

Community Corrections Partnership (CCP)

Action Minutes – Meeting No. 2

Thursday, February 2, 2023- 3:30 p.m.

Scheduled Meeting held via Zoom

I. Call to Order

The meeting was called to order by Chief Probation Officer Todd Keating at 3:40 p.m.

A. Roll Call

CCP Executive Committee Members Present: Berkley Brannon (representing Jeannine Pacioni), Susan Chapman, Todd Keating (Chair), Lori Medina, Chris Ruhl (representing Superior Court), Garrett Sanders (representing Tina Nieto), Damon Wasson

Staff: Anne Brereton, County Counsel

CCP Members Present: Deneen Guss, Alma Sanchez

CCP Members Absent: Nick Chiulos, Chris Donnelly, Katy Eckert

Deneen Guss arrived at 3:42 pm

B. Additions or Corrections to Agenda

There were no additions or corrections to the agenda.

II. Public Comment

No public comment.

III. Scheduled Items

A. Approve the meeting minutes from November 16th, 2022.

A motion was made by Susan Chapman, seconded by Lori Medina, to approve the meeting minutes from November 16th, 2022.

Ayes: Berkley Brannon, Susan Chapman, Todd Keating, Lori Medina, Chris Ruhl, Garrett Sanders, Damon Wasson

Noes: None

Absent: None

Abstain: None

B. Receive Fiscal Update on AB109 Funding and FY22-23 Budget.

FM Dawn Soza provided an update of total funding, annual expenditures, and fund balance for FY 22-23, as well as projections for the following three fiscal years.

C. Approve the Recommended FY23-24 Public Safety Realignment Budget

a. Approve Recommended FY23-24 Public Safety Realignment Baseline Budget in the amount of \$20,173,530

FM Dawn Soza presented the Safety Realignment Baseline Budget for FY 23-24 in the total amount of \$20,173,530.

A motion was made by Damon Wasson, seconded by Berkely Brannon, to approve the recommended FY23-24 Public Safety Realignment Baseline Budget in the amount of \$20,173,530.

Ayes: Berkely Brannon, Susan Chapman, Todd Keating, Lori Medina, Garrett Sanders,
Damon Wasson
Noes: None
Absent: None
Abstain: Chris Ruhl

- b. Approve FY23-24 Funding Augmentation request in the amount of \$73,665 by the Health Department – Behavioral Health Division

FM Dawn Soza presented the funding augmentation request for the Health Department – Behavioral Health Division.

Melanie Rhodes, Deputy Director, Behavioral Health was present to answer any questions and provide additional information. She advised that the position this funding supports has been fully staffed by BH as a 1.0 FTE since May 2022 due to program needs. There were no questions from the committee and no public comment.

A motion was made by Susan Chapman, seconded by Damon Wasson, to approve the FY23-24 Funding Augmentation request in the amount of \$73,665 by the Health Department – Behavioral Health Division.

Ayes: Berkely Brannon, Susan Chapman, Todd Keating, Lori Medina, Garrett Sanders,
Damon Wasson
Noes: None
Absent: None
Abstain: Chris Ruhl

- c. Approve FY23-24 Funding Augmentation request in the amount of \$730,303 by the Sheriff's Office

FM Dawn Soza presented the funding augmentation request for the Sheriff's Office.

Under Sheriff Keith Boyd was present to answer any questions. He advised that the augmentation request is primarily due to the CFMG increased contract of \$4.1 million in the fiscal year and the department is asking for \$695,986 for funding inmate mental health treatment and medical needs. The remaining amount of \$34,317 is due to the reclassification study completed by County HR on the MAIII position being realigned to a Program Manager II position.

A motion was made by Berkely Brannon, seconded by Susan Chapman, to approve the FY23-24 Funding Augmentation request in the amount of \$730,303 for the Sheriff's Office.

Susan Chapman expressed her appreciation of the Sheriff's Office for obtaining the funding to make sure these programs continue.

Ayes: Berkely Brannon, Susan Chapman, Todd Keating, Lori Medina, Damon Wasson
Noes: None
Absent: None
Abstain: Chris Ruhl, Garrett Sanders

Announcements:

Chief Keating advised that the next CCP meeting is scheduled for Thursday, February 16, 2023, at 3:30 pm via Zoom. This meeting will be cancelled if there is no business for committee consideration. Following that, subsequent meetings of the CCP after March 1st will return to in person format, unless there is a change in the status of the State of Emergency.

Adjournment

The meeting adjourned at 3:53 p.m.