



STANISLAUS COUNTY PROBATION DEPARTMENT
2215 Blue Gum Avenue • Modesto, CA 95358-1097
Telephone: 209.525.5400 • Facsimile: 209.525.4588

MARK FERRIERA
Chief Probation Officer

**COMMUNITY CORRECTIONS PARTNERSHIP
EXECUTIVE COMMITTEE**

MEETING AGENDA

THURSDAY, FEBRUARY 22, 2024

10:00 AM – 11:30 PM

STANISLAUS COUNTY PROBATION DEPARTMENT
2215 BLUE GUM AVENUE

PROBATION DEPARTMENT – TRAINING ROOM
MODESTO

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND.

Agenda

1. Call to Order
2. Public Comment
3. Adoption of Minutes September 6, 2023, and December 4, 2023, Meeting
4. Discussion of the Five-Year Spending Plan
5. Review/Discussion of the Newly Submitted CCP Funding Proposals

MEETING AND PARKING NOTICE:

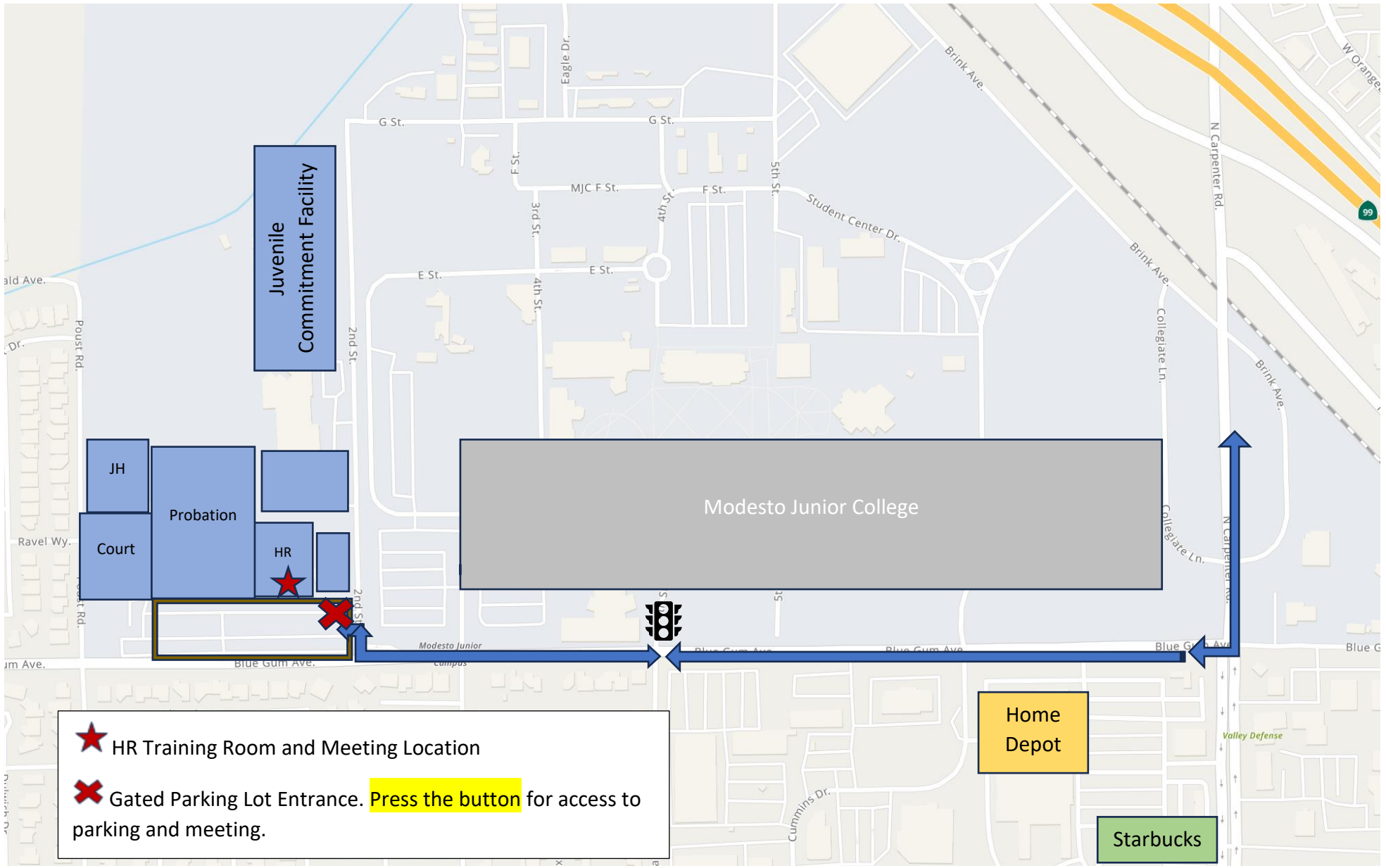
- The meeting will be held in the Human Resources Training Room in the gated parking lot on the corner of Blue Gum Avenue and Second Street.
- The entrance to the parking lot is off Second Street, directly across from the Modesto Junior College parking lot.
- Press the button for the gate attendant to allow you entrance into the parking lot.
- The meeting notice will be directly in front of the HR Training Room.
- A Map is attached.

