



A Tradition of Stewardship
A Commitment to Service

Napa County Probation
Administration

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Amanda Gibbs
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REGULAR MEETING MINUTES

NAPA COUNTY COMMUNITY CORRECTIONS PARTNERSHIP AND EXECUTIVE COMMITTEE

Thursday

SEPTEMBER 8, 2022

12:30 PM

1. CALL TO ORDER - WELCOME AND INTRODUCTIONS

Call to Order at 12:32 p.m.

Present: Ron Abernethy, Mariana Betancourt, Ferlyn Buenafe, Craig Burch, Bob Fleshman, Amanda Gibbs; Karen Graff, Cassandra Eslami, Jennifer Gonzales, Allison Haley, Oscar Ortiz, Fabio Rodriguez, Daniel Sanchez, Lindsay Stark, 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 July 14, 2022, Regular Meeting Minutes.

Motion: Ron Abernethy

Second: Allison Haley

Motion carries.

4. INTRODUCTIONS

5. CORDICO WELLNESS APP (Action Item)

Consider approving 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. Our contract is set to expire in October. Cordico is a shared wellness app that includes resources/content to support all members of the organization. There are two separate apps, one for the City of Napa and the other for county law enforcement. Presentation provided on the newest version of the app, as well as the features and resources available to the users. The contract, if approved, would be for \$40,000 annually

coming out of realignment funds. There was further discussion around the concerns of the functionality of the app.

Motion: Oscar Ortiz, to extend the Cordico app contract for another year, provided they can show app is up and running and working at the beginning of the new contract year

Second: Jennifer Gonzales

Motion carries.

6. BUDGET OVERVIEW

Fiscal Year 2021-2022 expenditures were reviewed and there was discussion around the policy on budget reserve. Reviewed and had discussion on the estimated revenue and expenditures for 2022-2023. CEO's office stated this is not a volatile revenue source and we always budget lower than we actually receive as good conservative fiscal practice. In the past, approximately 1.8 million had been budgeted for the Re-Entry facility which is no longer in the budget for the County and this money can potentially be utilized for different programs. CEO reported that given the healthy fund balance and the fact that the revenue is fairly stable, there is no need to implement a reserve policy at this time.

7. OPERATIONAL UPDATES

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

Pre-trial pilot program officially ended June 30th along with with the associated funding. We have report due at the end of October to close out the grant. We are starting to receive funding from the state under SB 129. It doesn't fund to the extent the last funding stream did but we have been able to maneuver resources within the department so are able to continue to provide the same level of services. The Court has received that funding and they are helping support the pre-trial officers and staff to continue to review cases.

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

Distict Attorney: No update.

Courts: No update.

CEO's Office: No update.

Health and Human Services (HHSA): Has applied for a \$50,000 CMSP planning grant. The population of focus written into this grant are for those individuals coming out of incarceration and how to provide them with wraparound services, such as employment, housing, and behavioral health. We should hear by the beginning of October if we will be receiving the grant.

Police Department: No update.

CCSC: No update.

Public Defender: No update.

Sherriff: No update.

Probation: Focusing on DUI's in our department and partnering with law enforcement to look at the population of DUI's. We are trying to be proactive around DUI's in our community because we know how it affects the entire community. We are also gathering data on our post-release community supervision population. So far, the information pulled is that 44% of our PRCS populaisn are reporting they are transient and/or homeless or unhoused. Craig has been reaching out to our partners looking at housing and homelessness and pulling together some community providers and law enforcement so we can dive into data and look at what we can do and be proactive both on the enforcement side and the service side.

8. OTHER ITEMS FOR DISCUSSION / FUTURE AGENDA ITEMS

Update on Mental Health diversion program

CCP Plan update in November

Data on various program we are using, January – October numbers will be provided

9. ADJOURN

Adjourned at 1:45 p.m.

APPROVED



Anna Mata

11/10/2022