

Trinity County Community Corrections Partnership

November 14, 2017 Minutes

Trinity County Courthouse
Basement Conference Room
Weaverville, CA 96093

In attendance: Tim Rogers – Probation, Rachel Sanger – Probation, Bruce Haney – TCSO, Caedy Minoletti – HRN, Sherry White – HRN, Anne Lagorio – BHS, Mike Harper – Superior Court Judge, Supervisor John Fenley, Ryan Ham – CHP, Megan Marshall - DA

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

- Review and approval of October 16, 2017 Minutes. Motion: Anne Lagorio Seconded: Ryan Ham
- Chief Rogers reviews corrections of minutes from July 17, 2017 to reflect a quorum is four, not five. And, to correct the omission from the minutes of the passage of the motion to accept the FY1718 Budget as attached.
- Chief Rogers motions to approve the corrections from the July 17, 2017 meeting. Bruce Haney seconded the motion. Corrections to Minutes are approved.

Budget Review

- Review of FY17/18 budget. This budget shows an estimated revenue for FY1718 of \$621,254 Base and \$14,368 for FY1617 Growth. Actual base allocation for FY1718 Base is \$650,103 and for FY1617 Growth is \$27,350 an increase of approximately \$42,000. See County allocations attached.
- Chief Rogers motioned to accept the budget report as presented. Anne Lagorio Seconded. Motion Carried.
- There was a formula change due to the impacts of Prop 47 which includes a 10 percent statewide cap on the second striker calculation and an increase per second striker to \$28,776.
- Cash balance as of 10/11/17 is \$422,993.48 and our estimated available allocation, less the 10% cash reserves, is \$244,944.71
- Addressed FY1718 Budget changes required amending the costs of the Sheriff's Dept Correctional Officer from \$77,326 to \$98,027 and the Deputy Sheriff costs from \$130,831 to \$146,412 for FY1718.
- Chief Rogers motioned to accept the corrections to the FY1718 Budget for Sheriff's Dept's salaries and benefits costs as described. Anne Lagorio Seconded. Motion Carried Unanimously

Review of Currently Funded Programs

Sheriff's Department

- The Edovo tablet program is working extremely well; great tool for Jail staff, Jail population

more compliant and staff consider it a Godsend.

- Jail project moving forward and the plans are with the Fire Marshall for their approval before the final meeting with BSCC Projecting late spring ground breaking with an opening date of September 2019.

California Highway Patrol

- Nothing to report

District Attorney's Office

- Nothing to report

Behavioral Health

- Nathan Greene is leaving BHS on Friday, November 17, 2017 moving to APS. BHS are screening applicants and have some great prospects to fill the position. Yoni will continue to meet the needs of the AB109 clients while staff positions are filled.
- Trinity to be featured on KRCR TV re the Opioid Crisis.
- Clients being referred to the new Rancheria Clinic for Opioids treatment.

Human Response Network

- Currently have two individuals who are being housed that are actively participating, making the required meetings, and following the program rules.
- Finding housing clients extremely difficult as all of the housing has been filled by victims of the Junction City Wild Fires.

Courts

- Nothing to report

Probation

- Passed out stat sheets. Trinity County averages 9.25 PRCS releases from CDCR per year and 6.75 1170(h) County Jail commitments per year. Have 11 PRCS offenders under supervision, with 3 active warrants at this time. Two inmates currently pending release from CDCR.
- 12 individuals receiving electronic monitoring services for a combined total of 138 days. Of that total 10 are PRCS cases.
- AB/SB190 removed the ability to charge for Juvenile electronic monitoring.
- Prop 63 – Firearms Relinquishment - discussion on the additional unfunded workload created by the passage of this bill and on what agency does that workload fall. A meeting to be held on December 4th with the courts and the sheriff's department to work out the details.

Planning/Programming and or Funding Requests

- Although Penal Code allows for a broad interpretation of how CCP funds may be expended, the ultimate goal is to provide services that reduce recidivism. Many counties have met this goal by building infrastructure that allows for these services to take place.

With that in mind, and with the matter of excess CCP funds being highlighted by the state, we could provide some funding towards costs overruns for the programming space in the new jail.

- Chief Rogers motioned that upon approval of the Jail Project by BSCC that we authorize funding of up to \$100,000 for the reimbursement of qualified cost overruns, as determined by the County Auditor's Office, relating to inmate programming capability and capacity within the facility. Mike Harper Seconded. Motion Carried unanimously.
- Ryan Ham put forth the motion that we request that the Auditor's office oversee the use of the CCP Funding and provide a quarterly written report to the committee detailing the qualifying expenditures reimbursed by the CCP funding. Chief Rogers seconded. Motion carried unanimously.
- HRN requested an additional \$20,000 one-time funding to purchase a trailer/trailers to provide AB109 client housing. Housing is extremely limited as only one trailer park will accept AB109 clientele. They have already used 50% of their existing funding in motel vouchers therefore need an additional less expensive option for housing. Chief Rogers motioned that CCP provide one-time funding of \$20,000 for a trailer/trailers for AB109 housing. Ryan Ham seconded. Motion carried unanimously. (Proposal Attached)
- Anne Lagorio requested and made the motion for one-time funding up to a maximum of \$12,000 to provide furnishings and houseware supplies for the Cedar Home Peer Respite project, a five-bedroom facility currently under construction in Weaverville, CA. This home will be open to AB109 clients who are in early recovery from addiction or show symptoms of mental illness. When in the program those clients will be provided linkage to services while they determine their next steps forward. Anne Lagorio motioned. Bruce Haney seconded and the motion carried unanimously. (Proposal Attached)
- Chief Rogers mentioned briefly the need to revisit the by-laws of CCP and specifically the need for voting members to assign someone to appear on their behalf. A brief discussion ensued on voting by proxy to be followed up at our next meeting. Chief Rogers handed out a first draft of the By-Laws Revision and welcomed attendees to review it and bring input to the next meeting.

Scheduling Next Meeting

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

Close at 4:48p.m.