

COMMUNITY CORRECTIONS PARTNERSHIP
November 16, 2015 Meeting

Present: Mary Butler, Ron Abernethy, Howard Himes, Gary Lieberstein, Rick Feldstein, Steve Potter, John Robertson

Others Present: Mitch Wippern, JoAnn Melgar, Mariana Betancourt

PUBLIC COMMENT

None

DISCUSSION WITH HHSA CONSUTLANT ON HOMELESS ISSUE

(Handout Provided) Health and Human Services has hired Corporation for Supportive Housing (CSH) to help us take a look at our homeless delivery system. We are now at a point with homeless services where we are looking at funding as CANV did not receive the grants they normally do to run the shelter system and we have now hit a financial wall. CSH was hired to help us work through that process. The focus of CSH is to move people from homelessness into housing and creating the system and means to do it. Their first job is to do a system resource map that will look at the what sort of money will be going into the system, what sort of money might go into the system and if it isn't going into the system we will look at the problem and try to match those things up in ways that better address the issue than what we have right now. CSH is now collecting/analyzing data (discovery phase). Once data collection has been completed a draft resource map will be sent out at which point CSH will be asking from feedback from Napa County.

HHSA and CSH are coming to the group today to introduce the concept of system resource map. Possible funding sources from corrections would be AB109 and SB678. As they are still in the discovery phase no funding help is being asked for at this time.

PERMISSION TO COMPLETE THE ANNUAL SURVEY FROM THE BOARD OF STATE AND COMMUNITY CORRECTION (BSCC)

Permission granted for Mary to complete survey.

ACTION ITEM: GROWTH MONEY TO BE USED FOR THE STAFF SECURE FACILITY BUILDING COSTS

(Handout Provided) Move up to \$1.9 Million to assist with the building of the staff secure facility. This action assures that we still have realignment funding that has not been committed to any other program and this is a one time request.

Motion: Gary Lieberstien

Second: Steve Potter

Motion Approved

Approved with the condition that any unused money be returned to the committee.