
Call to order at 3:45 p.m.

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

**Review and Approval of Previous Meeting’s Minutes**
- Review of November 11, 2017 Minutes.
- Chief Rogers noted that since we did not have a quorum no new business could be conducted at today’s meeting.

**Budget Review**
- Review of FY17/18 budget. This budget shows an estimated revenue for FY17/18 of $650,103 Base and $27,350 for FY16/17 Growth. CCP Budget Expenditures of $808,288 which includes all special request funding, Jail, Cedar Home, HRN Housing and EDOVO.
- Current cash balance as of 2/28/18 is $412,851.88. Expenditures - $365,934.44, Revenue $391,778.70, Cash Reserve-$122,975.04.

Chief Rogers presented a quick update of the Governor’s proposed budget from January 2018. There will be no significant impact as there are no new programs and ongoing funding remains stable. The unknowns include the possibility that the Keeping California Safe Act of 2018 if passed could adversely affect counties since it could mean a change to the formula used to calculate Public Safety Realignment funds.

**Review of Currently Funded Programs**

**Sheriff’s Department**
- The Edovo tablet program is still working extremely well.

- 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.

**Behavioral Health**
- Feeling the effects of Prop 47 in that they have experienced a reduction in client numbers from 40 clients on average when they were court ordered to obtain treatment, down to 26 on a voluntary basis.
- They have hired two people, Justin and Echo and they are assisting Yoni with AB109
clients and doing prevention activities.

- Yoni has been going to the jail and has heard good things about the EDOVO program. Bruce Haney interjected that there are many programs available in EDOVO that are Behavioral Health related that BHS may want to review for possible implementation.
- They are now sending two counselors to do prison pick-ups instead of a probation officer and a counselor. It has been more effective in terms of making a connection with the client and keeping them in services.
- Cedar Home - Open House on April 24th, 2018.

**Human Response Network**

- Currently have three individuals who are being housed, two of them are actively participating, making the required meetings, and following the program rules. One of the clients is pushing the envelope with the rules and staff are working with the client on those issues.
- They are going to view a trailer tomorrow with the hope of purchasing it with the additional funds received from CCP.

**Probation**

- We’ve received a total of 84 PRCS CDCR packets as of this date, and 8 new PRCS cases since April of 2017. 6 of the total 84 cases were offenders that transferred to other counties, and 19 were transfer-in cases from other counties. We currently have 14 PRCS offenders under supervision, with 5 in active warrant status at this time. Two inmates are currently pending release from CDCR. Detailed and longer-term stats are available on the handout provided.
- 13 PRCS individuals have received electronic monitoring serviced for a combined total of 171 days.
- CDCR began a new Secure File Transfer System called SAFE to deliver 611 file packets to county probation departments but they are having some issues that they hope to have resolved soon.
- We are one of the few counties still transporting parolees home upon release. CDCR is working on putting video conferencing services in each facility to better manage releases to counties.

**Scheduling Next Meeting**

- The next meeting is on June 5th, 2018 at 3:30pm – Jury Room, Courthouse

Close at 4:55p.m.