

SISKIYOU COUNTY COMMUNITY CORRECTIONS PARTNERSHIP (CCP)
Special Meeting Minutes
Adult Probation Day Reporting Center
805 Juvenile Lane, Yreka, CA
July 13, 2016
Approved October 12, 2016

1. Call to Order/Introductions

Chief Heie welcomed the group and called the meeting to order at 12:16 pm; the quorum was established and self-introductions were made. A special welcome was extended to Stacey Cryer, CCP's new Executive Board Member and Kathy Suvia, CSC Executive Director.

CCP Executive Committee Members Present: Todd Heie, Chief Probation Officer; Kirk Andrus, District Attorney; Jon Lopey, Sheriff; Stacey Cryer, Director Health and Human Services Agency

Voting Alternates of the CCP Executive Committee Members Present: Mary Frances McHugh, Superior Court; Rachel O'Connor, Public Defender's Office; Brian Bowles, Yreka Police Department

CCP Committee Members Present: Brandon Criss, Board of Supervisors; Coleen Chiles, DA's Victim Witness

Also Present: Jennifer Villani, Probation; Sandra Collings, Shasta Training and Consulting; Judd Pindell, HealTherapy; Mary Ann Hall, Probation; Lori Wilson, Probation; Colby Toms, Sheriff's Office; Jim Roseman, SDV&CC; Joe Allison, DA's Office; Kathy Suvia, CSC; Amy Fernandez, Probation

2. Time Slot Allocation for Presentations from the Public

Mary Frances provided an update on the project to build a State Courthouse in the city of Yreka for the County of Siskiyou. The project has been in development since 2008, but is in jeopardy due expiration of the funding and State concerns over falling resources. There is concern the project will be indefinitely and irreparably delayed due to these issues.

Sheriff Lopey provided an update on BOS decision to place a .25 percent tax on the November ballot to support construction cost for a new jail facility. The Sheriff reviewed the need for a new jail, the project's AB900 phase I and II funding and the project's funding deficit. Further discussion on the tax initiative will be held at a special BOS meeting at Behavioral Health Services' Red Oak Room on July 18th

DISCUSSION, POSSIBLE ACTION:

3. Approval of April 11, 2016 minutes

A motion was made and seconded to approve the draft meeting minutes from April 11, 2016.

Motion: Mary Frances McHugh

Second: Kirk Andrus

Approved: Unanimously

4. Budget Report

The CCP Budget Update report was distributed and Mary Ann Hall reviewed the document with the group. The report reflects revenue to date and is on target to meet expenditures for the year. It was noted that one more allocation is expected for fiscal year 15/16.

Chief Heie reported the fund balance remains healthy and the budget is at status quo. Heie also shared that he received a June 14th CSAC memo regarding issues with Prop 172, 1991 Realignment, 2011 Realignment and the State General Fund allocations. There is concern the AB109 allocation will be reduced until misallocation issues are resolved.

5. Report of Chair-approved Expenditures

A report of fiscal year 2015/2016 Chair-approved expenditures was distributed for review.

6. Community Recidivism Reduction Grant Update

Chief Heie reported that due to an error at the State, there is a single \$10,000 RFP available to fund a Community Recidivism Reduction project. Due to the delay in receiving information from the State, the RFP period was extended to July 27th. Although there were RFP inquiries, to date, only HealTherapy has submitted a proposal. Judd Pindell provided an overview of HealTherapy's proposed recidivism reduction project. Discussion ensued regarding the process of making a funding decision in the event there is only one proposal submission. It was noted that as a public body CCP is not permitted to vote electronically, and further, a CCP meeting will not occur for several months. The addition of an emergency agenda item was proposed.

At this juncture, a motion was made to add to the agenda as an urgency item that on the condition that there are no other proposals received on or before the July 27, 2016 RFP closing date, the Chief Probation Officer be authorized to approve the HealTherapy, Inc. Community Recidivism Reduction grant proposal. The addition of the proposed agenda item is necessary as no CCP meetings are scheduled near the RFP closure date, and this action is needed as well to facilitate finalization of the fiscal year budget.

