

**Minutes  
Fresno County  
Community Corrections Partnership Meeting  
Monday, May 15, 2017**

---

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

**A. Call meeting to order**

---

The meeting was called to order by Chief Chavez at 1:42

**B. Approval of minutes from February 1, 2017**

---

*Correction of minutes submitted by Fiscal/Audit Chair Jeannie Figueroa: At the top of page 2, during presentation by Darby Kernan and Amalia Mejia: change "BSCC" to "California State Association of Counties (CSAC)"*

*Chief Chavez asked for a motion to approve the meeting Minutes with changes.*

*Motioned by: Chief Dyer*

*Seconded by: Public Defender Diaz*

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

*Noes: None*

*Abstentions:*

*Absentees: Sheriff Mims*

Minutes approved with corrections.

**C. Receive presentation on the Valley Apprenticeship Connections Program**

---

Lydia Gutierrez, Director of Valley Apprenticeship Program, is before the CCP to present on the apprenticeship programs.

Currently there are 2 programs that are funded with a job placement rate of approximately 92 percent. Ms. Gutierrez is requesting consideration for future funding by the CCP. The minimum starting wage, once placed, is at an average of \$16 per hour. This is a 12-week program that starts at 7:00 a.m. and runs until 3:00 p.m. everyday. It is voluntary, as participants are not paid during the 12 weeks of training. The first six weeks is a Thinking for Change (T4C), cognitive behavioral therapy

session. Participants are drug tested twice within the 12-week period and those who test positive are placed in a drug program.

Currently, out of 116 individuals, 37 are offenders. Referrals are made to this program by local prisons, Parole and Probation.

The cost to run a full cohort would cost approximately \$60,000 for 25 individuals or \$2,400 per individual. This cost includes, tutoring, placement and a Journeyman who will assist in the certification process. Currently there are two classrooms with two instructors. With funding from the CCP, Ms. Gutierrez would be able to accommodate an additional group of 25 individuals.

Chief Chavez reminds that if the CCP does take action on this item, it would have to go through the Request for Proposal (RFP) process and that it would not be specific to the vendors providing a presentation, rather it would be a competitive process.

Public Comment held; none received.

**D. Receive presentation on the Proving Our Parenting Skills (POPS) Program**

---

Shawn Riggins, Director of Fresno EOC Local Conservation Corps/YouthBuild Fresno is before the CCP to present on Proving Our Parenting Skills (POPS) Program.

The POPS Program was started five years ago with the goal of educating fathers with the necessary skills and training in order for them to sustain healthy relationships with their families. In speaking with participants of this program, many have expressed that the POPS Program has allowed them to stay off the streets. POPS begins to create a mindset for the parent to break the cycle of single-parent homes. Mr. Riggins feels this program would benefit the AB 109 population as many offenders do come from broken homes.

The cost for the program would be \$100,000 and this amount would serve 250 individuals per year. The duration of the program for an individual is dependent upon the curriculum selected. Each participant receives a certificate upon completion that is presentable in court. Referrals to this program are by word of mouth or through the Family Court system. (Please see presentation provided at the May 15<sup>th</sup> meeting for more information)

Public comment held; none received.

**E. Receive third quarter and estimated year end Fiscal Year 2016-17 Fiscal Report**

---

Greg Reinke, Probation Administrative Division Director presented the third quarter and estimated year-end Fiscal Year 2016-17 Fiscal Report.

Per the report, approximately \$4.2 million dollars of appropriations will not be spent for Fiscal Year 2016-17. At the end of Fiscal Year 2015-16, there was a fund balance of \$19,396,184. Fiscal Year 2016-17 allocation including growth was \$35,250,000. Funds available for Fiscal Year 2016-17 was \$54,646,000.

Based on estimates given by departments, the actual expenditures for 2016-17 will be \$31.6 million dollars, which would leave a fund balance of approximately \$23 million dollars at the end of Fiscal Year 2016-17.

Based on the May revise, submitted by the governor, the estimated allocation without growth would be just under \$35 million dollars.

Based on the estimated allocations of the fund balance from the previous years, there will be just over \$58 million dollars available for Fiscal Year 2017-18.

Jeannie Figueroa, Assistant CAO, informs the CCP that the \$58 million dollars includes the reserve and is not ongoing money.

Public comment held; none received.

**F. Approve Fiscal Year 2017-18 funding request based on current service levels**

Greg Reinke, Probation Administrative Division Director, is before the CCP Executive Board regarding this item. Mr. Reinke recommends to the CCP Executive Board to provide direction to departments and agencies currently receiving funding for AB 10, to prepare their budgets based on a current service levels.

Jeannie Figueroa, Assistant CAO, informs the CCP Executive Board that the Sheriff's Department's request will include the third and final year of the staffing plan for the Quentin Hall settlement. The amount of this request will be a little over \$800,000 dollars in addition to the increased costs from this year to the following year.

Ms. Figueroa also notes, based on the previous report provided by Greg Reinke, almost \$36 million dollars was allocated in the 2016-17 Fiscal Year. With increased cost, the request for next year will be more than this. In approving this item, Ms. Figueroa wants to make the CCP Executive Board aware that they will be dipping into the reserve.

Public Comment held; none received

Chief Chavez asked for a motion

*Motioned by: Chief Dyer*

*Seconded by: Chief Chavez*

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

*Noes: None*  
*Abstentions: None*  
*Absentees: Sheriff Mims*

*Motion passes.*

#### **G. Receive Planning Grant Fiscal Report**

---

Samantha Buck, Senior Administrative Analyst, provides a presentation to the CCP Executive Board on this item. The purpose of this report is to support work associated with ongoing AB 109 implementation efforts.

The Counties were saved \$200,000 per year since the implementation of the Public Safety Realignment. At the end of Fiscal Year 2015-16 approximately \$496, 000 was expended, with current year expenditures at approximately \$10,000. The Governor's May revise added an additional \$200,000 for Fiscal Year 2017-18.

Jeannie informed the CCP that this one-time funding is administered by the CAO's office and is available to the CCP for planning needs.

Public comment held. None received.

#### **H. Approve the creation of a Social Worker Unit within the Public Defender's Office**

---

Robert Delmare, Assistant Public Defender provides a presentation to the CCP to fund a Social Worker Unit, comprised of two Social Workers. The Fiscal Year 2017-18 associated costs for the two positions would be \$151,977. The funding of this unit will allow the department to provide services to the AB 109 population to reduce recidivism, lower costs to taxpayers, and to ensure success for clients reintegrating back into the community.

Public comment held; none received.

Chief Chavez asked for a motion

*Motioned by: D.A. Smittcamp*  
*Seconded by: CEO Sheran Morton*  
*Ayes: Chief Chavez, Director Utecht, Public Defender Diaz, CEO Sheran Morton, Chief Dyer, D.A. Smittcamp*  
*Noes: None*  
*Abstentions: None*  
*Absentees: Sheriff Mims*

*Motion carries.*

**I. 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.)**

---

Held; none received.

**J. Adjourn**

---

Meeting adjourned at 2:56 PM