Call to order at 1:39 p.m.

Introductions
Tim Rogers, Trinity County Probation Department Chief opened the meeting. Attendees introduce themselves and state the department they represent.

Review and Approval of Previous Meeting’s Minutes
- Tim Rogers corrects minutes from May 15, 2017 to reflect a quorum is five, not four.
- Bruce Haney motions to approve the minutes from May 15, 2017. Tim Rogers seconded the motion. Minutes are approved.

Budget Review
- Review of 16/17 budget. No changes to base funding in the governor's budget, however further updates will be provided after the 16/17 fiscal year sales tax are calculated in the Fall.
- Trinity Probation is receiving the floor amount of funds from SB678 of $200,000 and may receive more depending on probation success. This year, received $10,746.
- For the 16/17 Fiscal Year, $8,293.53 remained unspent due to lower costs for Noble and Electronic Monitoring.
- Current cash balance is $338,991.91
- Motion to accept reconciliation for 16/17 – Letty Garza motions, Bruce Haney seconds, motion passes.
- Proposed Budget: Keep a 10% cash reserve; the cash balance fluctuates and by having a reserve it is easy to see what funds are available.
- Motion to have a separate line item for the reserve in the budget – Bruce Haney motions, Anne Lagorio seconds, motion passes.
- Anne Lagorio reports BHS needs $995.00 to cover the earlier than expected step increase of the Substance Abuse Counselor. Anne motions to make this adjustment for the 16/17 budget, Mike Harper seconds, motion carries.

Review of Currently Funded Programs
- The Edovo tablet program is up and operating in the jail; staff has been pleasantly surprised on the impact in behavior of the inmates.
- Because of the increased access to various programs on the tablets, it shows Trinity County is making an effort to get programming like the rest of the state.
- Currently in the 90 day trial program, has been active for about 30 days. After 90 day period is over, will need to pay for the first year of the program which will be around $20,000 however Bruce does not have an exact number yet, waiting for the company to get back to him.
- Bruce motions to allocate up to $25,000 for the purchase of Edovo for one year, Mike Harper seconds, motion passes.
California Highway Patrol

- Nothing to report

Behavioral Health

- Nathan Greene is still their dedicated person for AB109. He attends monthly case planning meetings, co-chairing the men's group, and will be starting to take on Hayfork cases.
- Moral Reconation Therapy (MRT) Program still going on in the jail
- Just started a gym contract with White Wolf Gym. Clients are given a pass so they can attend the gym up to five times per week. Provides clients a healthy activity to participate in.

Health and Human Services

- Starting to create an Opioid Coalition for safe prescribing, addressing the use of opioids in the community. Naloxone (Narcan) distribution systems moving forward in Trinity County.

Human Response Network

- Currently have two individuals who are being housed that are actively participating, making the required meetings, and following the program rules.
- There are two other individuals who are not participating.
- Bianca has replaced Frank and is doing well with the clients as they transition to her supervision

Courts

- Nothing to report

Probation

- Review of the Probation Detailed Report. Have received 74 PRCS packets since the implementation of AB109. 14 PRCS offenders are currently on supervision and there are 2 warrants currently active.
- Discussion of the PRCS offense types and new arrest types.
- 45 offenders have been sentenced under 1170(h)PC since implementation and 13 of those offenders were split sentenced under Mandatory Supervision. There are currently 6 Mandatory Supervision cases active.
- 122 people have been placed on Electronic Monitoring for a total of 6,753 days since implementation of AB109.
- Electronic monitoring has more recently declined

Funding Requests

- Tim Rogers motions to use a portion of the electronic monitoring funds to pay for the Crime Time program. The program is used by probation officers to aid in credit calculation for sentencing, allowing officers more time to provide supervision of offenders. Motion for authorization to use the allocated electronic monitoring funds for Crime Time purchase. Bruce Haney seconds, motion carries.

Final Approval of the Revised CCP Plan

- Tim gives a brief overview of the statistics presented in the revised CCP Plan.
- Tim motions to approve the revised CCP Plan, Bruce seconds. All in favor to approve, motion carries.
Scheduling Next Meeting

- The next meeting will be scheduled through a Doodle Poll.

Close at 2:47p.m.