A. Call meeting to order

The meeting was called to order by Interim Chief Philip Kader at 1:31 p.m.

B. Approval of minutes from the December 11, 2017 meeting.

Public Comment Held; none received.

Interim Chief Kader asked for a motion to approve the meeting minutes.

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

Motion passes.

C. Announcements

This portion of the meeting provides an opportunity for anyone from the CCP to announce things or provide an update on certain items to the CCP.

Interim Chief Kader announces the following:
Senate Bill 10 (SB 10) with the Humphrey decision in regards to bail reform Fresno County is seeing the numbers in Pre-trial increase. The Pre-trial program in Fresno County was originally set up for 240 individuals and we are close to approximately 280 to 290. Due to these rulings, these numbers will grow significantly. The jail will also have less bed space. Probation is in the process of tracking and evaluating these numbers related to those involved in Pre-trial over a 3 month period and possibly
returning to the next meeting with an agenda item that requests the support of the CCP to expand the program.

Sheriff Mims: in support of this announcement, the Sheriff’s Department broke ground in their new jail, specifically built with programming and services in mind. There will be a net loss of 200 jail beds. The Pre-trial program will be very important when it comes to managing the jail population.

Public Comment is held. None received.

D. Approve Consent Items – Numbers 1 - 6

Interim Chief Kader explains to the CCP that if any items are pulled from the Consent Agenda, they will be heard at the end of the meeting.

Sheriff Mims pulled item number 4 for further discussion

Assistant CAO Jeannie Figueroa pulled item 6 for further discussion


Greg Reinke, Probation Administrative Director, presented to the CCP on this item.

Most of the departments are well within 50 percent of their expenditures through the first and second quarters. Those departments that were over 50 percent were contacted and notified. As of today, no additional funding requests have been received.

At the start of this Fiscal Year (FY), we had a start of $22.6 million dollars. Based on the allocation received of $39.3 million dollars which included $36.7 million in base plus $2.7 million in growth. The appropriations approved for Fiscal Year 2017-18 was $41.1 which reduces the fund balance by $1.8 million dollars. Based on the 2nd Quarter expenditures and using the remaining appropriations the ending fund balance for FY 18-19 would be $20,853,000. The remaining appropriations for the FY for the third and fourth quarter were used. It is likely that there will be a savings which would reduce the need for fund balance.

If all appropriations were spent for FY 17-18 there would be a $20,853,000 fund balance for FY 18-19. An allocation was estimated for FY 18-19 based on the Governor’s proposed growth

Jeannie Figueroa, Assistant CAO, informs the CCP that in looking at the remaining balances, there are some departments who would not remain with their allocations should they continue to spend.
Based on an estimated allocation of approximately $42 million for FY 18-19, and with 4 percent growth in appropriations over 17-18, we would use $763,000 in fund balance. It is estimated that the fund balance available for FY 19-20 would be approximately $20,000,000.

Jeannie Figueroa, Assistant CAO, wants the CCP to be informed of what the projection looks like so when they are approving the request to be submitted based on current service levels with the increased costs, it will exceed the estimated allocation.

6. **Authorize Department / Agencies to prepare their Fiscal Year 2018-19 budgets based on current service levels (Fiscal Year 2017-18 approved service levels adjusted for Fiscal Year 2018-19 costs).**

Nothing to be added to this item as information was provided in item number 4.

*Public Comment is held. None received.*

Interim Chief Kader calls for a motion to approve the Consent Items.

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

Consent Items approved.

**E. Receive Presentation for retired Fresno County Sheriff / Adult Compliance Team (ACT) Sergeant Dale Baumann**

This portion of the meeting was used to present Fresno Sheriff’s Office (FSO) Sergeant Dale Baumann with a plaque of recognition for his work with AB 109/ACT.

Sergeant Baumann has worked for the Sheriff’s Department for 23 years and for the last 6 years he had oversight of the Adult Compliance Team (ACT). He has been a great example of professionalism, leadership and ethics. Sgt. Baumann retired in January 2018.

Comments were provided by:
F. **Receive presentation on the America Works' employment readiness program.**

Probation Services Manager Manuel Silva is before the CCP to present representatives of the America Works job readiness program. America Works contract began in March of 2016 where they began serving 220 clients. This program focuses on finding employment for those coming out of the Criminal Justice System. Aside from Fresno County, America Works also provides these services to Alameda County as well as San Francisco Probation Department.

America Works has received a total of 789 referrals since the contract began in 2016 for the employment services program. Once the client is referred by the Probation Officer, they have to attend a 5 day training program and once completed, they are placed in the intake program. Out of the 789 referrals, there were 381 intakes that came on board with program.

As of March 9, 2018, there are 30 active job seekers from the intake list that are currently seeking to be placed for employment. There have been a total 188 total job placements, which is approximately 51 percent.

*Public comment held; none received.*

G. **Receive Second Report on the PEW-MacArthur Results First Initiative.**

Division Director Kirk Haynes is before the CCP to present the Second Report on the PEW-MacArthur First Initiative. The team has been working on this since 2014. There has been a lot of data provided by the CCP members.

Fresno is one of six counties participating in the Results First Initiative. These counties include: Kern, Fresno, Santa Barbara, Santa Cruz, Santa Clara and Ventura. The overall goal of the program is to implement an approach to program funding that relies on evidence. With the Evidence Based foundation that Results First brings, it allows Fresno County to provide valid data with true results and also the opportunity to reduce recidivism.
Back in September, 2017, an initial report was produced, which explained how the data was being used and collected. Of note in regards to the First Report, Fresno County’s recidivism rate is 47 percent. This number was calculated by measuring reconvictions of probationers over a six year period between 2008 and 2013. This analysis only applies to Criminal Justice agencies.

The cost of recidivism was also calculated. Of someone moving through the Criminal Justice system, the total cost is $75,328 per individual on average. This cost could be lower if someone gets arrested and sentenced to probation or if an individual is sentenced to State Prison for several years. This whole range of costs is calculated in coming up with this average of costs. Included in the calculation of costs are: Law Enforcement Arrests, Court costs, D.A. costs, Public Defender, jail, and state prison costs as well as probation costs and costs to the victim(s).

Kevin O’Connell is before the CCP:
A good way to look at this report is as a tool in future investment, not so much what has worked in the past but what type of investment this would be moving forward. Some things to look at when forming this report: How you’re spending your money, how you identify programs you’re already implementing, and how your Criminal Justice population is spending its time. Another thing to consider is if the benefits of the program justify the costs.

Interim Chief Kader makes a suggestion to the CCP to consider the next steps and where the CCP would like to be within the next 3 years

Division Director Kirk Haynes speaks in regards to the next steps and expresses the importance of being intentional about what kind of programming the CCP would like to be funded. The CCP would need to know what kind of criminogenic needs this population has. This information can influence the Requests for Proposals (RFP) that are put out for services. An option would be to task the Resource Development Committee to review the criminogenic needs of the clients and then build systems that can make an impact.

Jeannie Figueroa, Assistant CAO and Mr. O’Connell inform the CCP that the clearinghouse can also be used to identify programs and services they might want to look into to address a certain need.

Division Director Haynes states the importance of possibly incorporating these ideas into the RFP process. This should be one criterion that is looked at when awarding proposals or making decisions in regards to programs to be funded.

*Public Comment is held. None received.*

H. **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.)
Public Comment is held. None received.

I. **Adjourn**

Meeting adjourned at 2:42 PM