

**Minutes  
Fresno County  
Community Corrections Partnership Meeting  
Thursday, April 8, 2016**

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

**A. Call meeting to order**

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Director Utecht called the meeting was called to order at 1:36 PM.

Director Utecht requested to add an item not included in the regular agenda. The request was made by the City of Fresno Police Department to add their department to Agenda Item E.

*Motioned by: Sheriff Mims*

*Seconded by: D.A. Smittcamp*

*Ayes: Sheriff Mims, D.A. Smittcamp, Director Utecht, Public Defender Diaz, CEO Sheran Morton, Chief Dyer*

*Noes: None*

*Abstentions: None*

*Absentees: Chief Chavez*

Motion passed, item was added under Agenda Item E.

**B. Approval of minutes from November 6, 2015**

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*Motioned by: Chief Dyer*

*Seconded by: Public Defender Diaz*

*Ayes: Sheriff Mims, D.A. Smittcamp, Director Utecht, Public Defender Diaz, CEO Sheran Morton, Chief Dyer*

*Noes: None*

*Abstentions: None*

*Absentees: Chief Chavez*

Minutes approved as submitted.

**C. Receive Second Year Report from Owen Research & Evaluation – Dr. Owen**

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The Second Year Report was presented to the CCP Executive Members by Dr. Barbara Owen.

Public comment held. None received.

**D. Receive mid-year FY 2015-16 Fiscal Report from Fiscal / Audit Committee Chair (FACC) J. Figueroa**

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FACC Jeannie Figueroa presented the AB 109 Mid-year Fiscal Report. Per the report, the total expenditures for FY 2015-16 are \$14,038,056.42; the remaining balance for programs is \$17,480,825.40. Funds not expended will go back into the fund balance and will be added to last FY's fund balance.

Future fiscal reports will include figures that reflect the amount of funds spent on treatment versus the amount spent on law enforcement.

Public comment held. None received.

**E. Approve requests for additional funding for FY 2015-16 for the following departments / agencies:**

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1. Department of Public Health

The reason for the request is due to the need for an adjustment to account for an increase agreement costs with the medical provider and based on AB 109 population. The current allocation is approximately \$2.2 million with approximately \$1.2 million expended. The request is for an additional \$288,048 for the current fiscal year.

Public comment held. None received.

*Motioned by: Sheriff Mims*

*Seconded by: Chief Dyer*

*Ayes: Sheriff Mims, D.A. Smittcamp, Director Utecht, Public Defender Diaz, CEO Sheran Morton, Chief Dyer*

*Noes: None*

*Abstentions: None*

*Absentees: Chief Chavez*

*Motion approved.*

2. City of Clovis Police Department

Chief Basgall presented the request for an increase of \$5,000 for the remainder of this Fiscal Year to assist with overtime costs. Clovis PD currently has one officer assigned to the ACT team.

Public comment held. None received.

*Motioned by: Chief Dyer*

*Seconded by: D.A. Smittcamp*

*Ayes: Sheriff Mims, D.A. Smittcamp, Director Utecht, Public Defender Diaz, CEO Sheran Morton, Chief Dyer*

*Noes: None*

*Abstentions: None*  
*Absentees: Chief Chavez*

*Motion approved.*

### **3. City of Fresno Police Department**

The request is for \$15,000 for FY 2015-16 to assist with overtime costs. A large part of overtime is spent on seizures, gang arrests, making contacts, etc. Fresno PD currently has one officer assigned to the ACT team.

Public comment held. None received.

*Motioned by: D.A. Smittcamp*

*Seconded by: Chief Dyer*

*Ayes: Sheriff Mims, D.A. Smittcamp, Director Utecht, Public Defender Diaz, CEO Sheran Morton, Chief Dyer*

*Noes: None*

*Abstentions: None*

*Absentees: Chief Chavez*

*Motion approved.*

### **F. Probation Department - Receive update on the hiring of Deputy Probation Officers and the additional positions approved during the November 6th, 2015 CCP meeting**

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Assistant CPO Acosta provided an update on the hiring of staff since November 2015. Due to the many components and requirements from the state, county and department it can take up to three to six months to complete the hiring process. Probation and County Personnel continue to work together to streamline the process as much as possible while staying within the guidelines.

