

Agenda
Fresno County
Community Corrections Partnership Meeting
Monday, September 10, 2018
1:30 PM

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

A. Call meeting to order

The meeting was called to order by Chief Haynes at 1:33 p.m.

B. Approval of minutes from the June 11, 2018 meeting

Sheriff Mims requested a correction. Page 6, Item H3. Tom Trester's name was submitted for the Fiscal Audit Committee, at the June 11th meeting.

Public Defender, Liz Diaz made the following correction on page 6:
Change "Sheri" to "Cheri"

Public comment held:

Assistant CAO, Jeannie Figueroa made the following change on page 6: Add Samantha Buck to the Fiscal Audit Committee for the CAO's office.

Chief Haynes asked for a motion to approve the meeting minutes with corrections.

Motioned by: Sheriff Mims

Seconded by: Director Utecht

Ayes: Chief Haynes, Director Utecht, Public Defender Diaz, D.A. Smittcamp, Sheriff Mims

Noes: None

Abstentions: None

Absentees: Chief Dyer; CEO Sheran Morton

Motion passes.

C. Announcements

1. Senate Bill (SB) 10: Bail Reform

PSM Craig Downing before the CCP:

Governor Brown signed the bill for Bail Reform on August 28th, 2018 eliminating the money bail system and establishing a risk pretrial system. Implementation of this bill is October 1, 2019. There is funding for this bill, as well as a one-time funding for technical assistance. There will be a validated risk assessment put in place. Most misdemeanors will be released within 12 hours with the exceptions of DV related offenses. Felonies with low risk, will be released within 24 hours. Some medium risk felonies will be able to be released, while others will have to stay in custody until their arraignment hearing. There must be justification in a warrant in order for an offender to remain in custody as opposed to a book and release. Currently meetings have been held with jail staff and the Courts regarding the booking area and how this process will look once it is implemented. PSM Downing estimates the Pretrial Program will grow to 1000-1500 people, which is currently at approximately 355.

Chief Haynes shared with the CCP that adjustments will need to be made to the Jail Booking area and Fresno County Facility Services will be contacted in order to get a cost estimate of the work to be completed. There are also planning funds available through the state, provided to counties.

Public Comment held, None received.

D. Consent Items

1. Receive vacancy / position control report
2. Recommend approval to the Fresno County Board of Supervisors to enter into an Agreement with Central Valley Children's Services Network for an Evidence Based Parenting Program

Public comment held, none received.

Chief Haynes calls for a motion to approve the consent items.

Motioned by: Director Utecht

Seconded by : Sheriff Mims

Ayes: Chief Haynes, Director Utecht, Public Defender Diaz, D.A.

Smittcamp, Sheriff Mims, CEO Morton.

Noes: none

Abstentions: none

Absentees: Chief Dyer

Motion Passes.

E. Receive Presentation on the Sierra Education and Research Institute (SERI)

Scott Gfeller, Adult Services Coordinator is before the CCP:

Mission Statement: To provide professional, effective and innovative services with the aid of ongoing research and education for betterment of the community.

SERI provides psychological services to those that are underserved in Fresno County. They work with both adults and juveniles. For adult services, they work with the TJC pod, offender needs guides assessments, psycho education & individual therapy. SERI provides similar assistance to juveniles, as well as competency restoration. Services provided are Evidenced Based.

TJC has a dedicated mental health team at different education and experience levels. They do a lot of group work, psycho education and processing. SERI offers Substance Abuse and Dependence classes, Diversion for post-theft and substance abuse, and anger management as well.

Recidivism for the AB 109 population is about 60%, but with the TJC pod it is measured below 40%. Cost for each person to go through the program is about \$330. The more people that are in the pod, the lower the cost will be. The average stay is about 16

weeks, but 12 weeks is standard. The typical cost per offender is \$25

Public comment held, none received.

- F. Recommend approval to the Fresno County Board of Supervisors to enter into an agreement with Sierra Education and Research Institute (SERI) for Counseling Services for adults on probation or in custody

Administrative Services Director Greg Reinke is before the CCP:

Since 2013 SERI has provided doctoral candidate interns services to adults on probation and in custody. Under the proposed agreement, this would continue for up to 5 years with a couple of changes. The agreement would increase from 120k to 140k, part of which is adding a part time clinical provider and also slight salary and benefits increases. Also, it asks the provider to complete assessments for participants in the veteran's court.

