

Community Corrections Partnership (CCP)
Executive Committee Meeting
September 24, 2014
Public Safety Conference Room
1525 Court Street, Second Floor
Redding CA

Attendees:

Tracie Neal, Edward Miller, Erin Ceccarelli, Ruby Fierro, Lannie Riley – Shasta County Probation
Julie Hope – Shasta County Administrative Office
Brian Muir – Shasta County Auditor/Controller Office
Stephen Carlton – Shasta County District Attorney
Dean True – Shasta County Health & Human Services Agency (HHS)A)
Jeff Gorder – Shasta County Public Defender’s Office
Tom Bosenko, Sheila Ashmun, Eric Magrini, Anthony Bertain – Shasta County Sheriff’s Office
Rob Paoletti – Redding Police Department
Dave Nichols, Karen Day – California Department of Corrections and Rehabilitation
Rocky Harpham – Anderson Police Department
Jim Evans – Day Reporting Center (DRC)
Jackie Druant – Hope City
Dave Hamilton – Public Participant
Hillary Jones – Public Participant
Charles Alexander – Public Participant

CCP Executive Committee Members are in bold.

Meeting Overview

The meeting was called to order at 3:07 p.m. A quorum was present.

Introductions were made.

Public Comment

There was no public comment.

Approval of Minutes

Jeff Gorder moved to approve the minutes from the August 20, 2014 meeting. Tom Bosenko seconded the motion. There were 3 Ayes (Tracie Neal, Tom Bosenko and Jeff Gorder), 0 Noes and 2 Abstentions (Rob Paoletti and Steve Carlton). Motion did not have the required 4 votes. The minutes will be carried over to the next meeting.

Financial Report

Julie Hope distributed a fiscal year (FY) 13/14 Revenue Report and expressed the revenue was received as projected. Julie distributed a handout showing the annual estimated funding levels for

Shasta County based on the Nine CAO Realignment Allocation Committee's (RAC) new permanent allocation methodology beginning in FY 14/15 which continues to decrease Shasta County's share of the overall statewide AB109 revenue. FY 15/16 will be the base year and Shasta County's rate will be 0.6135. This is the lowest regular allocation rate to date for Shasta County which will affect the annual amounts we receive in future years. She did state that total revenue, including growth, is estimated at \$7 million for FY 14/15 which includes a one-time increase in growth funds to help counties with the transition to the new regular allocation formula. Julie stated the FY 14/15 estimated regular allocation will be \$6.7 million, but the revenue currently budgeted for FY 14/15 is \$6.9 million. She also said that the CCP is currently spending about \$8.5 million per FY which is not sustainable; depending on the amount of growth revenue received annually which is not known at this time. She suggested the Committee consider doing a mid-year budget review to either reduce expenditures or allocate growth funds to make up the difference to the budgeted regular revenue allocation.

Julie distributed a Long-term Allocation Framework handout which demonstrates the guidelines for funding allocations which include base workload, growth performance and transition payments, and shows each counties share of revenues based on the new distribution rates. She said the growth revenue distribution rate is not permanent yet but will now be based on performance and successful outcomes in regards to probationers successfully completing their terms and conditions of probation (80%) and reducing the number of people our county sends to state prison (20%). Tracie shared that 20% of growth allocation is based on rewarding success and improvement in reducing prison incarcerations. She stated that of the 80% allocated for rewarding success and improvement in probation outcomes, 60% is based on a comparison to the improvements of other counties, while 20% is based on county's own improvement.

Erin distributed handouts with the Planning Grant and Training and Implement balances. She noted the only change since last meeting was an expense to the Planning Grant submitted by HHSa.

Erin distributed two handouts projecting the point where the fund balance would be exhausted if expenditure levels remained constant vs. showing expenditure levels increase 3% each year. Brian Muir, recommended the Committee consider setting aside funds for a reserve. This could be helpful in future years if Shasta County's share is further decreased and/or if the statewide revenue decreases. Tom asked Julie and Julie responded that the statewide revenue projections are based on the health of the economy as the revenue is derived from part of the state's sales tax, and a little bit of annual Vehicle License Fee (VLF) revenue.

Discussion Items

Tracie spoke about the non-violent, non-sex second strikers who will be released from prison earlier than originally expected due to the recalculations of enhanced conduct credits from 20% to 33%. She stated offenders released to Shasta County would normally be released here, but at a later date. Tracie said the offenders will be released 30 days earlier in 2014, 90 days earlier in 2015 and 135 days earlier in 2016 than their original expected release date. Tracie requested Erin address the calculation of the Average Daily Population for this group of offenders. Erin stated there will be approximately fifty-five offenders released in 14/15, seventeen offenders released in 15/16 and three offenders in 16/17.

