



A Tradition of Stewardship
A Commitment to Service

**Napa County Probation
Administration**

1125 Third Street 2nd Floor
Napa, CA 94559
www.countyofnapa.org/probation

Main: (707) 253-4431
Fax: (707) 245-4178

Amanda Gibbs
Chief Probation Officer

ANNOUNCEMENT

In compliance with the directives of the County Health Officer, State and Centers for Disease Control and Prevention (CDC), the Napa County Community Corrections Partnership (CCP) will be held via Zoom Meeting.

Please watch or listen to the CCP meeting in one of the following ways:

1. Dial in and listen to the meeting on your telephone via Zoom at +1 669 900 6833.

Enter Meeting ID 856 4109 9482 once you have joined the meeting.

2. View the Live Stream via Zoom by clicking on the following link:

<https://countyofnapa.zoom.us/j/85641099482?pwd=WG92RDVKdkp6cVNvcWFxT1VSU1ZxZz09>

Meeting ID: 856 4109 9482

Password: 527518

3. To submit Public Comment via email, please send your messages to the following email address:
ferlyn.buenafe@countyofnapa.org

Please submit all public comment by 11:45 a.m. on Wednesday, September 7, 2022.

Thank you for your continuing interest in Napa County.



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REGULAR MEETING

NAPA COUNTY COMMUNITY CORRECTIONS PARTNERSHIP AND EXECUTIVE COMMITTEE

Thursday

SEPTEMBER 8, 2022

12:30 PM

The Community Corrections Partnership and Executive Committee will hold its Regular scheduled meeting on Thursday, September 8, 2022 at 12:30 pm a.m. via Zoom meeting; details for public participation is attached. Time for public commentary on items not on the Agenda will be provided via email submission. 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 July 14, 2022 Regular Meeting Minutes.

ITEMS FOR DISCUSSION

4. INTRODUCTIONS

5. 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.

6. BUDGET OVERVIEW

Review Fiscal Year 2021-2022 expenditures and discuss policy on budget reserve.

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

8. OTHER ITEMS FOR DISCUSSION / FUTURE AGENDA ITEMS

9. ADJOURN



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REGULAR MEETING MINUTES

NAPA COUNTY COMMUNITY CORRECTIONS PARTNERSHIP AND EXECUTIVE COMMITTEE

Thursday **JULY 14, 2022** 12:30 PM

1. CALL TO ORDER - WELCOME AND INTRODUCTIONS

Call to Order at 12:30 p.m.

Present: Ron Abernethy, Mariana Betancourt, Ferlyn Buenafe, Craig Burch, Bob Fleshman; Amanda Gibbs; Karen Graff, Dina Jose, Cassandra Eslami; Jennifer Gonzales; Allison Haley; Alejandra Mendieta-Bedolla, Oscar Ortiz, Doug Parker, Sundy Pech; Fabio Rodriguez, Daniel Sanchez, Lindsay Stark, Brad Wagenknecht; Jennifer Yasumoto

Quorum present

2. PUBLIC COMMENT

Yolanda Schronbrun from League of Women Voter's of Napa County is present as an observer. No Public comment at this time.

3. MEETING MINUTES

Consider approving the May 12, 2022, Regular Meeting Minutes.

Motion: Ron Abernethy, with correction

Second: Oscar Ortiz

Motion carries.

4. INTRODUCTIONS

5. CCP PLAN

Discussion around the plan due to the Board of State Community Corrections in December. Let Chief Gibbs know if interested in being a part of the multi-agency assessment team.

6. OPERATIONAL UPDATES

A. REENTRY – Report from the Corrections and Probation Department

A request to repurpose the reentry facility for the homeless population has been extended through January 31, 2023. There was further discussion around the reentry facility.

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

Pre-trial pilot project grant has ended as of July 1st. We will continue receiving monies from SB 129 which was implemented because the state wanted to expand pre-trial services across the state. There was further discussion around SB 129.

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

The jail population is 223 inmates, with four Covid positive cases. There are currently 12 inmates that preliminarily can be moved into the re-entry facility, but safely five or six people can be moved. There is ongoing work regarding the reentry facility. New jail is out for bids, more information on costs will be out in about two months.