Administration
2215 Blue Gum Avenue
Modesto, CA 95358-1097
Telephone: 209.525.4598
Facsimile: 209.525.5486

Adult Division
801 11th Street, Suite B100
Modesto, CA 95354
Telephone: 209.567.4120
Facsimile: 209.567.4188

Juvenile Division
2215 Blue Gum Avenue
Modesto, CA 95358-1097
Telephone: 209.525.5400
Facsimile: 209.525.4588

Juvenile Institution
2215 Blue Gum Avenue
Modesto, CA 95358-1097
Telephone: 209.525.4580
Facsimile: 209.525.5469



★ HR Training Room and Meeting Location
✘ Gated Parking Lot Entrance. **Press the button** for access to parking and meeting.

Home Depot

Starbucks

STANISLAUS COUNTY COMMUNITY CORRECTIONS PARTNERSHIP

Executive Committee Meeting Minutes Wednesday – September 06, 2023 Stanislaus County Probation Department

MEMBERS/DESIGNEES PRESENT

MARK FERRIERA, Chief Probation Officer, Probation Department
BROOKE FREEMAN FOR Sheriff Dirkse, Sheriff's Department
WENDELL EMERSON FOR District Attorney Jeff Laugero, District Attorney's Office
REED WAGNER FOR Public Defender Jennifer Jennison, Public Defender's Office
KEVIN PANYANOUVONG FOR Director Tony Vartan, Behavioral Health & Recovery Services
BRANDON GILLESPIE, Chief, Modesto Police Department

GUESTS:

Vicki Martin, Administrative Services Manager, Probation Department
Leticia Ruano, Assistant Chief Probation Officer, Probation Department
Ruben Imperial, CEO's Office

1. CALL TO ORDER AND INTRODUCTIONS

The meeting was called to order at 01:42 p.m. by Chief Probation Officer Mark Ferriera. Members of the group present in the meeting were identified.

2. PUBLIC COMMENT

The assistant CEO provided a presentation on CalAim, the purpose of which is to manage care plans, community support, incentive payments, and population health management. He passed out the presentation handouts (The presentation is attached to the minutes). With a focus on informing the county and organizing a referral process, leadership from the county departments most affected will be invited to attend the monthly collaborative meeting. He noted that implementing enhanced care management services for individuals who are Justice-Involved and clients dealing with mental illness and substance abuse who are not eligible for Behavioral Health services is the focus.

Assistant Chief Probation Officer Leticia Ruano asked how the work groups would be designed. Mr. Imperial advised that the departments will be responsible for designing and leading their workgroups internally.

3. ADOPTION OF MINUTES FROM MAY 08, 2023, MEETING

MOTION: Chief Brandon Gillespie. SECOND: Chair/Chief Mark Ferriera. The minutes of the May 8, 2023, meeting were approved unanimously.

4. DISCUSSION OF THE FIVE-YEAR SPENDING PLAN

The Chief Probation Officer briefly discussed the CCP Executive Committee's decision on May 8th, 2023, to meet quarterly to review the CCP budget for smoother planning of the following fiscal year's spending plan.

Administrative Services Manager Vicki Martin reviewed the Five-Year Spending Plan detailing the CCP budget at year-end. She highlighted the following:

- The Governor's budget allocated \$35 million to the CCP budget in Fiscal Year 2024.
- Historically, only 85% of the allocated budget is spent yearly.
- The Fiscal Year 2023 CCP fund balance ended with a \$4 million gain instead of the anticipated \$11 million loss CCP had initially budgeted for.
- For the Fiscal Year 2024, Ms. Martin anticipated starting with a \$25 million fund balance. Still, due to the unspent revenue in Fiscal Year 2023, the starting fund balance has increased to \$30 million, resulting in the Fiscal Year 2026 anticipated budget deficit being pushed out to Fiscal Year 2027.
- The Fiscal Year 2027 deficit would be expected to be \$6 million if everything remains as is and the Fiscal Year 2028 deficit would also change from \$22 million to \$17 million.

