

Community Corrections Partnership (CCP)
Executive Committee Meeting
January 17, 2018
City Hall – Caldwell Park Conference Room
777 Cypress Avenue, Redding CA

Attendees:

Tracie Neal, Ed Miller, Erin Ceccarelli, Chelsey Chappelle, Jeremy Kenyon, Teresa Skinner – Shasta County Probation Department
Tom Bosenko, Mike Lindsey, Eric Magrini, Dave Kent – Shasta County Sheriff’s Office
Roger Moore – City of Redding Police Department
Jeff Gorder – Shasta County Public Defender’s Office
Melissa Fowler-Bradley – Shasta County Superior Court
Donnell Ewert, Dean True – Shasta County Health and Human Services Agency
Ben Hanna, Dawn Duckett, Angela Mellis – Shasta County District Attorney’s Office
Elaine Grossman, Terri Howat – Shasta County Administrative Office
David M. Yorton, Jr. – Shasta County Counsel
Randy Abney – Department of Adult Parole Operations
Danielle Gehrung – Shasta Day Reporting Center
Jackie Durant – Hope City
Sean Langora – Record Searchlight
Robert Wharton, Alice Bell, Linda Peltier – Member of the Public

CCP Executive Committee Members are in bold.

Meeting Overview

The meeting was called to order at 2:32 p.m. A quorum was present. Introductions were made.

Public Comment

Jeff Gorder entered at 2:34 pm.

Jackie Durant updated the committee on the Nurturing Fathers program and the Leaders of Tomorrow program in the Juvenile Rehabilitation Facility.

Approval of Meeting Minutes

Tom Bosenko exited at 2:36 pm. Jeff Gorder moved to approve the minutes from the November 15, 2017 Executive Committee Meeting as written. Roger Moore seconded.

Tom Bosenko entered at 2:37 pm.

Motion passed: 4 Ayes, 0 Noes, 2 Abstentions (Melissa Fowler-Bradley and Donnell Ewert)

Financial Report

Tom Bosenko exited at 2:37 pm.

State Allocations

Elaine Grossman distributed a *FY 17/18 Revenue* handout and stated that the Governor's Budget released on January 11th showed slight increases in AB109 funding for FY 2017/18. She stated that there are no specifics for growth allocation per county, but the overall amount available for growth are less than last year. These numbers may change in the May Revise. She stated that the 4th payment was received and revenues are on target for the year.

Tom Bosenko entered at 2:40 pm.

Action Items

Review and consider approving Bylaws

Tracie Neal moved the Bylaws action item up in the agenda in order to utilize David Yorton's expertise before he had to leave the meeting. The committee reviewed the document and recommended changes.

Donnell Ewert moved to approve the Bylaws as amended. Jeff Gorder seconded the motion. Motion Passed: 6 Ayes, 0 Noes.

Discussion Items

2018/19 Budget Discussion

Erin Ceccarelli provided a recap on the budget process and explained the unspent dollars from the previous budget. She reviewed additional items added during FY 2017/2018. Additional requests submitted by each department and included in the handouts were reviewed.

The committee discussed the items and agreed to move forward with budget requests with the addition of quotes from the Day Reporting Center (DRC) for a satellite office.

Action Items

Review and take action on proposed CCP Executive and Advisory Committee meeting dates for 2018

Donnell Ewert requested the February 21st meeting date be changed to February 14th. Tom Bosenko moved to approve the calendar as amended. Roger Moore seconded the motion. Motion Passed: 6 Ayes, 0 Noes.

Operational Updates

Danielle Gehrung stated that the next DRC graduation will be on January 18, 2018 and that they were expecting 17 graduates. She stated that they had a successful holiday dinner in December.

Tom Bosenko gave an update on the jail, the population has still been at or above 90% capacity, the current average daily population is 359, with 178 for serious crimes, 58 for theft, 24 for drugs/DUI, and 150 for miscellaneous crimes. There were 25 people in out of county beds.

Future Agenda Items

There were no future agenda items.

Next Meeting

Tracie Neal stated that the next meeting would be on February 14th.

Adjourn

Tom Bosenko made the motion to adjourn. Roger Moore seconded the motion. Motion passed: 6 Ayes, 0 Noes.

Meeting adjourned at 4:56 p.m.