

**Minutes
Fresno County
Community Corrections Partnership Meeting
Friday, November 6, 2015**

Room 301, Hall of Records
2281 Tulare St
Fresno, CA 93721

Agenda Item A

Call meeting to order

Chief Chavez called the meeting to order at 2:03 PM.

Agenda Item B

Approval of minutes from October 15, 2015

Chief Chavez asked for a motion to approve the meeting minutes from October, 15, 2015.

Motioned by: Chief Dyer

Seconded by: Sheriff Mims

Ayes: Chief Chavez, Sheriff Mims, P.D. Diaz, D.A. Smittcamp, Sheran Morton, Chief Dyer, Dawan Utecht

Noes: None

Abstentions: None

Absentees: None

Chief Chavez welcomes Fresno County's new CAO, Jean Rousseau.

Agenda Item C

1. Approve City of Selma's revised budget request for one ACT Officer, including the following requests: Additional funding in the amount of \$4,209 for one-time costs; and
 2. Training costs be funded within the current allocation for ACT training of \$25,000 included in Sheriff's budget for FY 2015-16
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Deputy CAO Jeannie Figueroa: The CCP Executive Committee approved funding for the City of Selma for an ACT officer and for the team. Funding was for a small portion in June 2015, along with the FY 15/16 year, in the amount of \$16,691 plus

\$140,942. The City of Selma submitted a request for adjustment of funding. The vehicle cost combined with the equipment exceeded the original budget of \$23,000. The purchase cost along with the vehicle outfitting and everything associated with buying the vehicle, was more than anticipated. The actual cost was \$44,388.

Secondly, the request is for additional funding for a vehicle radio for the new ACT officer. 15 percent ICRP was allocated for administrative overhead costs; the City of Selma is requesting to reallocate this to go toward the vehicle cost. Additionally, \$5,000 was allocated for training; currently the Sheriff's budget includes \$25,000 for the training of the ACT officers. As of November 2015, \$1,000-2,000 of that amount has been spent. If additional funding is needed, the Sheriff's Department can come back before the CCP Executive Board with a request for additional funding.

With these changes, the request for additional funding is \$4,209.

Lt. Myer, Selma PD reported the following: Selma PD currently has radios in stock however, the radio capabilities are not sufficient to cover the different areas where the ACT officers go in the County.

Additionally, the original plan was to do a leasing purchase of a vehicle rather than a one-time purchase however, the difference between a one-time purchase versus making monthly payments for a little more than a year was 7 percent in interest fees.

Public comment. Held, none received.

Motioned by: Chief Dyer

Seconded by: Sheriff Mims

Ayes: Chief Chavez, Sheriff Mims, P.D. Diaz, D.A. Smittcamp, Sheran Morton, Chief Dyer, Dawan Utecht

Noes: None

Abstentions: None

Absentees: None

Agenda Item D

Approve Probation Department's request to add additional staff for the purposes of: **1(a)** meeting the minimum standards of 50 offenders per one officer in standard caseloads in accordance with the approved CCP Plan and **(b)** increasing the offender per officer standard to 35 offenders per one officer for specialty caseloads such as Domestic Violence, Mental Health and Sex Offender due to high level of supervision required. **2)** Approve update to the CCP Plan to address the specialty caseload supervision ratio; **3)** Recommend Agenda Item D be presented to the Fresno County Board of Supervisors for approval.

Probation Adult Division Director Mike Elliott reported the following: The Probation Department is requesting that the CCP Executive Board to modify the AB 109 Implementation Plan of 2014 to add positions.

Probation will stay with the current ratio of 50 offenders per officer, as set out in the plan, for general caseloads. Generalized caseloads are defined as: Auto Theft, Burglaries, Gang Members, etc.

The request is to modify the plan to reflect a ratio of 35 offenders per officer for specialized caseloads. Specialized caseloads are defined as follows: Domestic Violence, Sex Offenders, and Offenders with Mental Health issues.

The information of releases from the State Prison on the PRCS population through June 2016 is in the high 70's to 80's per month. The projections from CDCR for August and September 2015 were expected to be in the mid 70's however the actuals have been in the 80's or higher.

Motioned by: D.A. Smittcamp

Seconded by: Dawan Utecht

Ayes: Chief Chavez, Sheriff Mims, P.D. Diaz, D.A. Smittcamp, Chief Dyer, Dawan Utecht

Noes: Sheran Morton

Abstentions: None

Absentees: None

Agenda Item E

Recommend approval to the Fresno County Board of Supervisors of an agreement with Marjoree Mason Center, Inc. for Evidenced Based Family Violence Counseling Services.

Note: Recusal was made by three Executive Members based on the decision, made by County Counsel, that if someone is sitting on the board and their agency is applying for funding, a recusal is necessary. Chief Dyer, Sheriff Mims, and D.A. Smittcamp recused themselves.

The vote is to move the recommendation to BOS for final decision making on awarding this RFP.

Public comment held. None received

Motioned by: Dawan Utecht

Seconded by: Chief Chavez

Ayes: Chief Chavez, P.D. Diaz, Sheran Morton, Dawan Utecht

Noes: None

Abstentions: Chief Dyer, D.A. Smittcamp & Sheriff Mims

Absentees: None

Chief Dyer, D.A. Smittcamp and Sheriff Mims dismissed themselves until after the item was voted on.

Agenda Item F

Consider and approve issuing Request for Proposals for programs recommended by the Resource Development Subcommittee and CCP Executive Committee.

This is a new process whereas the CCP Executive Board will issue the RFP

Chief Chavez asked for the program recommendations of the CCP Executive Board. The recommendations are as follows:

- An increase in programs that offer job training as well as job procurement
- Transitional and Aftercare housing

- Night & Weekend services to include: contact services, Mental Health Services, and counseling services
- Additional support with Jail to Community transition as well as alternatives to jail.
- Funding for an additional Staff Analyst to assist in program oversight
- Job Substitutes/Paid Internship
- Tattoo Removal
- Funding for incentives

Public comment held. None received.

A Recommendation was made to develop RFP's for each program listed above

Motioned by: Dawan Utecht

Seconded by: Chief Dyer

Ayes: Chief Chavez, Chief Dyer, D.A. Smittcamp, P.D. Diaz, Sheran Morton, Dawan Utecht, Sheriff Mims

Noes: None

Abstentions: None

Absentees: None

Agenda Item G

Public Comment *(This portion of the meeting is reserved for persons desiring to address the CCP Executive Members about matters related to the CCP. Comments will be limited to 3 minutes each.)*

Held; none received.

Agenda Item H.

Adjourn

Meeting adjourned at 3:05 PM