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

Courts: State budget was generous to the courts this year. This will enable us to continue to invest in things related to information security and enhancing our case management system. Legislative items, effective July 1st, were also in the budget around fines and fees. Civil assessments are being reduced from the maximum of \$300 for failing to appear or failing to pay to the maximum of \$100. All unpaid civil assessments, no matter how old or recent they are, have been vacated. The court just finished crediting over 41,000 cases that were impacted, totaling over \$11M.

Board of Supervisors: Jail bids closing September 22, 2022.

Sherriff: No update.

Distict Attorney: District Attorney's office is very backed up right now, waves of Covid has run through staff. Office still trying to recruitment. Interested in how this organization will meet the issues of our mentally ill defendants as we are seeing a lot if those cases.

Police Department: Our new Lieutenant, Chris Pacheco, started on Monday. Another lieutenant will be starting in two (2) weeks, her name is Veronica Rodriguez she is coming out of Berkeley. In the hiring process of replacing our records administrator.

Public Defender: Continuing to see applications for mental health diversions. Though no formal diversion program has been developed, county mental health has people assigned to see if they can find the personnel to be able to run that. Through CARE Court there has been some substantial changes, at the moment Public Defender's are going to be cut out entirely and individuals will need to find legal aid or other attorneys to represent them in Court. The issue for CARE Court is how will counties pay for all of of the obligations being put on them.

CEO's Office: Gathering expenditure data for FY21-22 and working on the report for this committee for the September meeting.

Health and Human Services (HHS): Formal introduction of the new Behavioral Health Director, Cassandra Eslami who started June 27th. She comes from Santa Cruz county and has a strong background there working in the acute and behavioral health crisis team. There will be a change in staffing that will result a change in the composition of the CCP. The Deputy Director of Alcohol and Drug, who has been part of this committee will be rotating off as she is leaving the county. Currently working with HR to modify this position because it won't be at the Deputy Director level in our organization. Our medication clinic will be issuing RFP to contract an organization who will provide psychiatry services.

Victim Services: No update.

CCSC: Sundy Pech has stepped into role as program manager. Next Wednesday, July 20th, she will be hosting our next in-person graduation at 5:30 p.m. at Embassy Suites. 11 participants will be graduating from the program.

Probation: The department is engaged has been in a robust strategic planning process for the last few months and were generous to have the collaboration of the Court and county looking at our new strategic plan which will be launching in the next month. We are looking at what our strategic initiatives will be for the next three (3) years. Excited about this opportunity and making sure we expand our collaboration with Criminal Justice stakeholders, community non-profit world, education, and employment. Looking at the DUI data in our department and looking at who we are working with trying to pour some more resources into our DUI offenders to ensure they have what they need for behavior change while looking at community safety and partnering with law enforcement.

7. OTHER ITEMS FOR DISCUSSION / FUTURE AGENDA ITEMS

Budget Agenda item
GEO to provide recidivism rates of our programs

8. ADJOURN

Adjourned at 1:15 p.m.

Community Corrections Partnership Meeting - 9/8/2022

Item 6

REVENUE

	Actual FY 21/22	Budgeted FY 21/22	Estimated FY 22/23
Beginning Fund Balance	\$ 7,340,988	\$ 7,340,988	7,626,475
State Allocation, including Growth	\$ 5,254,815	\$ 4,032,505	4,907,015
Total Revenue	\$ 12,595,803	\$ 11,373,493	12,533,490

EXPENDITURES BY DEPARTMENT

	Actual FY 21/22	Budgeted FY 21/22	Budgeted FY 22/23
Probation	\$ 1,269,480	\$ 1,557,624	1,518,724
HHSA	\$ 484,047	\$ 697,000	770,032
Re-Entry	\$ 1,448,303	\$ 1,875,751	
Corrections	\$ 1,406,155	\$ 1,143,340	1,266,817
City of Napa	\$ 130,000	\$ 130,000	199,429
District Attorney	\$ 231,343	\$ 327,000	327,000
Total Expenditures	\$ 4,969,328	\$ 5,730,715	4,082,002

Estimated Fund Balance at Year-End	\$ 7,626,475	\$ 5,642,778	8,451,488
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