Tracie announced that the Board of Supervisors approved submitting the letter of intent to the Board of State and Community Corrections (BSCC) and receiving the \$50,000 for Community Recidivism Reduction Grant. The Board also approved the grant process; a Request for Proposal (RFP) will go forward. Tracie said once the application process is complete, she will ask for three volunteers to be on the selection committee. If an agency intends to apply for the grant, they will not be part of the selection committee.

Ruby Fierro distributed a handout on the programs within the Community Correction Center (CCC). She shared there are forty-two offenders on Supervised Own Recognizance (SOR); thirty-six on GPS units; fifteen successful completions and four unsuccessful terminations. SOR was recommended for three offenders from “Shasta’s Most Wanted” and one was granted SOR. Ruby stated there were fifty-five active clients at the Day Reporting Center (DRC) with eight referrals from Probation Department in August, twelve who were discharged including one successful completion of program and one completion of probation terms and conditions. The housing program has a caseload of sixty-two which is a large increase since June. Employment had four referrals and has a caseload of seventeen. Ruby stated that Penny Mossman, Division Director, is reviewing the employment program. Mental health had twenty-three referrals and twelve offenders were referred to alcohol and other drugs treatments.

Jim Evans shared a handout with updates on the DRC. Jeff asked what the difference between completion of the program and successful from the program are and Jim explained completing the program refers to a client who has completed the terms and conditions of probation and being successful from the program means the offender has completed the terms and conditions and has attended graduation. Jim stated the sobriety rate for August was 49%, there are forty clients eligible for employment and of those 72% were employed or in school. The check-in rate is 71% and the group attendance rate is 70%. Jim also shared that the DRC, in conjunction with Probation Department, has begun GPS sanctions which should help with absconds.

Tom gave an update on “Shasta’s Most Wanted”. He stated there have been 254 offenders featured, with thirty-two outstanding. Twenty have been sentenced to local time and six are waiting to go to prison. Rob stated there were 516 offenders at large from sentencing when the program began and now there are 397. Tom and Rob expressed the success of the program.

Tom gave an update from the Sheriff’s Office. He stated 90% capacity of the facility capacity is 343 beds and the average daily number of inmates is 349. There are seventeen offenders in out-of-county housing; twenty-five are waiting to be transported to prison and nine to be transported to State mental facilities. There are thirty-one offenders with multi-year sentence. Tom shared there are 249 on Work Release Program; eighteen on home electronic confinement (HEC), eighty on GPS units, six in the Phase Program, eighteen in the STEP-UP Program and nine at the DRC.

Action Items

Tracie discussed the need to change the October 15, 2014 Advisory and Executive Committee Meetings and suggested October 29 as the new date. Rob moved changing the October 15 Advisory and Executive Committee Meetings to October 29. Jeff seconded motion. Motion passed 5 Ayes, 0 Noes and 0 Abstentions.

Julie recommended the Committee consider approving a budget transfer to move unallocated FY 12/13 AB109 Growth funds received in FY 13/14 in the Public Safety Fund in the amount of \$304,895 from the Public Safety General Reserves restricted account to the Probation AB109 restricted account. Rob made a motion to approve the budget transfer to move the unallocated FY 12/13 Growth funds to the AB109 restricted account. Tom seconded. Motion passed 5 Ayes, 0 Noes and 0 Abstentions.

Julie recommended the Committee consider approving a directive that all future unallocated AB109 regular allocation and Growth funds to be placed in Probation's AB109 restricted account in the Public Safety Fund at each fiscal year-end. Rob made a motion that all future unallocated AB109 regular allocation and Growth funds be placed in Probation's AB109 restricted fund at each fiscal year-end. Jeff seconded. Motion passed 5 Ayes, 0 Noes, 0 Abstentions.

Operational Updates

Julie shared that there was a Recidivism Reduction Fund Court Grant Program RFP issued recently and that it appears our county would be eligible to apply for enhancement grants for criminal collaborative courts, pretrial programs, and court use of risk and assessment tools. The Court would have to apply for the grant, but would need to include collaboration with criminal justice partners per the RFP, and the letter of intent is due by October 8, 2014 with proposals due December 15, 2014. The CCP is currently funding these programs with their CCP/AB109 allocation, which is decreasing, and so these grant funds may be a good way to backfill the loss of the CCP/AB109 revenue. The grant pays for Court and County staff working in these program areas.

Tracie shared there is a grant to assist with adult and juvenile mental illness which will be released in January 2015.

Rob shared the new definition of recidivism has been approved by the BSCC. He stated if an offender is arrested for a crime, but fails to appear at court, they are not counted as a recidivator. Rob expressed his concern with the new definition.

Adjourn

Tom made a motion to adjourn. Jeff seconded. Motion passed 5 Ayes, 0 Noes.

Meeting was adjourned at 4:24 pm

Respectfully submitted

Lannie Riley