

STANISLAUS COUNTY COMMUNITY CORRECTIONS PARTNERSHIP

Executive Committee Meeting Minutes

Tuesday – July 7, 2020

Stanislaus County Probation Department – Microsoft TEAMS Meeting

MEMBERS/DESIGNEES PRESENT

MARK FERRIERA, Chief Probation Officer, Probation Department
MICKY LABARBERA FOR JEFF DIRKSE, Sheriff, Sheriff's Department
BIRGIT FLADAGER, District Attorney
LAURA ARNOLD, Public Defender
RUBEN IMPERIAL, Director, Behavioral Health & Recovery Services
STEPHANIE KENNEDY FOR HUGH SWIFT, Superior Court
BRANDON GILLESPIE FOR GALEN CARROLL, Modesto Police Department

GUESTS:

Leticia Ruano, Assistant Chief Probation Officer, Probation Department
Vicki Martin, Administrative Services Manager, Probation Department
Tracie Martin, Realignment Manager, Probation Department
Dave Harris, District Attorney's Office
Debra Buckles, Behavioral Health & Recovery Services
Brooke Freeman, Sheriff's Office

I. **CALL TO ORDER AND INTRODUCTIONS**

The meeting was called to order at 10:00 a.m. by Chief Probation Officer Mark Ferriera. Members of the group present on the TEAMS meeting were identified.

1. **PUBLIC COMMENT**

No members of the public were present.

2. **ADOPTION OF MINUTES FROM MAY 1, 2020 MEETING**

MOTION: District Attorney Birgit Fladager. SECOND: Stephanie Kennedy. The minutes of the May 1, 2020 meeting were approved unanimously.

3. **DISCUSSION: CCP BUDGET**

CPO Mark Ferriera advised the purpose of this meeting is to discuss the budget and vote on the funding of the four proposals that were considered and approved in March: (1) CEO's Office for additional staffing for CARE 2.0; (2) the District Attorney's Office for additional staffing; (3) the Public Defender's Office for additional staffing for their Adult Social Worker Program; and (4) Behavioral Health & Recovery Services (BHRS) for additional staffing for their Drug Court Program and their In Custody Program. The four programs came at a cost of \$2.691 million. In May the Board of Supervisors approved the budget and four-year spending plan. The decision was made to add the \$2.691 million to an already existing \$1 million contingency line FY2020-2021 for flexibility in evaluating how the budget would be impacted by COVID-19.

CPO Mark Ferriera reviewed the budget spreadsheet (attached to the original copy of minutes), which included the budget that was approved in May, based on the projections from January and a revised revenue estimate which is based on the Governor's May revise. He advised that the May revise projected less revenue FY 2019/2020 by \$3.4 million and FY2020-2021 by \$5.5 million compared to the January projected revenue. Based on the expenditures from the Governor's May revise, if we decide to fund the projects, the fund balance will be approximately as follows:

- FY2019-2020 – \$12.3 million
- FY2020-2021 – \$2.6 million
- FY2021-2022 – (\$4.4 million)

CPO Mark Ferriera advised that the CEO's Office is working on final budget and had suggested for the meeting to be held in July, for a more certain decision on the \$3.6 million in contingency. Options include: (1) fund of all four, or some, of the proposals using the contingency line item or; (2) Place all expenditures on hold and keep the money in contingency due to the present COVID-19 situation

CPO Mark Ferriera expressed his concern about the negative impact funding these proposals would have on the projected fund balance moving forward and the possibility of needing to cut positions given the projections of going into deficit FY 2021/2022. If the \$3.6 million is put on the contingency line item, this amount is appropriated and can be spent at the discretion of the CCP Executive Committee or rolled over to the next year's fund balance.

CPO Mark Ferriera advised of possible realignment backfill money. The state indicated approximately \$1 billion might be ear marked for the 1991 and 2011 Realignment. Public Safety in our county could possibly get \$1.8 million that could affect the AB109 Realignment and various sub accounts.

The Executive Committee discussed these options emphasizing the critical present situation. District Attorney Birgit Fladager noted that any additional spending at this point would be reckless and suggested to put all spending and funding of programs on hold. CPO Mark Ferriera, Brooke Freeman and Micky LaBarbera from the Sheriff's Department agreed with Birgit.

MOTION: District Attorney Birgit Fladager. SECOND: Stephanie Kennedy. To keep the contingency line item of \$3.691 million and not fund any of the new proposals was approved unanimously.

CPO Mark Ferriera reviewed the present situation at CDCR having an unprecedented COVID-19 spread within their facilities. He advised CDCR would be releasing over 3500 inmates on PRCS or State Parole by July 31, 2020.

CPO Mark Ferriera advised the Executive Committee that a general CCP meeting has been scheduled for August 2020.

The meeting adjourned at 10:28 a.m.