Chief Ferriera discussed the difficulties of predicting the CCP budget because it's based on estimates. Although the budget has always had gains, he did note several unforeseen circumstances that would warrant a budget deficit. Ms. Martin pointed out that based on the Governor's estimated budget, the expected CCP budget growth starting in Fiscal Year 2023 was \$1.5 million but instead received \$5 million; the estimate for Fiscal Year 2024 is \$190,000, and in

Fiscal Year 2025, \$457,000. The CCP Executive Committee discussed salary savings and the Modesto Police Department utilizing grants rather than the CCP to fund their CHAT program, which has had a positive impact on the CCP budget. He also announced that the recruitment for CHAT is forthcoming.

Chief Ferriera inquired about the progress of the Public Defender's Homeboy Industries Program. Reed Wagner from the Public Defender's Office advised that they are waiting to hear back about their request to Sole Source Mr. Michael Baldwin's Community-Based Organization.

5. GENERAL CCP MEETINGS

Chief Ferriera discussed the General CCP Meetings, pointing out that the Probation Department has always presented its programming funded by the CCP budget. He proposed developing a quarterly presentation schedule so the CCP Executive Committee could present their CCP-funded programs at the General CCP meetings. The CCP Executive Committee had no opposition to Chief Ferriera's suggestion. The presentation would be a PowerPoint presentation that would include positions, outcomes, educational information, and the target population. A presentation schedule with information to be included in the presentation will be routed to the membership before the General CCP Meetings.

Vicki Martin requested that invoices be submitted monthly for accurate budget updates during the quarterly CCP Executive meetings.

Chief Gillespie inquired when CCP Funding Proposals will be accepted for review and consideration. Chief Ferriera advised that CCP Funding Proposals will be accepted from January 1, 2024, through February 14th, 2024, followed by a CCP Executive meeting to review the submitted funding proposals.

The CCP Executive Committee will reconvene to review the CCP budget on December 4, 2023, at 10:00 a.m.

The meeting adjourned at 02:25 p.m.

