPROVAL OF February 5, 2015 MINUTES

Motion: Ron Abernethy

Second: Gary Lieberstien

Motion Approved

APPROVAL OF April 2, 2015 MINUTES

Motion: Howard Himes

Second: Ron Abernethy

Motion Approved

JAIL POPULATION REPORT

Before earthquake there was Board Rate Capacity (BRC) of 260 which included both male and female population, of that 30 was allocated for the female population. After the earthquake the BRC was 204, of that 12 were available for female population. Last 90 days the ADP average has been 180, 50 of those are on psychotropic medication.

Have amended the contract with Solano County and they have agreed to hold up to 125 inmates, currently holding 77.

STAFF SECURE FACILITY PRESENTATION

(Handouts Provided) Presentation by Nacht & Lewis on new staff secure facility. Estimated completion date is March 2019. Design was estimated at \$14,985,000. The state's portion was \$13,474,000; the county match included \$980,000 and in-kind contributions of \$531,000. There is now a gap of \$1.8 to \$2 million higher than the initial application budget. Will bring back action item to vote on the use of growth funds to fill the gap at a later meeting.

BUDGET UPDATE

(Handout Provided) Budget looks like how it was projected. Only program that may need to be put on as a future agenda item is the Parole Hold Revenue as we go in to 15/16, as \$30,000 was budgeted for 14/15 but was actually \$116,000.

TRIANGLE ISSUES

Seeing lots of drug and mental health issues. Possibly starting a pre-diversion program which would include having classes for behavioral modification. Look at this item at a separate meeting involving HHS and BI.

DOSAGE PROBATION

(Handout Provided) The first stakeholder meeting will be on the 21st.

REALIGNMENT TRAINING MONEY

We receive \$100,000 every year for training and planning. Request for using these funds to purchase simulator will go to the BOS on August 25th. Costs include training for six people, including two at probation, two at Sherriff's, and two at NPD. Will need names from each department.

RECIDIVISM REDUCTION GRANT RFP UPDATE

Will be getting funding of \$25,000 this year. Same rules apply as last year. No one agency can receive no more than \$10,000 and has to be a non-governmental. RFP going out in September.

STATUS OF REALIGNMENT FROM PARTNERS

BI as moved into trailer P1 and has a new program manager, Karen Graff.

Drug Court graduation on August 27th.

Victim Services is working on improving victim restitution process. CSB was splitting the money being received by defendants, half was going to fines and fees and half was going to victim restitution. Because of Marsy's Law CSB now will be paying victim restitution first and will no longer be doing fee splitting unless ordered by judge.

Adult Probation looking at moving into 809 Coombs early to mid September.

FUTURE AGENDA ITEMS

ANNOUNCEMENTS

Meeting adjourned to October 1, 2015