



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

REGULAR MEETING

NAPA COUNTY COMMUNITY CORRECTIONS PARTNERSHIP AND EXECUTIVE COMMITTEE

Thursday **September 14, 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 regular scheduled meeting on September 14, 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 May 16, 2023, Special Meeting Minutes.

ITEMS FOR DISCUSSION

4. MEMBERSHIP UPDATE

A media release was posted on July 2023 for the Community-Based Organization Representative and Interested Citizen Representing Victims.

5. UNIVERSITY OF CINCINNATI RESEARCH (UCCI)

UCCI project update.

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. CCP PLAN UPDATE

Prepare for modifications and revisions to the Board of State and Community Corrections report due December 2023.

8. TRAINING

Discussion on CIT training and any other training needs.

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

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SPECIAL MEETING MINUTES

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

1. CALL TO ORDER - WELCOME AND INTRODUCTIONS

Call to Order at 12:15pm.

Present: Amanda Gibbs, Bob Fleshman, Ronald Abernathy, Jennifer Yasumoto, Cassandra Eslami, Barbara Nemko, Karen Graff, Dina Jose, Fabio Rodriguez, Daniel Sanchez, Corey Utsurogi, Ferlyn Buenafe

2. PUBLIC COMMENT

No public comment.

3. MEETING MINUTES

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

Motion: Rob Abernathy
Second: Jennifer Yasumoto

Motion carries

4. AB 109 / CCP BUDGET

Daniel Sanchez with the County Executive Office reviewed the CCP budget and estimated FY 24-24 budget. As of the first two quarters of the fiscal year, the total fund balance is 10.3 million understanding that there are two more quarters of expenditures. Daniel is projecting the balance at the end of the fiscal year to be 8.3 million. The fund balance is there in part because we were planning to fund the Re-Entry Facility which will no longer

happen with the inmate population. Revenues have gone up modestly, but expenditures have not increased. CCP members were encouraged to bring innovations to the CCP in the future to discuss new programmatic opportunities for recidivism reduction.

5. RE-ENTRY FACILITY

Update on the facility after the April 18, 2023, Board of Supervisors presentation. There was a presentation to the Board of Supervisors regarding the Re-Entry facility. The presentation focused on the history of the facility as well as data about the inmate population and how the landscape has changed over time. The classification of offenders with a high number of pre-sentence offenders will not be able to adequately fill the 72-bed facility. This just means that the facility will no longer open with inmates but there are opportunities to think about a service delivery model at the Re-Entry facility. The state currently owns the facility, and the County is working with the State to try to repurpose the facility. The County must wait for State authorization prior to repurposing the building.

6. CORDICO WELLNESS APP (Action Item)

Presentation by Troy Liquin with Lexipol formerly Cordico. A new app is being rolled out soon. If we continue the contract all users would need to download the new app to continue to utilize the system. The contract is \$40,000 annually. Data was presented regarding the usage. App was accessed approximately 2500 times last year and the “Get Help Now” feature was utilized 25 times. No vote was taken as law enforcement stakeholders were not at the meeting to weigh in. This item will be on the next CCP agenda.

7. DATA REPORT BY GEO

Karen Graff provided an outcome report from the Community Corrections Service Center. From January 2021 through June 30, 2022, the program served 120 participants providing 5,535 hours of Cognitive Behavioral treatment. The program continues to see positive outcomes including a 14% reduction in assessment results and significant reductions in criminal thinking. Graduation will be held on June 21, 2023. Thank you to GEO for providing high quality services for our community even during the Covid-19 pandemic.

8. UNIVERSITY OF CINCINNATI RESEARCH (UCCI)

The project with University of Cincinnati has started. Our kick-off meeting was on April 12, 2023, at the Napa Valley College. We started with Evidence Based Practices 101. This training was provided in person and then was followed up with virtual training offerings. Additionally, the training was recorded in order to provide all new hires with a platform in order to receive EBP 101 upon hire to keep the foundation in Napa County. UCCI will also present and EBP 201 training as well as Core Correctional Practices within this fiscal year.

9. OPERATIONAL UPDATES

A. PRETRIAL – The Pretrial staff now have access to tablets so they can more efficiently gather and enter data as well as review judicial decisions while they are in the jail. It is

hoped this will decrease the amount of time a person is spending in jail after a judicial decision is made to release to approve a pretrial release.

- B. JAIL POPULATION – Report from the Corrections Department on the current population. The jail population has been around 250. All Covid-19 protocols have been diminished and inmates are now appearing in Court in person. Corrections is working with the library to resume programming. Additionally, Corrections is working to resume all programming that had to be limited during the Covid-19 pandemic. The new jail construction is under way.
- C. MENTAL HEALTH DIVERSION – Report from Health and Human Services Agency. The next meeting is June 20, 2023, with all of the partners. There is a working group that is actively constructing documents, protocols, and programmatic resources to support the program.
- D. STATUS OF REALIGNMENT FROM PARTNERS – Roundtable discussion from Members and Community Partners

Public Defender- Still working on the Mental Health Diversion and looking forward to overcoming opposition to diversion once the program is up and running.

Jail- Working with Napa State Hospital to run a program within the jail to restore competency for inmates while in custody at the jail. The State Hospital continues to experience long wait times so this program is beneficial to all to try to restore competency.

Health and Human Services- They have gone through an RFP process for withdraw management and residential treatment and are working on a contract with Archways. Contract will go the Board of Supervisors and then to re-open residential by Summer 2023. This will be a big challenge but are looking forward to partnerships to continue continuity of care in our community. HHSA is also in the process of planning for mobile services as well.

Probation- We applied for a grant and were awarded monies to purchase a vehicle from which we can provide mobile supervision to offenders. This vehicle will allow probation officers to meet with clients in their own community reducing barriers like transportation and employment issues. We plan to collaborate with our partners to provide supportive services as well as rehabilitative services to all who reside in Napa County and are on probation.

10. OTHER ITEMS FOR DISCUSSION / FUTURE AGENDA ITEMS

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