Director Elliott reported the caseload ratios for April 8<sup>th</sup> are 1 to 63 for generalized and 1 to 44 specialized.

Public comment held. None received.

### **G. Department of Behavioral Health – Approve request to amend Agreement with Turning Point for Substance Abuse Disorders/Mental Health Treatment Services and Full Service Partnership through June 30, 2017**

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Senior Staff Analyst Kathy Anderson presented. The request to amend the agreement with Turning Point of Central California would provide DBH additional time to explore options to potentially expanding and / or enhancing FSP and SUD services to the AB 109 population.

Public comment held. None received.

*Motioned by: D.A. Smittcamp*

*Seconded by: Chief Dyer*

*Ayes: Sheriff Mims, D.A. Smittcamp, Director Utecht, Public Defender Diaz, CEO Sheran Morton, Chief Dyer*

*Noes: None*

*Abstentions: None*

*Absentees: Chief Chavez*

**H. Approve request from Fiscal / Audit Committee Chair J. Figueroa for continued funding for FY 2016 – 17 for departments / agencies currently receiving funding.**

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Ms. Figueroa provided an update from November 2015 of the summary of the funds available. The estimated growth and allocation payment for 2015-16 CSAC that will be received in FY 2016-17 will be over \$37 million, carry-over funds available are \$12.8 million from prior years and any funds not expended from this year will carry-over.

The report also provided the allocation for FY 2015-16 and the increase/decreased allocation for FY 2016-17.

**1. Receive overtime report and provide direction on overtime funding for ACT team members**

The overtime report includes allocations and expenditures for FY's 2014/15 and 2015/16, and requested budget for FY 2016/17. The report covers all departments which have an officer(s) involved in ACT.

Public comment held. None received.

Motion made to approve to the current budget commensurate with requested increases.

*Motioned by: Sheriff Mims*

*Seconded by: DA Smittcamp*

*Ayes: Sheriff Mims, D.A. Smittcamp, Director Utecht, Public Defender Diaz, CEO Sheran Morton, Chief Dyer*

*Noes: None*

*Abstentions: None*

*Absentees: Chief Chavez*

**2. Receive request from City of Selma Police Department for purchase of a vehicle and provide direction on requested expenditure**

The City of Selma requested additional funding in order to purchase a second unmarked vehicle. The current vehicle is marked; ACT team primarily utilizes unmarked vehicles for operations.

Public comment held. None received.

There was no motion made for this item. Item will be tabled for a future meeting.

*Motioned by: None*

*Seconded by: None*

*Ayes: None*

*Noes: None*

*Abstentions: None*

*Absentees: Chief Chavez*

**I. Probation Department – Approve FY 2016-17 funding request for a Senior Staff Analyst to provide administrative support to the AB 109 Program**

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This position will be in the classification and filled at Senior Staff Analyst. This position will be assigned to the Probation Department. Currently many of the services provided are done through the CAO's office.

Public comment held. None received.

*Motioned by: Director Utecht*

*Seconded by: CEO Sheran Morton*

*Ayes: Sheriff Mims, D.A. Smittcamp, Director Utecht, Public Defender Diaz, CEO Sheran Morton, Chief Dyer*

*Noes: None*

*Abstentions: None*

*Absentees: Chief Chavez*

**J. Department of Personnel Services – Approve FY 2016-17 request for continued funding of one Personnel Analyst position**

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Public comment held. None received.

Motion made to approve on-going funding for one Personnel Analyst I.

*Motioned by: Sheriff Mims*

*Seconded by: Chief Dyer*

*Ayes: Sheriff Mims, D.A. Smittcamp, Director Utecht, Public Defender Diaz, CEO Sheran Morton, Chief Dyer*

*Noes: None*

*Abstentions: None*

*Absentees: Chief Chavez*

**K. Public Comment 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.)**

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Held; none received.

**L. Adjourn**

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Meeting adjourned at 3:11 PM.