

Trinity County Community Corrections Partnership

June 5th, 2018 Minutes

Trinity County Courthouse

Jury Room

Weaverville, CA 96093

In attendance: Tim Rogers – Probation, Rachel Sanger – Probation, Lance Floerke – Probation, Angel Morton & Bianca Pubill – Human Response Network (HRN), John Fenley - BOS, Sarah Supahan – Trinity County Office of Education (TCOE), Letty Garza – Health & Human Services (HHS), Eric Heryford – District Attorney (DA), Liz Leslie – Partnership Healthplan of California (PHC), Mike Harper – Trinity County Superior Court.

Call to order at 3:34 p.m.

Introductions

Tim Rogers, CCP Chair opened the meeting. Attendees introduce themselves and stated the department they represent.

PHC Presentation

Liz Leslie presented the Regional Medi-Cal Model Partnership Health Plan for eight counties, Trinity, Humboldt, Mendocino, Lassen, Modoc, Shasta, Siskiyou, and Solano. Under a waiver they will be able to cover the following substance use disorder (SUD) services, outpatient treatment including intensive treatment, residential services, case management, withdrawal management, recovery services and medication assisted treatment including narcotic replacement therapy. The need for close partnership with criminal justice agencies and with the courts was discussed along with strategies to link clients with services immediately prior to being released from jail/prison. The goal being safer communities, improving health incomes for criminal justice involved individuals and lowering health care costs.

Review and Approval of Previous Meeting's Minutes

- Review of March 6th, 2018 Minutes.
- Chief Rogers noted that since we did not have a quorum no new business could be conducted at today's meeting. However, by 4:00pm, Judge Harper joined the meeting and the quorum was established and the minutes were read. Eric Heryford motioned to approve the minutes as read. John Fenley seconded the motioned. The motion carried with one abstention, John Fenley.

Budget Review

Chief Rogers presented a quick update of the Governor's proposed budget from May 2018. This budget reflects higher revenues in the amount of \$8 billion due mostly to Personal Income tax and Capital Gains. The Governor continues to caution that these revenues are largely one-time and commitments for spending should not be done on a permanent basis.

Rogers presented a review of the proposed CCP FY1819 Budget. Requests for continued funding and one-time dollars were received and included in the budget and no further requests were received at this meeting. Thanks to everyone for conforming to the new format that will allow us to better track funding requests in future and goes a long way to fulfilling penal code requirements. The total amount requested is \$843,075. Revenues should meet a total base of \$695,674 and growth of \$78,474 per the Governors May Budget. CCP will again set aside 10% of budgeted base as reserve for a total of \$69,567.40 for FY1819. This will give a total in reserve of \$192,542.43 by FYE1819. Moving forward, all programs need to understand that base and growth are impacted

by economic factors that should maintain pace with local economics. In other words, an unusually high increase in salary costs by any of our CCP programs could possibly outpace state revenue increases, which could then force us to dispense with the 10% reserve funding and cause problems with long-term sustainability of our current budget. Particular attention should be made for budget request increases starting in FY 19/20 as the percentage of increases seen for FY 18/19 already demonstrate that may will have to start tapping into reserves already by then.

Mike Harper motioned to accept the budget as presented with Letty Garza seconding the motion. Motion carried with all in favor.

Chief Rogers quickly reviewed the status of our current year operating budget (FY1718) which stands at \$808,288 which includes \$157,000 for special requests. Our total allocation including growth for FY1718 is \$677,453 with the balance coming from available cash balance. Our current reserve is \$122,975.03.

Mike Harper inquired if there was any detail provided on any revenue coming in from EDOVO since the Sherriff stated this was a one-year request as the program should be self-sustaining after that and is asking for continued funding for FY1819. Letty Garza added that we should make a request for analytics before final approval of the \$25,000 for the second year. Letty Garza motioned that we see analytical data on the EDOVO program before making a decision on funding the second year of funding. John Fenley seconded and the motion carried.

Review of Currently Funded Programs

Human Response Network

HRN purchased one trailer and it is up and running.

Probation

Probation has received a total of 87 PRCS CDCR packets as of this date and 4 new PRCS cases since November. We currently have 12 PRCS offenders under supervision, with 3 in active warrants status at this time. There are 4 offenders pending release from CDCR. Detailed and longer-term stats are available on the handout provided.

CDCR began their new video conferencing program and we have conferenced with two inmates since its inception.

Two handouts were provided with data on our offender population demographics. From this data you will see that 25% of our offender population is deemed to be high risk and that the percentage of individuals presenting with mental illness is increasing.

District Attorney

Continues to do revocations as necessary.

Planning Programming & Funding Requests

Status update on the jail project is that it has now been approved by BSCC and we are now waiting on the contractor bids and hope to move forward with the plans in the fall

Scheduling Next Meeting

- The next meeting is TBD by Doodle Poll for the 3rd week in September, 2018 – Jury Room, Courthouse.

Close at 4:40p.m.

