

**Trinity County Community Corrections Partnership
Executive Committee Meeting
November 20, 2013 Minutes**

1:00pm

Trinity County Probation Department
333 Tom Bell Rd
Weaverville, CA 96093

In attendance: Terry Lee, Bruce Haney, Hal Ridlehuber, Anne Lagorio, Ken Langston, Christine Zoppi

Call to order at 1:10pm

Introduction

- Christine is the new Health and Human Services Director

Discussion on Allocating Growth Money

- Terry intended to split the growth money 50/50 with the Sheriff's Department and Probation.
- Review of Growth Money handout
- Initially we thought we would receive \$166,000 but the actual amount we will be receiving is \$144,000.
- HRN transitional housing: \$10,000 allocated right now, but it may be hard to get the same rate for next year when the contract expires. Important to make sure this is adequately funded for next year.
- Allocations:
 - Estimated allocation for 2013-14 is \$352,612, with Planning Grants released in January.
 - This last year allocations went towards funding a correctional officer, transitional housing, jail needs study, PO funding, etc (see handout)
 - Employee positions are going to need increased funding over the years.
 - We may get fewer allocations in the future; it is not set in stone.
 - Probably won't get anymore implementation money. There are no strict guidelines on how to spend the implementation money, it just cannot be spent on personnel. Terry recommends being frugal with this money to cover unexpected expenses or if the state cuts funding.
 - Jail needs study won't be part of next year's budget.

Discussion on Electronic Monitoring Program

- People are coming out of jail onto EM but are not able to pay for it.
- Discussion on EM Graph handout
- New people on EM have no ability to pay and are starting to dig a deficit
- Supplementing the EM budget in the future may be an option.

- Out of the 53 in-custodies, 51 are felonies – in-custodies are still too high risk to participate in a work program

Pre-trial Program Update

- Jail supervisors are doing the assessments for now
- If we do supervised release the offender would pay a fee and be supervised by Probation
- DA, Judge, and Sheriff need to agree on who should get released
- Right now the goal is to have the pre-trial report go to the DA to have at arraignment
- Probation can lay out the supervision program, costs, etc. when we get to that point.
- Also issues with judges not ordering split sentences and may be an issue in the future.

Closing Remarks

- Need quorum to vote on interim chair (most likely will be Hal)
- Need quorum to vote on growth money
- A vote by email may be the solution
- Further discuss Systems of Care and report back to CCP
- Quarterly meetings of the CCP will be sufficient.

Close at 3:00p.m.