

Trinity County Community Corrections Partnership

October 16, 2017 Minutes

Human Response Network Conference Room

111 Mountain View Street

Weaverville, CA 96093

In attendance: Tim Rogers – Probation, Rachel Sanger – Probation, Caedy Minoletti – HRN, Anne Lagorio – BHS, Noel O’Neill - BHS, Ryan Ham – CHP, Supervisor John Fenley, (Late Arrival) Eric Heryford – DA (Late Arrival)

Call to order at 1:52 p.m.

Materials Provided

- Agenda
- Minutes from July 17th, 2017 Meeting
- Trinity County AB109 Detailed Report
- CCP Base and Growth Allocation per County Report
- Calculating Trinity County’s 2016-17 Growth
- Revised Budget for FY1718

Introductions

Tim Rogers, Trinity County Probation Department Chief opened the meeting with introductions from participants.

Quorum not available for this meeting therefore no business conducted only review and discussion.

Review and Approval of Previous Meeting’s Minutes

- Minutes from July 17, 2017 reviewed.

Budget Review

- Review of revised Fiscal Year17/18 budget. FY17-18 CCP funding base confirmed at \$650,103 with FY1617 Growth of \$27,350
- Current cash balance as of 10/11/17 is \$422,993.48
- Budget reflects the additional \$25,000 approved at last meeting for EDOVO
- Estimated available allocation - \$244,944.71

Review of Currently Funded Programs

Behavioral Health

- Nathan Greene is still their dedicated person for AB109. He attends monthly case planning meetings, co-chairing the men's group, and will be starting to take on Hayfork cases. Yoni Desmond is also assisting with the AB109 clientele.
- Now using two BHS staff to do pickups from prison as it seems clients are more comfortable engaging with BHS staff and more likely to engage in services, though it is a higher draw on BHS staff resources.
- Status update on the Gym contract with White Wolf Gym. AB109 Clients are given a pass so they can attend the gym up to five times per week. Provides clients a healthy activity to participate in.

District Attorney

- Eric mentioned that the majority of funds they receive tend to go towards prosecution of a very small number of individuals.

CHP

- Nothing to report

Human Response Network

- Struggling finding rentals for AB109 since the fire in Junction City.
- Frank Billy is returning to HRN and will assist Bianca with the AB109 clients.

Probation

- Statistically, Trinity County continues to average 9.25 PRCS releases from CDCR per year, and 6.75 1170(h) County Jail Prison commitments per year. We currently have 11 PRCS offenders under supervision, with 3 active warrants currently. Two inmates are currently pending release from CDCR. See handout provided for details.
- Re EM services, in FY 17/18, a total of 12 individuals have received electronic monitoring services for a combined total of 138 days. Of the total, 10 of these individuals were PRCS cases.
- Met with representative from BI, Inc. Discussed new product testing and possible cost reductions. Also discussed new alcohol sensor capabilities.
- Passage of AB SB 190 – Removes the ability to charge for Juvenile Electronic monitoring supervision.
- Revised CCP Plan presented to the BOS.

Planning /Programming/Funding Requests

- Tim Rogers presents a funding request of \$100,000 from CCP funds to provide programming space in the new jail. Penal code allows for this use as proper jail programming reduces return customers. This would be a one-time allocation. Further discussion ensued in terms of the wording of the MOU and will be re-addressed in more detail when there is a quorum available.
- BHS Director, Noel O' Neill shared that they may come to the next meeting with a request of approx. \$5k-\$10k for furniture for Cedar Home which will be a short-term housing program that may be used for AB109 clients suffering from mental illness.

CCP Bylaws

- There is no record of CCP bylaws being put in place from its inception. While state law doesn't require that CCPs have bylaws, best practice, and possible compliance with GC, really calls for more formal documentation of the committee's functioning. I would like to open up discussion with the group on both the need to, and the benefits of, creating new bylaws. Discussion brief but will be re-addressed when quorum is present.

Electronic Monitoring Policy

- The CCP committee need to update the electronic monitoring policy to revisit the issue waving of the halftime rule specifically by the judge. The EM policy goes together with our county's CCP Plan, as overseen by the Probation Department, and needs to be revised, and re-presented to the Board as required in Penal Code. The first change would be to update the language regarding custody credits to reflect law changes, and the second is to address the old half-time rule. Discussion followed re alternative avenues for de-populating and making sure the issue of the half time rule is addressed in court.

Scheduling Next Meeting

- The next meeting will be scheduled through a Doodle Poll and will include most specifically the Jail Project request for funding.

Close at 2:58p.m.