Cal AIM Model of Care

COMMUNITY CORRECTIONS PARTNERSHIP EXECUTIVE MEETING

SEPTEMBER 6, 2023



Children and families



Adults



People with disabilities



Older Californians



People with serious mental illness/
substance use disorder



Medically complex



People who are justice involved



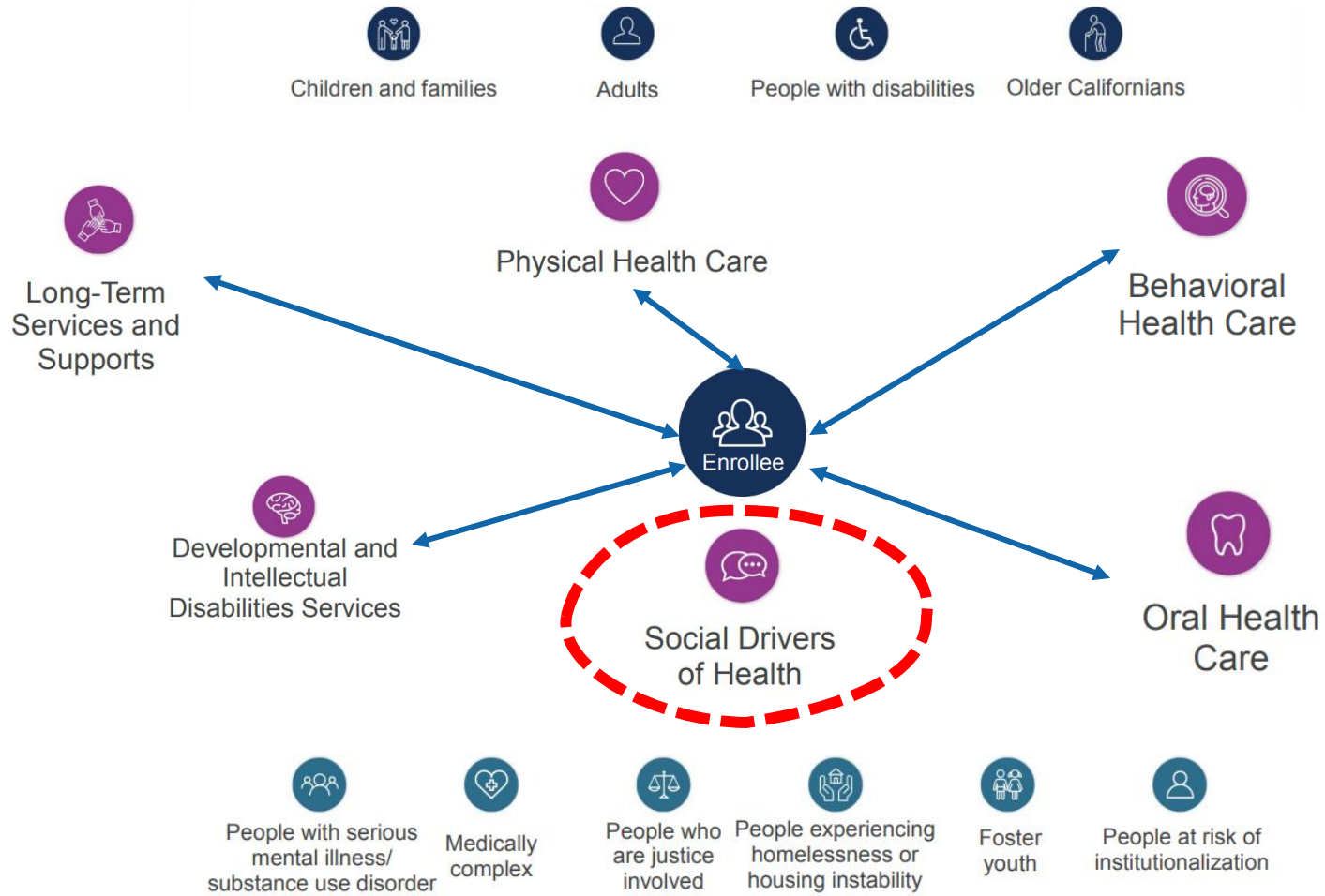
People experiencing homelessness or housing instability



Foster youth



People at risk of institutionalization





Children and families



Adults



People with disabilities



Older Californians



People with serious mental illness/
substance use disorder



Medically complex



People who are justice involved



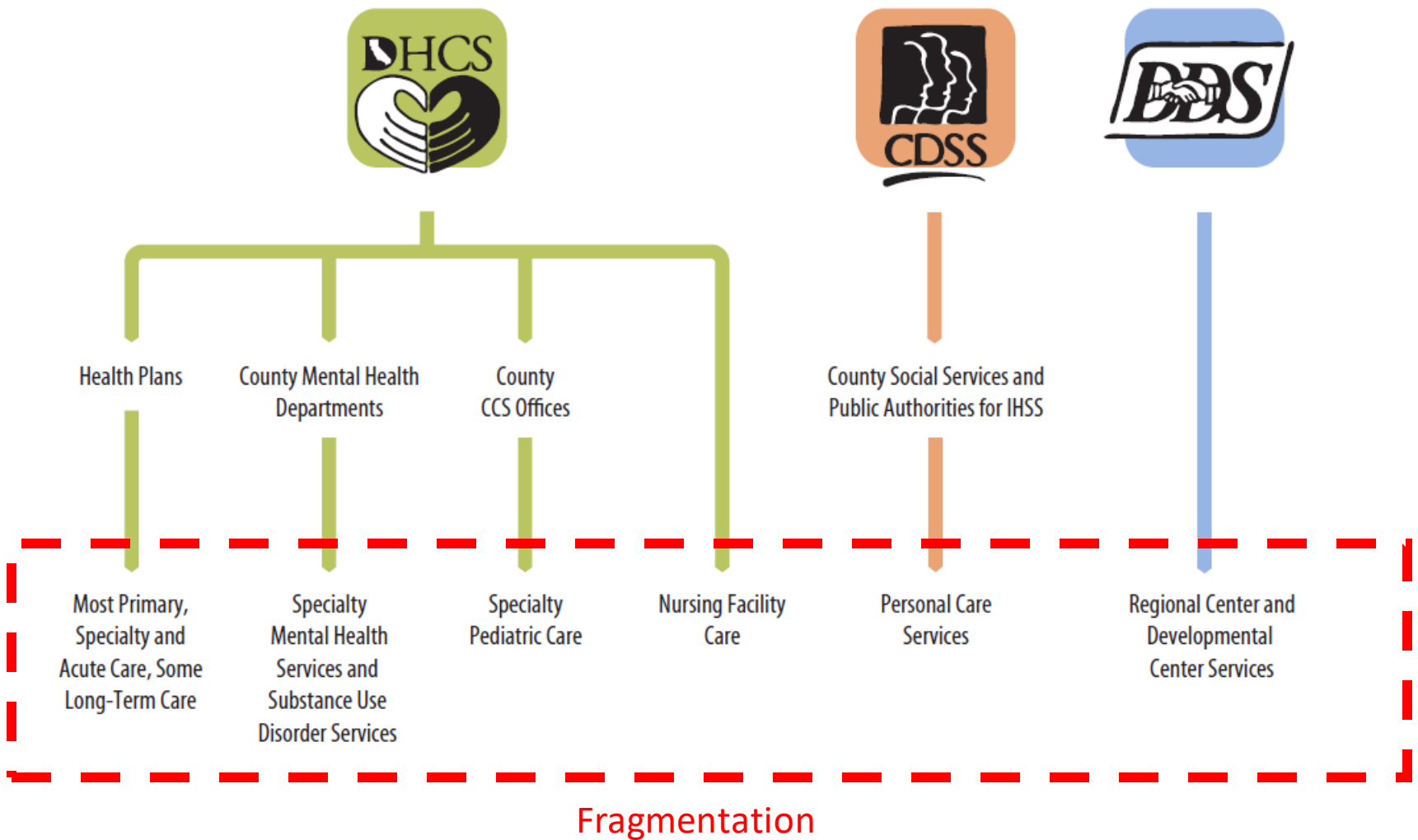
People experiencing homelessness or housing instability