Public comment held, none received.

Chief Haynes calls for a motion to approve the new agreement with SERI.

Motioned by: Public Defender Diaz

Seconded by: Director Utecht

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

Noes: None

Abstentions: none

Absentees: none

Motion passes.

- G. Receive verbal reports and approve recommendations if any, from the CCP Subcommittees
 - Resources Development
Probation Services Manager (PSM) Melanie Johnson is before the CCP:

PSM Johnson recently took over as Chair for the Resources Development Committee. The committee recently met and had representation from Fresno PD, Sheriff's Department, the District Attorney's Office, the Department of Behavior Health, and the Public Defender's Office. PSM Lori Willits was the previous chair and provided PSM Johnson with a historical overview of what the committee has done in the past. Prior to the meeting a sample was taken from the AB 109 Supervision officers to see what resources they would like to see. There are various challenges each agency faces. For example, Fresno Police Department reported that 40 % of their calls were mental health related; the Public Defender's office noted the challenges they face in getting services for clients with mental health; and the Department of Behavioral Health noted changes in the upcoming Medical billing system that would help alleviate some of the aforementioned challenges. At this time the committee looked at the top 3 criminogenic needs in the AB 109 population and they are Aggression, Community Employment, and Alcohol & Drug use. Information will be obtained from the Research, Evaluation and Technology to look at the reasons for incarceration, the length and risk levels. When they reconvene, the committee will talk about what resources will best be used to tackle those issues.

Public comment held, none received.

- Research, Evaluation and Technology
Probation Services Manager Lori Willits and Senior Systems and Procedures Analyst David Touma are before the CCP:

The Research, Evaluation and Technology Committee met twice since the last CCP meeting and came up with some ideas and suggestions. The committee would like to know what kind of data the CCP would like captured. They came up with a CCP Dashboard which can produce data based on information pulled from PEW and DOJ. The kinds of charges that bring an offender back into custody and information regarding what is classified as an AB 109 violation, are examples of the type of details currently captured in the Dashboard. A survey will be sent to the CCP Executive

members in order to give the committee an idea of the data to be presented at future meetings. Activities funded by the CCP is one piece of information to be added to the Dashboard. PSM Willits points out the benefit of the Dashboard is that the CCP can pull information as desired. Chief Haynes and the CCP Executive members give direction to the Research, Evaluation and Technology subcommittee to move forward with the CCP Survey and to take a look at best practices from BSCC and CPOC to get an idea of what other CCP's are doing to collect data and what programing they are using to go forward with a program audit.

Public Comment held. None received.

- Victim's Mandates

Probation Services Manager Karen Roach is before the CCP:

The committee had the opportunity to meet once since the last CCP meeting. In discussing the direction of the Victim's Mandates Committee, it was decided that they would like to look at and form the purpose and goals of the committee, gaps currently affecting victims, and new legislation that currently has direct impact on their victims. They have committed to meeting monthly, discussing topics such as trauma informed care, the restitution process, and other key items that currently have an impact on them. The committee recommends adding representatives from the following agencies/organizations: Department of Social Services, Department of Behavioral Health, Marjaree Mason Center, Fresno Economic Opportunities Commission, Rape Counseling Services, Catholic Charities as well as a victim survivor representative. The committee will reach out to some of the agencies to request representation.

Public Comment held. None received.

- Adult Compliance Team

Chief Matt Basgall-Clovis Police Department is before the CCP:

The Adult Compliance Team (ACT) has 16 members, a crime analyst, and a training coordinator. Year to date, the team has made 2140 contacts, 410 arrests, served 84 search warrants, recovered 55 firearms, and have visited 33 different communities and cities throughout the county. Chief Basgall recommends adding the following, or their designee, to the ACT Subcommittee: Chief Gardner, Selma PD; Chief Blohm, Kerman PD; Chief Garza; Reedley PD and Chief Dadian, Kingsburg PD.

Direction is given by Chief Haynes to add the aforementioned Chiefs to the Adult Compliance Team Subcommittee.

Public Comment held. None received.

