



A Tradition of Stewardship
A Commitment to Service

**Napa County Probation
Administration**

1125 Third Street 2nd Floor
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Amanda Gibbs
Chief Probation Officer

SPECIAL MEETING

NAPA COUNTY COMMUNITY CORRECTIONS PARTNERSHIP AND EXECUTIVE COMMITTEE

Tuesday **May 16, 2023** 12:15 PM

LOCATION: NAPA COUNTY HALL OF JUSTICE
1125 THIRD STREET, 2ND FLOOR,
NAPA PROBATION CONFERENCE ROOM

The Community Corrections Partnership and Executive Committee will hold its special scheduled meeting on May 16, 2023 at 12:15. Time for public commentary on items not on the Agenda will be provided. Time limitations for individual comments may be set at the discretion of the Chair.

All materials relating to an agenda item for an open session of a Regular or Special meeting of the Napa County Community Corrections Partnership and Executive Committee (CCP) are provided to a majority or all of the CCP members, or the public within 24 hours of, but prior to the meeting will be available for public inspection, on and after at the time of such distribution, at the Napa County Probation Department, 212 Walnut Street, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the CCP members at the meeting will be available for public inspection at the public meeting if prepared by the members of the CCP or County staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

OPENING

1. CALL TO ORDER - WELCOME AND INTRODUCTIONS

2. PUBLIC COMMENT

Members of the public are welcome to make comment; however, any proposed action by a member of the public cannot be acted upon at this meeting but can be considered at a future meeting where the item is part of the noticed agenda.

3. MEETING MINUTES

Consider approving the March 07, 2023, Special Meeting Minutes.

ITEMS FOR DISCUSSION

4. AB 109 / CCP BUDGET

Review the current budget and estimated FY 23-24 budget.

5. RE-ENTRY FACILITY

Update on the facility after the April 18, 2023 Board of Supervisors presentation.

6. CORDICO WELLNESS APP (Action Item)

Consider approving an agreement and recommend to the Board of Supervisors to authorize an extended one-year term for access to customized wellness apps developed for law enforcement.

7. DATA REPORT BY GEO

Outcome report from the Community Corrections Service Center.

8. UNIVERSITY OF CINCINNATI RESEARCH (UCCI)

UCCI project status update.

9. OPERATIONAL UPDATES

A. PRETRIAL – Report from Superior Court and the Probation department

B. JAIL POPULATION – Report from the Corrections Department on the current population

C. MENTAL HEALTH DIVERSION – Report from Health and Human Services Agency

D. STATUS OF REALIGNMENT FROM PARTNERS – Roundtable discussion from Members and Community Partners

10. OTHER ITEMS FOR DISCUSSION / FUTURE AGENDA ITEMS

ADJOURN



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SPECIAL MEETING MINUTES

NAPA COUNTY COMMUNITY CORRECTIONS PARTNERSHIP AND EXECUTIVE COMMITTEE

TUESDAY

MARCH 07, 2023

12:30 PM

1. CALL TO ORDER - WELCOME AND INTRODUCTIONS

Call to Order at 12:43 p.m.

Present: Ron Abernethy, Amanda Gibbs, Joelle Gallagher, Allison Haley, Oscar Ortiz, Jennifer Yasumoto, Cassandra Aslami, Christine Mcmillan, Daniel Sanchez, Craig Burch, Fabio Rodriguez, Doug Parker, Dina Jose, Ferlyn Buenafe, Anna Mata, and 2 members of the public.

Quorum present.

2. PUBLIC COMMENT

No Public comment at this time.

3. MEETING MINUTES

Consider approving the November 10, 2022 and January 12, 2023 Regular Meeting Minutes.

Motion: Ron Abernathy

Second: Jennifer Yasumoto

Abstain: Allison Haley and Joelle Gallagher

Motion carries.

4. MEMBERSHIP (ACTION)

Review the application received from Christine Mcmillan and CCP will make the recommendation to the Board of Supervisors.

Motion: Allison Abernathy

Second: Ron Abernathy

Motion Carries.

5. REENTRY UPDATE

There have been several meetings held to address the reentry facility. The discussions revolve around the initial proposal and the current situation, considering the individuals currently in custody. We will present the initial proposal and our latest data to the board of supervisors for their assessment.

6. UCCI UPDATE

An invite will be going out for the EBP 101 training on April 12 at the Napa Valley College Performing Arts Center. The event is in-person, but if you are unable to attend, there will be a virtual option available at a later time.

7. PRESENTATION ON THE LOCAL INNOVATION FUND BY DANIEL SANCHEZ

As part of the 2011 realignment, a local innovation fund was established. A portion of the growth from various realignments is allocated to a fund that currently holds \$371,000, available for innovative projects. If the funds remain unused, they will be carried over to the following year. If you have an innovative project in mind for your department, you can request funds, which will then be presented to the board of supervisors for approval.

8. PLANNING GRANT UPDATE

This grant focuses on the population coming out of incarceration that has mental health needs. Our goal is to pinpoint any communication gaps with our partners and establish effective data-sharing practices. We are currently working on integrating all of these services for an individual prior to their release.

9. OPERATIONAL UPDATES

A. PRETRIAL – Report from Superior Court and the Probation Department

We have re-established a pretrial program built on what we already had with a grant we received from the Judicial Council. There are many more requirements from legislation, state, and case law for what judges have to review, but the number of resources we have to fund the program has decreased. Initially, the pretrial program received a grant that covered its entirety, but the funding has since decreased. We now require financial support from our department to continue to fulfill the court's needs.

B. JAIL POPULATION – Report from the Corrections Department on the current population

Today's jail population is 230. The county bail schedule has returned to its normal state and the COVID protocols have been lifted. We have partnered with the Department of State Hospital to implement the Early Access Stabilization Services Program, aimed to help with the waitlist for those deemed IST. The State Hospital contracts with Wellpath who provides the psychiatrist and nursing staff to take the evaluations at the jail. The intent is to restore people early instead of waiting months for a bed at the State Hospital. We have recently received a notice from the state informing us that counties will face penalties if they surpass their committed baseline number for State Hospital patients. The groundbreaking for the new jail is tentatively planned for March 13th at 10:30 am. The jail is hiring and it currently has 18 vacancies.

C. MENTAL HEALTH DIVERSION – Report from Health and Human Services Agency

There are new positions that are going to the board of supervisors for approval. On April 10th, there will be a meeting to deliberate on mental health diversion infrastructure and protocols.

D. STATUS OF REALIGNMENT FROM PARTNERS – Roundtable discussion from Members and Community Partners

District Attorney: No updates.

Public Defender: A few years back, we were granted funds by the Board of State Corrections to conduct mental health evaluations for diversion purposes. Recently, we were informed that the grant had been extended for another year, and we still have access to funds that enable us to continue carrying out these evaluations.

HHSA: No updates.

CEO's Office: No updates.

Police Department: No updates.

CCSC: No updates.

Courts: No updates.

10. ADJOURN

Adjourned at 1:50 p.m.