Foster youth



People at risk of institutionalization



CalAIM – Initiatives by Domain

Managed Care Plans

- Enhanced Care Management
- Community Supports
- Incentive payments
- Population Health Management

County Behavioral Health

- Admin integration of BH and SUD
- Specialty MH criteria for services
- BH no wrong door
- BH documentation
- Standard BH screening and transition tools
- BH financing reform

Other County Entities

- Justice-involved pre and post release
- Homeless
- Medi-Cal eligibility oversight and monitoring

Enhanced Care Management

Enhanced Care Management is a statewide Medi-Cal benefit that addresses the clinical and non-clinical needs of the highest-need Medi-Cal members by building trusting relationships with members and providing intensive coordination of health and health-related services.

Lead care managers meet members where they are—on the street, in a shelter, in their doctor’s office, or at home—to meet their needs.

Through Enhanced Care Management, members can also be connected to Community Support services to help address their health-related social needs, such as access to healthy foods or safe housing to help with recovery from an illness.

Enhanced Care Management is available to specific groups (called “Populations of Focus”), Address clinical and non-clinical needs of the highest-need enrollees through intensive coordination of health and health-related services.

Enrollees will have a single Enhanced Care Manager who will coordinate care and services among the physical, behavioral, dental, developmental, and social services delivery systems, making it easier for them to get the right care at the right time.

Community Supports For Social Drivers of Health

Housing Transition Navigation Services

Housing Deposits

Housing Tenancy and Sustaining Services

Short-Term Post-Hospitalization Housing

Recuperative Care (Medical Respite)

