

SISKIYOU COUNTY COMMUNITY CORRECTIONS PARTNERSHIP (CCP)

Special Meeting Minutes

Adult Probation Day Reporting Center

805 Juvenile Lane, Yreka, CA

February 8, 2017

Approved 22, 2017

1. Call to Order/Introductions

Assistant Probation Chief Jennifer Villani called the meeting to order at 12:15 pm; the quorum was established. By a consensus of the voting members it was determined Jennifer would chair the meeting in Todd's absence. Self-introductions were made.

CCP Executive Committee Members Present: Kirk Andrus, District Attorney; Jon Lopey, Sheriff; Lael Kayfetz, Public Defender; Stacey Cryer, Health and Human Services Agency;

Voting Alternates of the CCP Executive Committee Members Present: Renee McCanna Crane, Superior Court; Jennifer Villani, Probation

CCP Committee Members Present: Brandon Criss, Board of Supervisors

Also Present: Tracie Lima, Health and Human Services Agency; Sandra Collings, Shasta Training and Consulting; Judd Pindell, HealTherapy; Mary Ann Hall, Probation; Lori Wilson, Probation; Allison Giannini, Sheriff's Office; Rachel O'Connor, Public Defender's Office; Crystal Thomas, DA's Office; Amy Fernandez, Probation; Jill Phillips, Shasta Training and Consulting; Paul Wertzberger, HealTherapy; Steve Waggoner, HealTherapy; Karen Pautz, First 5 Siskiyou; Judge Karen Dixon, Superior Court

2. Time Slot Allocation for Presentations from the Public

Judd Pindell acknowledged current CCP budget challenges and reported HealTherapy is working, with assistance from County Behavioral Health staff, to become a Drug Medi-Cal (DMC) provider. HealTherapy staff was introduced to the group and can provide answers to operational or clinical program questions.

Allison Giannini reported the DRC groups are full and new classes are being started. The DRC is now serving parolees and State reimbursement is available for parolee programs and services.

Karen Pautz, thanked the CCP for its support and noted the CCP contract for Community education classes recently transitioned from the CSC to First 5.

3. Approval of January 11, 2017 minutes

A motion was made and seconded to approve the draft meeting minutes from January 11, 2017, as presented

Motion: Kirk Andrus

Second: Stacey Cryer

Approved: Unanimously

4. Budget Report

Jennifer reported there have been no new budget developments since the January 11th meeting.

5. Discussion and Consider Action to Authorize Assistant Chief Villani and Fiscal Staff to Prepare and Submit a 2017/2018 Budget to the County with the Addition of Items Approved at the February 8, 2017 meeting

Jennifer inquired if members were amenable to addressing agenda items 6 and 7, prior to discussion of item 5, due to the relevance of these items on the budget. By consensus, the group agreed to address agenda items 6 and 7 before bringing its attention to item 5.

To guide discussion, detailed fiscal documents were emailed in advance of the meeting and Jennifer reached out to see if information on the 2017/2018 allocation was available. As noted at last month's meeting, growth funds are based on a formula that includes tax revenue and performance. At present the allocation is uncertain, but it's thought that if numbers/ratios remain the same the allocation will be status quo or perhaps be increased by around \$60,000. This year's budget overspent the allocation by \$168,000. The over spent amount included \$21,000 in one-time expenditures and \$20,000 of unassigned funds. Removing these two items from the budget would bring the overage figure down by \$41,000.

Discussion ensued and inquiries were made on specific budgeted items: status of the jail allocation - Sheriff Lopey reported the new jail is on "life support" and efforts to move it forward continue; HealTherapy contracts- the contracts were initiated at a time when Behavioral Health's budget and services were reduced; concern that spending for these services isn't being leveraged was expressed. It was noted if HealTherapy becomes a DMC provider this would change.

Discussion on budget specifics continued. Jennifer asked if additional information that can be provided. Sheriff Lopey said documents that have been provided should be reviewed. He acknowledged it's prudent to have a comprehensive understanding of program expenditures and suggested consideration of an independent audit. Further discussion ensued; Stacey expressed concern HHS doesn't receive funds for eligibility and services. Lael offered that CCP funds do not allow supplanting and added she's in favor of a detailed budget review. Suggestions of an outside audit and having county involvement were discussed. Upon further discussion, it was clarified the intent of the proposed budget review is to determine fiscal efficiency. Kirk provided his perspective as an original CCP member, saying the budget has been here from the beginning and if it isn't understood, questions should be asked.

