

Trinity County Community Corrections Partnership

November 30, 2020 Minutes

Zoom conference
Meeting ID 918 2239 5930
DgJ3aZ (Passcode)

In attendance: Tim Rogers – Probation, Mike Harper – Trinity County Superior Court, Tim Saxon - Sheriff, Connie Cessna-Smith – Behavioral Health Services, Brandon Lale - CHP, Richard Kuhns – CAO, John Fenley – BOS, Lance Floerke – Probation, Robi Camacho – Probation

Call to order at 3:05 p.m.

Introductions

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

The minutes of the June meeting were approved. Motion: Harper Second: Saxon All in favor, none opposed.

Budget Update

Tim Rogers presented the budget update to the group. So far we've expended \$288,221.68 of the budgeted amount of \$614,869 reconciled to this morning by Robi with a detailed expenditure breakdown for each agency. As was discussed at the last meeting, even with the across the board cuts that were already agreed upon, I'm projecting that we'll expend at or over 100% of this year's estimated base revenue of \$614,869, and will need to draw down from our reserves to cover expenses. Keep in mind that we'll be operating in the black even with the elimination of the ten percent built in reserves. Also, since we are being told not to expect to see any growth for both the current fiscal year, we have no choice but to continue limping along until then. The current cash balance on the reserve fund stands at \$192,542.44. The current public safety realignment fund cash balance stands at \$325,953, with \$451,927.89 in costs yet to be invoiced for FY 20/21. On the revenue side, we've received to date \$288,221.68, leaving \$326,647.32 remaining revenue to be drawn down.

The budget update was accepted as presented. Motion: Saxon Second: Harper All in favor, none opposed.

Reports from Agencies

TCSO: Tim Saxon reports that, as requested, they had reduced their budget to 87% of the prior year funding. They have a Deputy assigned to assist Probation staff with the targeted case load in the field and a Correctional Officer that focuses on this population in the jail setting and deals with data reporting.

Behavioral Health: Connie Cessna-Smith reports that, although they no longer receive funding from this program, their mental health and substance use units still provide support to this population. Due to Covid restrictions, services are currently provided through a telehealth model, but they are working on a window/speaker set up to provide distanced face to face services in the future.

Probation: Tim Rogers reports out on the PRCS statistics, a copy of which was provided to attendees.

Planning/Programming Proposals or Changes

Connie Cessna-Smith pointed out that their services are currently available by Telehealth so those services are available to our program population without face to face contact if needed.

Amendment to the Revised CCP Plan

Tim Rogers reviewed the new requirement for annual amendments/updates to the Revised plan and presented his proposed amendment to the group. The amendment was accepted as presented. Motion: Harper Second: Saxon All in favor, none opposed.

Adjourn at 3:48 PM.