Motion: Mary Frances McHugh

Second: Brian Bowles

Approved: Unanimously

A motion was made and seconded to authorize Chief Heie to approve the HealTherapy, Inc. Community Recidivism Reduction grant proposal on the condition that no other applications are received on or before the July 27, 2016 RFP closing date.

Motion: Kirk Andrus

Second: Rachel O'Connor

Approved: Unanimously

7. DRC Program Update

Colby Toms reported due to the large numbers of participants and the challenges of supervision there have been recent security updates to the DRC. While some of the DRC's feel of openness has been diminished, the changes have increased work at the mill shop and additional production of planter boxes, benches, and sheds for local organizations. Toms also reported on the significant progress being made with the AOD and DV programs. A brief discussion ensued regarding the DV program certification process and the potential for

utilizing integrated funding streams. Jennifer said because the offender will pay for DV program participation, integrated funding will not be sought. Toms distributed a flyer for the August 4th DRC Open House. The event will include lunch and demonstrations of the K9, equine and wood mill programs.

8. Status of Oxford House

Chief Heie reported the home has been sold. CSC's efforts to find another entity to take over operations were unsuccessful and at the time of the sale, there were two remaining residents. Beacon of Hope is reported to be interested and the funds to purchase a facility for sober living. Stacey Cryer noted a sober living facility is a requirement for the Drug Medi-Cal program.

9. Motivational Interview Training Update

Sandra reported on the May 9th & 10th MI training, which was offered by the Behavioral Health Task Group (BHTG) under their Blue Shield Foundation grant. The training had 92 participants from 24 organizations in attendance and Continuing Education credits were available for several disciplines of licensed professionals. Resources from CCP and other organizations supported bringing the UCLA trainers to Yreka. Requests for an advanced training have prompted BHTG to look at including an advanced MI training as an element of their Year 3 Blue Shield funding proposal.

10. Reports on Meetings/Conferences Attended

No reports were provided.

11. California Governor's Office of Emergency Services, Criminal Justice/Emergency Management & Victim Services Branch County Victim Services (XC) Program Request for Application for fiscal years 2016/2017 and 2017/2018

Kirk Andrus shared information and provided an overview of the OES' non competitive funding opportunity to address gaps in victim services. Program requirements include a development of a plan with measurable objectives to meet the needs of victim services gaps and formation of a Victim Services Steering Committee with specified members. The plan has been drafted and focuses on the needs of the victims of sexual assault.

A motion was made and seconded to create the Victim Services Steering Committee for the purposes of reviewing, managing and otherwise implementing the Office of Emergency Services, Criminal Justice/Emergency Management & Victim Services Branch County Victim Services (XC) Program, as comprised of the following membership:

- APS/CPS/Mental Health** – Stacey Cryer, Director, Health and Human Services Agency
- Courts** - Mary Frances McHugh, CEO, Superior Court of California – County of Siskiyou
- DA** - Kirk Andrus, District Attorney
- Police Department** – Brian Bowles, Chief Yreka Police Department
- Probation** – Todd Heie, Chief of Probation
- Sheriff** – Jon Lopey, Sheriff
- Victim Witness** – Coleen Chiles, Victim Witness Coordinator
- DV/Rape Crisis Center** – Jim Roseman, Executive Director, Siskiyou Domestic Violence & Crisis Center

Motion: Mary Frances McHugh

Second: Todd Heie

Approved: Unanimously

12. Next Meeting--day/time, agenda items

The next CCP meeting was scheduled for Wednesday October 12th at noon in the DRC.

13. Adjourn

With being no further business to address, by consensus, the CCP meeting was adjourned at 1:04 pm and will immediately reconvene as a meeting of the Victim Services Steering Committee.

Respectfully submitted,
Sandra Collings