Discussion turned toward the concept of having evaluations linked to expenditures; Jennifer affirmed the idea of evaluations. Jennifer suggested areas of budgetary flexibility could be identified and reduced by 10%. Lael advised not budgeting areas that aren't being expended. Jennifer requested the group let her know what information they want. It was agreed additional budget-related information will be sent in a single email packet and budget discussion would be continued to another meeting dedicated to the topic. Information was requested on positions - by department, provider contracts and scopes of service.

6. Review Courts Innovations Grant Application

Renée noted the application document was redistributed to the group for review and briefly recapped January's grant discussion. The State Innovations grant opportunity generated 170 applications and the Courts expect to hear by March whether they've been funded. Judge Dixon thanked the CCP for its assistance and letters of support.

7. Consider Allocation of AB109 Funding for a Mental Health Court Program

At the January meeting, the group decided to move forward with a Mental Health Court and include it as an objective in the Public Safety Realignment & Post Release Community Supervision implementation plan update. Jennifer reported she, Judge Dixon, Terry Barber, Lael Kayfetz, Sarah Collard, and Jeff Huston attended a 2-day *Stepping Up* summit in Sacramento last month. *Stepping Up* is a national initiative focused on

reducing the number of people with mental illness in jail. The summit generated motivation among the attendees, and education and funding opportunities are available to support efforts.

Lael stressed the importance of knowing what services are available, as this information will support looking at overlaps and efficiencies. Judge Dixon described the value of broad community and stakeholder participation, which will encourage a comprehensive effort that initiates services at initial law enforcement contact and continues throughout to (possible) disposition. Discussion commenced regarding a potential structure comprised of a governing group and work groups. Lael reported other counties use CCP as the authority and governing body for these efforts and Jennifer noted all the stakeholders are present at CCP. Judge Dixon added if CCP agrees to become the governing body, members could authorize staff to be part of the work group(s). General discussion ensued: Stacy voiced her support, Jennifer added there is a BJA grant funding opportunity, and Judge Dixon noted training and education assistance is available. Kirk expressed the need to know how much it will cost at each stages of intervention, as well as where referrals can be made. Lael observed that depending on the area, numbers can be hard to come by, however a working group can determine what is needed. Each stakeholder will be the best judge of what it will cost for their area of the plan; identifying services will be key. Tracie recommended a housing focus due to its importance in outcomes, Lael concurred housing is clients' #1 need. Stacey said some housing resources available, but expertise is needed for a comprehensive look. Renee added if funded, the Innovations grant proposal includes resources to assist with housing. Judge Dixon requested the group determine their interest in having a smaller group meet to review the needs, begin identifying resources, and bring information bring back to the larger group. A program can be developed with the information, and a program – however small - will be more than exists now. Next steps were determined: Jill will develop a Doodle poll to select a meeting date, the group will begin gathering information, and initial planning for Mental Health Court efforts will begin. Discussion determined meeting participants will include those who attended the Stepping Up Summit, the CCP Executive Committee members or their designee, the CAO and Supervisor Criss; Judge Dixon and/or Renee will participate for the Courts.

A motion was made and seconded to authorize an initial, facilitated meeting to begin exploring the feasibility of initiating a Mental Health Courts program.

Motion: Stacey Cryer
Second: Renee McCanna Crane
Approved: Unanimously

8. 2015/2016 AB109 Plan Implementation Update

Drafts of the revised Plan and Workplan report were emailed in advance and distributed to the group for review. Historically, the annual AB109 Implementation Plan update and Workplan report have not aligned with the fiscal year/budgeting process. To align processes, Jill proposed the group vote on extending the 2015/2016 plan through the end of December 2017 and approve the new Plan, dated January 2017 through June 30, 2018. The next planning process can then align with the budgeting process in the spring of 2018, resulting in alignment with the 2018/19 fiscal year, July 1, 2018 – June 30, 2019.

A motion was made and seconded to approve extension of the 2015/2016 Public Safety Realignment & Post Release Community Supervision (AB109) Implementation Plan through December 2016 and approve adoption of the Public Safety Realignment & Post Release Community Supervision (AB109) Implementation Plan for the period of January 1, 2017 to June 30, 2018.

Motion: Kirk Andrus
Second: Stacey Cryer
Approved: Unanimously

9. Discussion Regarding Siskiyou County Services

Due to the late hour, it was agreed to table this item to a future meeting.

10. DA's Diversion Program Update

Due to the late hour, it was agreed to table this update to a future meeting.

11. Discussion Regarding the Mobile Security Survey Correlation Tool

Due to the late hour, it was agreed to table this item to a future meeting.

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

The next CCP meeting will be held Wednesday, February 22nd at noon in the DRC.

Agenda Item #5 will be continued to the February 22nd meeting.

13. Adjourn

The meeting was adjourned at 1:42 pm.

Respectfully Submitted,
Sandra Collings, Shasta Training and Consulting