- Fiscal / Audit
Probation Administrative Services Director Greg Reinke is before the CCP:

Fiscal Report:

In Fiscal Year 2017-18, the CCP had a budget of \$41.3 million of which approximately \$37.6 million was spent which resulted in a \$3.8 million savings from what was budgeted from all four quarters of the Fiscal Year 2017-18.

At the beginning of FY 2017-18 there was a \$22.6 million fund balance. After receiving all revenue and all expenditures associated with Fiscal Year 2017-18, approximately \$1.8 million was added to the fund balance, which made the available fund balance for 2018-19 at \$24.4 million.

Based on information received from the state, we expect that the estimated allocation for AB 109 for FY 2018-19 will be \$39.2 million with a growth of \$2.2 million, for a total allocation of \$41.5 million.

Based on the requested budgets submitted by the various agencies/departments, the total requested amount is approximately \$45 million. If all appropriations were

expended, the fund balance would go down to approximately \$3.5 million. This likely will not happen as we currently have vacancies which would provide a salary savings.

In comparison of what was allocated in FY 2017-18 vs what is proposed for FY 2018-19, the bottom line is that there is a \$45 million requested budget versus \$41.3 million from FY 2017-18, which is approximately a \$3.7 million increase.

It should be noted that on the Fiscal Report, it shows SERI being at \$120 thousand but based on the approval of the Executive Committee to increase this amount to \$140 thousand, this will be reflected in the requested budget. One change to the Fiscal Report that was not in the handout: there will be a \$30 thousand dollar reduction in funding for the cities for the ACT officers due to the elimination of training funds. Training funds for all ACT officers has been included in the Sheriff's budget. This is in accordance with the direction provided by the CCP in 2014.

CCP Fiscal & Audit Subcommittee:

The purpose of the subcommittee was to review the requested budgets, raise any questions or concerns regarding the budgets, and based upon that review, information was requested from each of the departments and agencies that received funding. This information was passed on to the CCP subcommittee members. The review was very useful and based upon that review, there are recommended changes to the submittal requirements in future budget year requested budgets. This includes requiring explanations for significant changes in requested funding at the line item level. Another item discussed at the subcommittee was the potential of having a fiscal audit conducted if desired by the CCP. If desired, the best way to do this would be to contract with our existing contractor which is an outside accounting firm which audits for state and federal grants.

Direction is given to the Fiscal Audit Committee to move forward with a fiscal audit, subject to a 2 year period. This direction requires a vote.

Chief Haynes called for a Motion to move forward with a fiscal audit subject to 2 year time period working out the details with the current contractor who services the County.

Public Comment Held. None Received.

Motioned by: Sheran Morton

Seconded by: DA Smittcamp

Ayes: Chief Haynes, Public Defender Diaz, D.A. Smittcamp, Sheriff Mims, CEO Morton, Chief Dyer

Noes: none

Abstentions: none

Absentees: Director Utecht,

Motion passes.

- H. Recommend approval of the 2018-19 AB109 Funding requests to the Fresno County Board of Supervisors
Probation Administrative Services Director Greg Reinke is before the CCP:

A Fiscal Overview was provided along with the requested budget for FY 2018-19, this item is at the CCP's consideration for approval.

Public comment held, none received.

Chief Haynes called for a motion.

Motioned by: Sheriff Mims

Seconded by: Public Defender

Ayes: Chief Haynes, Public Defender Diaz, D.A. Smittcamp, Sheriff Mims, CEO Morton,

Noes: None

Abstentions: None

Absentees: Chief Dyer, Director Utecht

Motion passes.

I. Receive verbal update on PEW-MacArthur Results First Initiative

PSM Lori Willits before the CCP:

We've used the PEW clearinghouse in some RFP's to ensure the proposals coming in have an Evidence Based Curriculum and proven to be effective.

J. Public Comment *(This portion of the meeting is reserved for persons desiring to address the CCP Executive Members about matters within the jurisdiction of the CCP, but not listed on this Agenda). Comments will be limited to 3 minutes each.)*

Nicole Linder from Marjaree Mason Center, introduced Beverly Novella who will be overseeing their Life Transition Program.

K. Adjourn

Meeting adjourned at 3:24pm