

Trinity County Community Corrections Partnership

June 1, 2020 Minutes

Probation Conference Room
333 Tom Bell Rd. Weaverville, CA 96093
Teleconference
800-867-2581
6231382# (Access Code)

In attendance: Tim Rogers – Probation, Mike Harper – Trinity County Superior Court, Tim Saxon - Sheriff, Donna Daly – DA, Connie Cessna-Smith – Behavioral Health Services, Ryan Ham - CHP, Sheri White – Human Response Network, Liz Hamilton – Health & Human Services, Sherry Chandler – Behavior Health Services.

Call to order at 4:02 p.m.

Introductions

Tim Rogers opened the meeting. Attendees introduced themselves and stated the department they represent. A quorum is established.

Presentation by Tim Rogers regarding current fiscal year reductions in Base and Growth 2011 Realignment funding and the impact to both our current budget in addition to FY 20/21's projected budget.

Tim Rogers presented to the group that the latest projections now received from the state show that we are only going to realize about \$603,000 of our projected \$736,000 revenue for FY 19/20. This means that we will be coming in about \$133,000 short this year. If we tap into our current \$193,000 in reserves to cover this shortfall, and considering that we are also taking a hit on projected revenues for next year which are projected to only see \$614,000 in revenue, we will be either insolvent or right at it. He suggested that if we can come up with any late hour savings this year, although it wouldn't necessarily solve our problems, at least can help us out somewhat for next year. Rogers further urged the group to consider avoiding layoffs and the loss of current positions as the overriding priority of adjusting our budget to deal with this fiscal crisis.

The funded programs agreed to attempt to find any savings in this last quarter.

Connie Smith suggested to the group that it would make the most sense, since they receive funding for a position to provide services to help probation with the PRCS programs, and since they alternately fund a position to probation to provide youth prevention and intervention services, that behavioral health remove funding to probation through MHSA, withdraw from receiving AB109 funds, and transfer their portion to probation who will replicate those services through a combination of expanded contract services and staffing adjustments. This would also benefit behavioral health in that they can reinvest that MHSA money into their own programs and staff retention.

Group discussion followed by a motion from Tim Saxon to approve the transfer of behavioral health funding to probation as per the reasons stated above. Second by Mike Harper. Motion passed with no objections.

Review cost; specific duties and time accounting of SUDS counselor for PRCS clients.

This item was removed from the agenda as it was deemed a moot point with Behavioral Health choosing to no longer remain as a funded agency.

Assign voting privilege to member representing 1230(b)(G), (H), (J) group.

Tim Rogers presented to the group that we need to formally make a redetermination of who is assigned as the voting member representing the PC 1230(b)(G)(H)(J) group. Some historical context was added in that HHS Director Linda Wright, followed by Director Letty Garza, had in the past represented this group as the voting member, but that with Letty Garza's retirement and Connie Smith's active involvement in the group, formal representation from this group became uncertain. Tim Rogers further presented that code section only allowed for just one vote from the [G][H][J] group, and that it's commonly recognized throughout the state that the CCP executive committee is empowered to make this determination.

Connie Smith recommends to the group, in light of the funding changes made in this meeting, that the HHS Director be granted voting privileges.

Motion made by Tim Saxon to assign the [G][H][J] group voting privilege to the HHS Director. Second by Mike Harper. Motion passed with no objections.

Adjourn at 5:04 PM.