Call to order at 3:33 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 September 24th, 2018 Minutes.
- Donna Daly requested one change to the minutes regarding the last sentence stating it is a dedicated line but not a hotline.

Tim Saxon motioned to accept the minutes including the amendment. Donna Daily Seconded. All in favor of motion. No Abstentions.

Budget Review
Regarding this current fiscal year, we saw a reduction to the base allocation for CCP of $8,383 and to the growth of $16,231 for a total loss of $25,065. The decline is mainly due to decline in sales tax revenue. Rogers cautioned department on funding availability for FY1920 in that although increases in personnel costs will be unavoidable, the CCP funding is flat and we must maximize the value of our currently funded positions. We will not be accepting proposals for special request funding until after the May revise and we have a better idea of what our revenue will be.

The better news is that in the pertinent highlights in State funding per the Governor’s Proposed Budget for FY1920, the Governor proposes continued investment in key public safety programs such as SB678, CCP training grants, CCR and pretrial programs. Prop 57 PRCS funding will remain the same however the funding does not take into consideration PRCS Transfers in which Trinity county averages 3.5 per year, 1 ½ times the rate of prison returnees. Overall this promises to be a flat budget year with no cuts reported at this time.

Mike Harper motioned to accept the Budget Review. Ryan Ham seconded. All in favor of Motion. No abstentions.

Review of Currently Funded Programs

Sheriff
Sheriff Tim Saxon reported that the jail staff are working on trying to get additional funding for EDOVO and will be coming back to the Committee to ask for at least half of what they have received in the past. The are hoping that the inmates will use the system to purchase movies and commissary items. Out of the original 40 tablets received from EDOVO only 2 have been damaged and the company replaced them free of charge. He is
hoping that the cost of providing the tablets might come under Behavioral Health Services at some point.

**District Attorney**

Donna Daly said they are handling revocations with the funding from CCP. Donna also had multiple questions on EDOVO and its possible uses and Sheriff Saxon provided some verbal information and said he would follow up with more info from the company. Donna questioned why we had so many transfers in on PRCS and why we kept accepting them in. CPO Rogers said we had no choice with the way the regulations are currently.

**Human Response Network**

Sheri Wright report that they are not housing anyone at present. The organization is going through some changes with employees changing positions and hoping everything will be returning to normal soon.

**Probation**

Tim Rogers reported that we’ve received a total of 99 PRCS CDCR packets as of this date, and 7 new PRCS cases since June. 7 of the total 99 cases were offenders that transferred to other counties, and 25 were transfer-in cases from other counties. We currently have 10 PRCS offenders under supervision, with 2 in active warrant status at this time. 6 additional inmates are currently pending release from CDCR. 49% of our PRCS population has offenses related to drugs and weapons. 51% of new arrests for this population are drug and alcohol related, and of those new arrests 25% are felonies and 8% are misdemeanors. In total, 3 PRCS Offenders have been sentenced to Local Prison in Trinity County, 15 PRCS Offenders have been sentenced to Jail in Trinity County, and there has been 7 instances of PRCS Offenders being sentenced to State Prison again (3 Offenders 2X).

On the 1170(h) side, 47 offenders have been sentenced under 1170(h) PC since the program began, for a total of 840 months/70 years, and an average of 17.8 months per offender. 15 of these were split sentences under Mandatory Supervision (MS), and 2 Mandatory Supervision are active.

The supervision period for the 15 MS cases after jail was served was a total of 308 months/25.6 years for an average of 20.5 months supervision per offender and we had one 1170(h) offender sent to state prison for a new felony conviction.

**Planning Programming & Funding Requests**

The electronic monitoring (EM) and home detention program has been a fundamental part of addressing the AB109 population, and further programming efforts aimed at reducing the jail overcrowding to better address the AB109 impacts might require an increase in the EM portion of the CCP budget. The benefit to the county in cost is pennies compared to the cost of housing low and moderate offenders in the jail.

**Jail Update**

Sheriff Saxon gave an update on the jail project which has been approved by BSCC and the bond money has been released. Bid packages are supposed to go out this week though they have been saying that for many weeks now. The Sheriff and some others have heard there may be USDA funding available and they will be going to Sacramento to lobby for it.

**CHP Update**

CHP receives no CCP funding therefore no expenditures to report. However, Commander Ham did update us on the receipt of a High Focus Collision Reduction Grant they had received due to the high amount of injury collisions and he will be putting together a task force. Commander Ham had received support from Tim Dobbs, Bryan Ward and Tim Rogers in pulling together some statistics. Trinity County is in the top 3 counties in the state with the highest number of fatalities for collisions. They will also be doing some work in terms of teenage
driver education as there has been many issues of teenagers driving without licenses.

**Scheduling Next Meeting**
- CPO Rogers will coordinate a date and time for the next meeting.

Close at 4:35p.m.