Day Habilitation Programs

Caregiver Respite Services

Nursing Facility Transition/Diversion to
Assisted Living

Community Transition Services/Nursing Facility
Transition to a Home

Personal Care and Homemaker Services

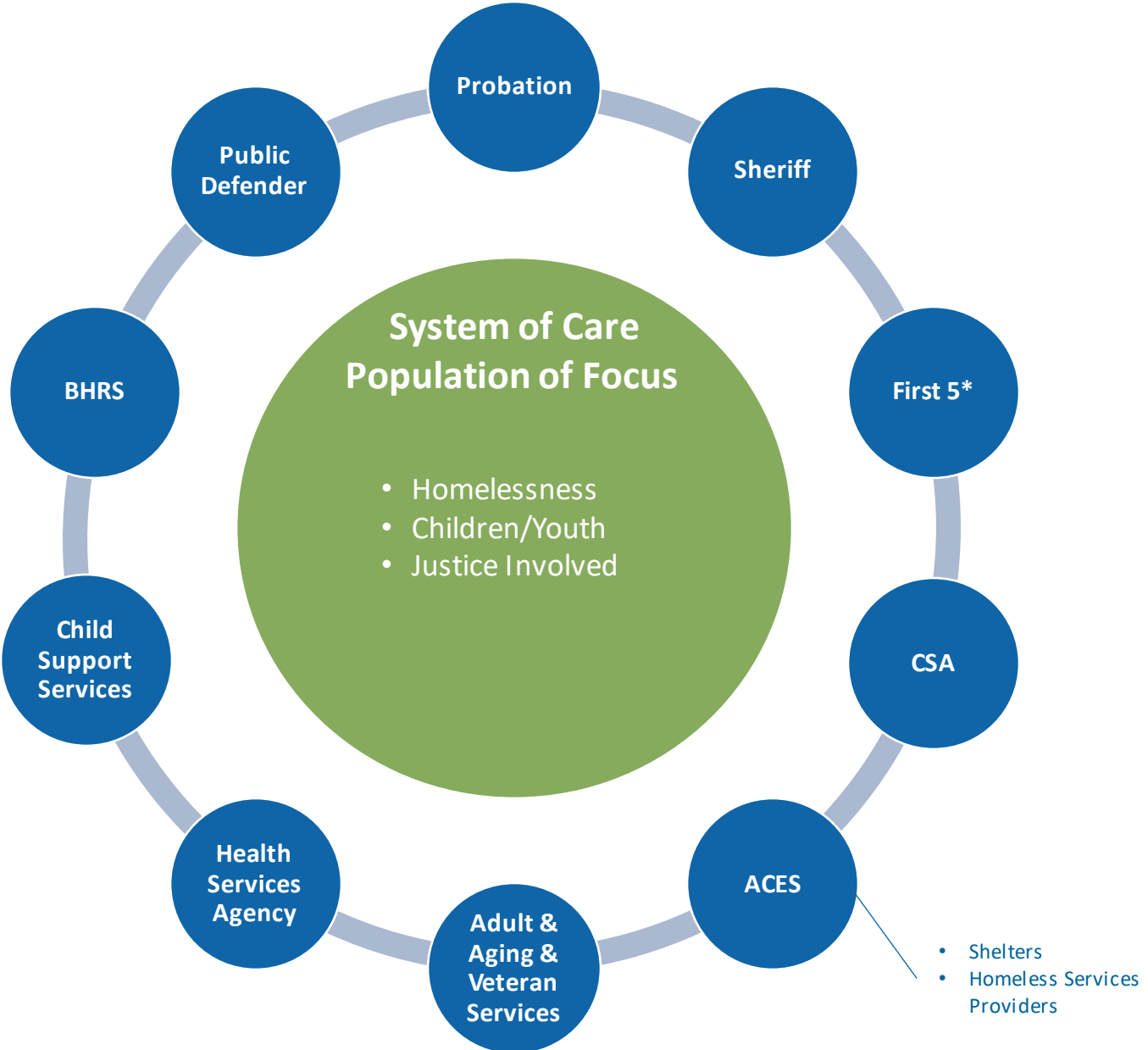
Environmental Accessibility Adaptations
(Home Modifications)

