Trinity County Community Corrections Partnership September 30th, 2019 Minutes Trinity County Courthouse

Jury Room Weaverville, CA 96093

In attendance: Tim Rogers – Probation, Rachel Sanger – Probation, Lance Floerke – Probation, Richard Kuhns - CAO, Mike Harper – Trinity County Superior Court Judge, Ryan Ham - CHP Commander, Weaverville, Sheri White – Human Response Network (HRN), Bryan Ward – Sheriff, Connie Cessna-Smith – Behavioral Health Services (BHS), Letty Garza – Director Health & Human Services (HHS), John Fenley – Supervisor District 5, Sarah Supahan – Superintendent of Schools.

Call to order at 3:06 p.m.

Introductions

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

Review and Approval of Previous Meeting's Minutes

• Review of May 13th, 2019 Minutes. One typo is noted in BHS report out paragraph.

Ryan Ham motioned to accept the minutes including the amendment. Judge Harper Seconded.

Budget Review

Tim Rogers gave a quick review of CCP's FY1920 Budget. Cash Balance as of 9/30/19 - \$419,087. Budgeted revenue \$736,751 which includes growth of \$14,969, \$44K less than first anticipated. Reserve for Fy1920 will be \$61,904, a little short of the 10% this year but our expenditures are outweighing our estimated revenue. At FYE 1920 our reserve should be \$254,447. This may sound like a large reserve but with revenue remaining stagnant and costs going up with the implementation of Class and Comp and of course, any COLA's awarded this reserve could be expended fairly quickly. There are no special requests included in the budget this year.

Letty Garza motioned to accept the budget as presented. Ryan Ham seconded. All in favor of motion. No Abstentions.

Review of Currently Funded Programs

Sheriff

Undersheriff Bryan Ward reported that they are working hard on staffing up. They have people in the academy, lined up to go to the academy and have one in reserve and some still in background investigation status with hopefully more to test. They hope to have one on board who is Hmong and that will be of great assistance to them with the growing Hmong community we have in Trinity, many of whom do not speak any English at all.

Human Response Network

Sheri White reported that they continue to use CCP funding housing for AB109 clients. They currently have 2 clients one who is doing well and one who is not working well with them currently and they are not currently sure where that client is located right now.

Probation

CPO Tim Rogers reported that Probation has received a total of 111 PRCS CDCR packets as of this date, and 7 new PRCS cases since June. 3 of the total 111 cases were offenders that transferred to other counties, and 0 were transfer-in from other counties. Probation currently has 17 PRCS offenders under supervision, with 6 in active warrant status at this time. 4 additional inmates are currently pending release from CDCR.

On the 1170(h) side, 58 offenders have been sentenced under 1170(h) PC since the program began, for a total of 1310 months/109 years, and an average of 22.6 months per offender. 16 of these were split sentences under Mandatory Supervision (MS), and 1 Mandatory Supervision is active.

The supervision period for the 16 MS cases after jail was served was a total of 338 months/28.1 years for an average of 21.1 months supervision per offender and we had one 1170(h) offender sent to state prison for a new felony conviction.

Behavioral Health Services

Connie Cessna-Smith, Director reported that they are very grateful for the funding CCP is providing for the SUD Counselor. They now have 4 SUD counselors on staff. They are joining the Regional Partnership for California at a cost of \$160,000 and working on getting that funding together. Tim Rogers interjected mentioning that MHSA is now making services available to Probation clients and Connie agreed that lockout had been removed with new legislation. She will keep the group posted on how that works out.

Planning Programming & Funding Requests

No requests.

Jail Update

Undersheriff Ward reported he had been out to the site of the new jail a few days ago. It is in good shape and is coming along faster than he had expected.

Scheduling Next Meeting

• CPO Rogers will coordinate a date and time in January 2020 for the next meeting.

Close at 3:30 p.m.