

**MINUTES
COMMUNITY CORRECTIONS PARTNERSHIP (CCP)
COMMITTEE**

Thursday, January 24, 2019

Present:

Dwayne Stewart, District Attorney
Cindia Martinez, Court Executive Officer
JC Tolle, Orland Police Chief via Conference Call.

Roxann Baillergeon, Behavioral Health
Richard Beatty, Deputy Chief Probation
Officer
Keith Corum, Board of Supervisor
Jhan Dunn, GCOE
Amy Lindsey, HHSa Deputy Director
Lucy Hernandez, HHSa

CCP Members: Brandon Thompson, Chief Probation Officer
Richard Warren, Sheriff
Absent: Public Defender
Tracey Quarne, GCOE Superintendent
John Viegas, Board of Supervisor
Christine Zoppi, HHSa Director

1. **Call to Order and Attendance:** Deputy Chief Probation Officer Richard Beatty called the CCP Meeting to order at 09:08 a.m. A quorum of members was present.
2. **Approval of Minutes:** Minutes from the September 20, 2018, meeting were reviewed. Amy Lindsey from HHSa moved to approve the minutes, and District Attorney Stewart seconded the motion. The vote to approve was unanimous.
3. **Public Comment**
None heard.
4. **Information/Discussion/Action Items:**

Matter a: **Review/approve 2018-2019 Revised Implementation Plan (Discussion/Action)**

Proceedings: Supervisor Corum referenced page 2 of the draft plan and stated that with regard to the Board of Supervisors taking money away from probation, in his mind the matter had already be solved. They (County) had been doing it for the last two years but the Chief Probation Officer couldn't get anyone to agree with him otherwise. DA Stewart stated that there are people who agree with CPO Thompson and it's a matter of whether anyone would enforce it. Supervisor Corum stated that the County has never gotten a letter from anyone stating they disputed AB109 funds being in this way and he was bringing it up from his perspective. Cindia Martinez stated that in the report it mentions the funds cannot be used to supplant other funding sources. Supervisor Corum stated it was not supplanting the way he understood it. DA Stewart stated that it is supplanting and the question is whether there will be a prosecution of the county. Supervisor Corum stated that for two years no one has agreed with the probation department and the county hadn't gotten any notice of it to the contrary. Discussion followed about the potential for the State Department of Finance to audit the funds and not using AB 109 funds for something the county should be funding.

Supervisor Corum had questions about what exactly each of the programs are doing and it was explained that the intent of the program descriptions was to be broad enough to allow for different kinds of treatment.

Discussion was held about the CCP budget and deficit spending. It was suggested to provide more detail about how much of the budget was for actual AB 109 services, how much was being used to fund the probation department and to show the amount that was for deficit spending. It was also suggested to include an updated copy of the budget in the revised plan.

It was the consensus of the CCP that the suggestions be added into the revised plan and that it be brought back before the CCP for final approval at the next meeting.

Motion/Second: N/A

Vote: N/A

Matter b: Consider request for funding from Community Action Division/HHSA

Proceedings: In reviewing the purpose for the additional funding being requested by Lucy Hernandez, Director of Community Action Division, HHSA, concerns were expressed by Amy Lindsey, HHSA Deputy Director of Behavioral Health, and Roxanne Baillergeon of Behavioral Health, that the same services were already being provided by Behavioral Health Division with AB109 funding. It was agreed to continue the discussion to the next meeting, allowing time for both divisions within HHSA to meet, discuss, and clarify the funds being requested verses the funds that are already being allocated to HHSA for the services being mentioned.

Motion/Second: N/A

Vote: N/A

5. Next Meeting: February 21, 2019, at 0900 – Jail Conference Room

6. Adjournment:

Motion to adjourn the meeting was made by Amy Lindsey of HHSA, seconded by District Attorney, Dwayne Stewart.

Meeting adjourned at 10:08 a.m.