

Community Corrections Partnership
Executive Committee Meeting
October 16, 2013
Shasta County District Attorney's Office
Conference Room

Attendees:

Wesley Forman, Tracie Neal, Chelsey Chappelle, Penny Mossman, Lannie Riley, Gay McClurg, Shasta County Probation
Julie Hope – Shasta County Administrative Office
Steve Carlton, Carryn MacLeod – Shasta County District Attorney's Office
Donnell Ewert, Allison Scroggins, Melissa Janulewicz, Jon VanFossen – Shasta County Health & Human Services Agency
Jeff Gorder – Shasta County Public Defender
Tom Bosenko, Sheila Ashmun, Anthony Bertain, Mike Lindsey, Matt Mitchell, Janet Breshears, Dave Kent – Shasta County Sheriff's Office
Robert Paoletti – Redding Police Department
Shawn Pence, Ileanor Townsend – Shasta County Grand Jury
Charles Alexander – Public Participant
Robert Wharton – Public Participant

CCP Executive Committee Members in bold.

Meeting Overview

The meeting was called to order at 3:00 p.m. A quorum was present. Introductions were made.

Public Comment

There were no public comments.

Approval of Minutes

Minutes of the September 18, 2013 meeting were distributed. Donnell Ewert stated that *Naltrexone* should be added to his report on page two of the minutes. Rob Paoletti moved to approve the minutes with the edit Donnell noted. Tom Bosenko seconded. Motion was approved unanimously.

Financial Report

Julie Hope distributed a fiscal year (FY) 13/14 Revenue Report. Julie stated we are on target and have received the first payment. She stated the projected 2014-15 statewide allocation could be lower than the 2013-14 allocation.

The Planning and Implementation Funds sheet was distributed. There was no discussion.

Mike Lindsey distributed a FY 2012-13 work release fiscal summary. He stated staffing was slow in 2012-13 and there are still two positions to fill. Currently there are 136 offenders on work release and once the program is moved out of the jail, there should be an increase in the number of offenders in the program. There was general discussion regarding the carryover balance and the projections for FY 2013-14.

Action Item

Penny Mossman distributed a scope of work document for mentoring services from the Employment Task Force (ETF) Committee. The scope of work indicates the goals and objectives for the mentoring services and addresses services for 20 participants per contract year. Penny stated that since not all positions (one part-time clerical and one full-time job developer) were staffed by July 1, 2013, there is approximately \$25,000 in salary savings for FY 2013/14. The ETF Committee is requesting approval to “roll” the salary savings for current year into the amount budgeted for mentoring services. There was general discussion among committee members regarding how clients are currently identified, how the contractor would manage the volunteer mentors, how current population of offenders could help mentor others and increasing the number of participants receiving services should the additional money be allocated to the mentoring services budget. Donnell moved to budget \$55,000 for a one-year agreement and approve the scope of work document with requirements for performance outcomes. Rob seconded. The motion passed unanimously.

Julie distributed a document showing the distribution of 2012-13 AB109 growth formula. She stated the growth revenue would be \$424,895.69. Wes Forman stated he was informed that the funds had been received in one lump sum and the Auditor’s office had deposited the funds into the various budgets using the same percentages as prior year. Julie stated she would confirm the deposit of the funds. There was general discussion regarding fund balances, growth fund money, how to manage the budgets and allocating dollars to services and programs that were successful. There was no action necessary as the money has already been deposited.

Tom discussed SB 1022, the revenue bond funding for rehabilitation services and programs. He stated the Sheriff’s Office is completing an application for a portion of the state-wide \$100 million grant which cannot exceed \$20 million per facility. The facility would be a stand-alone facility including laundry and food services that would eventually service the jail. The current laundry and food services space could be used for additional bed space. The facility would have designated areas for programs addressing vocational skills, GED education needs as well as services and programs offered at the Day Reporting Center. Tom stated the Board of Supervisors approved \$2.5 million matching funds for the building and \$2.1 million annual operating costs. The Sheriff’s Office is requesting a letter of support from the Community Corrections Partnership Executive Committee (CCPEC). Jeff Gorder moved to approve a letter of support for the Sheriff’s Office application for SB 1022 grant funding and include strong consideration to provide funding support for services and programs. Donnell seconded. Motion passed unanimously.

Mike distributed a report on work release and compliance team budgets. There was general discussion regarding reallocation of funds between the two funds. Mike stated there are some remodel and repair costs necessary for the facility for work release and that a vehicle had been reassigned from work release to compliance team. The Sheriff’s Office is requesting approval to reallocate \$62,373 from the compliance team budget to the work release budget. Jeff moved to

approve funding reallocation, \$62,363, in work release budget from compliance team budget. Tom seconded. Motion passed unanimously.

Tom stated the use of GPS units has been successful. Anthony Bertain stated the Sheriff's Office is currently using all their GPS units and would request an additional 50 units (estimated cost \$71,000) for a total of 100 units. Rob made a motion to increase the number of GPS units by 100, 50 for Sheriff's Office and 50 for Probation Department out of the respective fund balances. Jeff seconded. Motion passed unanimously.

Discussion Items

Penny Mossman gave an update on the Supervised Own Recognizance (SOR) Program. She stated there were fifty-four offenders on the program at the end of September. Forty-seven are on GPS units. In September there were eight successful terminations from SOR and three unsuccessful terminations.

Penny gave an update on the Day Reporting Center (DRC). She stated there were forty offenders enrolled at the end of September. At the Community Corrections Center (CCC), the housing program has a caseload of twenty-two and the employment program has a caseload of six. There were 584 contacts at the CCC with 291 being work release.

Jeff gave an update on the social worker position at the Public Defender's Office. He stated the position was filled in March 2013 as an extra-help position. Jeff stated the employee was formerly with Empire Recovery and has experience offering services to AB109 clients. This employee also oversees SOR contacts. There have been forty-seven referrals to community services. One hundred thirteen non AB109 clients have received services. Jeff shared a report with several "success stories" where the employee has provided resources for clients and is now attending treatment team meetings with the Probation Department. Jeff indicated he would like to see this become a full-time position, which would be approximately \$60,000 annually.

Rob gave an update on "Shasta's Most Wanted" list. He stated there have been sixteen offenders listed in the newspaper; six have been arrested. An additional fourteen offenders with outstanding warrants have been arrested as a result of the efforts to locate offenders on the "Shasta's Most Wanted" list.

Other Items for Discussion/Future Agenda Items:

There were no additional discussion items or operational updates. Wes asked committee members to forward any discussion items to him or Lannie Riley.

Meeting adjourned at 4:53 p.m.

Respectfully Submitted,
Lannie Riley