



A Tradition of Stewardship
A Commitment to Service

Napa County Probation
Administration

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Amanda Gibbs
Chief Probation Officer

SPECIAL MEETING MINUTES

NAPA COUNTY COMMUNITY CORRECTIONS PARTNERSHIP EXECUTIVE COMMITTEE

Monday

FEBRUARY 28, 2022

1:00 PM

1. CALL TO ORDER - WELCOME AND INTRODUCTIONS

Call to order at 1:00 pm

Present: Amanda Gibbs, Ron Abernethy, Bob Fleshman, Alison Haley, Oscar Ortiz, Jennifer Yasumoto and Ferlyn Buenafe

2. PUBLIC COMMENT

There is no public comment at this time.

3. AB 109 / CCP BUDGET

Reviewed Actual fiscal year 2021-2022 expenditures in detail and Revenue received since inception of this funding source. Discussed funding for the Re-Entry facility and whether it continues to be appropriate based on eligibility and other uses to meet the needs of the County.

For the upcoming Regular Meeting, discuss with the other members how much reserve or contingencies should remain in the fund, consideration to do another evidence-based practices with training monies available, and how often budget reports should be presented for review.

4. ADJOURN

Adjourn at 1:49 pm