Medically Supportive Food/Meals/Medically
Tailored Meals

Sobering Centers

Asthma Remediation

Model of Care



Model of Care



- Shelters
- Homeless Services Providers

Leadership & Planning

Stanislaus Cal AIM Collaborative

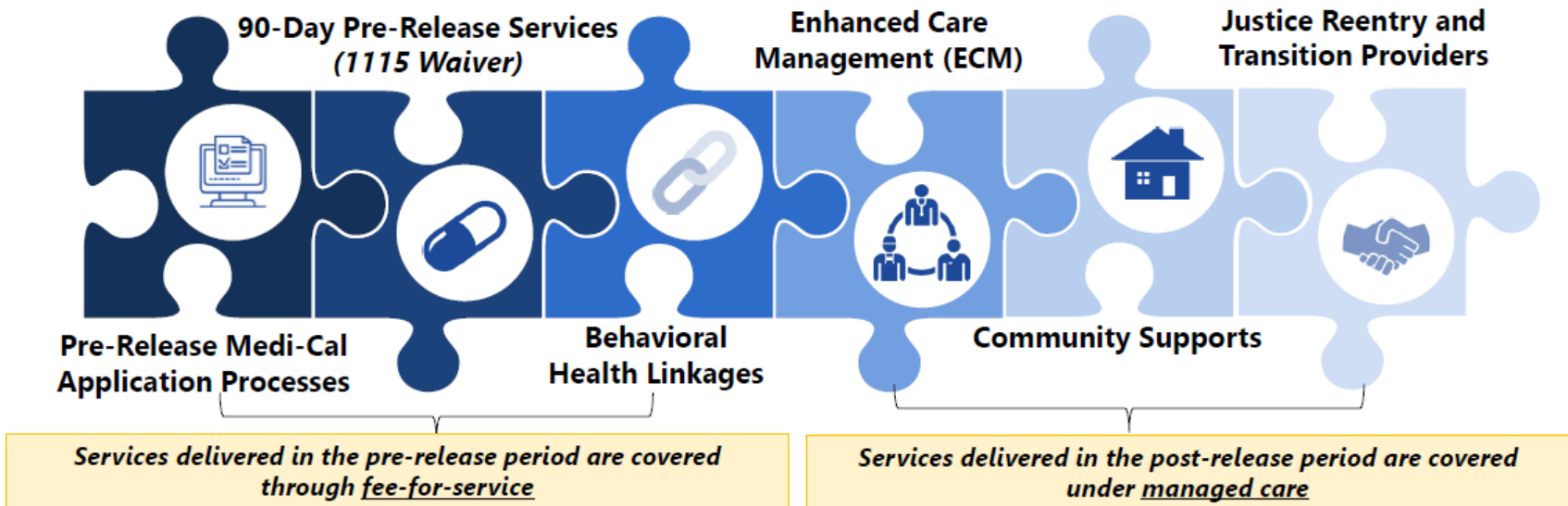
- Health & Public Safety County Departments
- Managed Care Plans
- BHRS Contract Providers
- Health Centers
- City of Modesto

Executive Steering Committee

- Health Plan of San Joaquin
- Health Net
- County CEO's Office
- Health Service Agency
- Community Services Agency
- Housing & Homelessness Division
- Health Management Associates
- Focus on Prevention



Justice Involved





STANISLAUS COUNTY COMMUNITY CORRECTIONS PARTNERSHIP

**Executive Committee Meeting Minutes
Monday, December 4, 2023
Stanislaus County Probation Department**

Members/Staff Present

Mark Ferriera, Chief Probation Officer, Chair, Probation Department

Jennifer Jennison, Public Defender

Jeff Laugero, District Attorney's Office

Tony Vartan, Behavioral Health & Recovery Services

Michael Walker, Probation Department

Vicki Martin, Probation Department

Brooke Freeman, Sheriff's Office

1. Call to Order and Introductions

The meeting was called to order at 10:03 a.m. by Chief Probation Officer Mark Ferriera.

2. Public Comment

No one provided public comment.

3. New Proposal Opening and Closing Dates

New proposals may be submitted to the Executive CCP from January 1, 2024, through February 14, 2024.

The proposal form may be found on the Probation Department's website under Quick Links. It is entitled Community Corrections Partnership Funding Request. The completed form may be emailed to either Executive Assistant Eva Carrazco or Chief Ferriera.

The Governor is set to release the 2024/2025 state budget around January 10, 2024.

The new proposals will be reviewed at the February 22, 2024, Executive CCP meeting.

4. Evaluation of the Five-Year Spending Plan

Vicki Martin, Fiscal Manager, reviewed the five-year spending plan.

The committee ended the year spending about 80% of the budget. About 20% of the budget has been spent in the first quarter of this fiscal year.

The fund balance is currently \$30 million. It is anticipated that about \$11 million will be spent to cover this fiscal year leaving an anticipated balance of \$19 million at the end of the fiscal year.

District Attorney Jeff Laugero asked if the target reserve was a separate set aside reserve and if it was a decision the Board has made to keep the target reserve fund at 20%. He also suggested a contingency line be added to the budget.

Chief Ferriera indicated that the target reserve is not built into any of the other line items or tied to expenditures. Collectively, the CCP Executive Board decided on an acceptable amount of reserves that the CCP should have, which landed on 20% of annual revenue. The target reserve is only a target. Funding is not set aside to meet the target. The target reserve of 20% can be revisited.

Tony Vartan, Behavioral Health & Recovery Services, asked if the CCP is audited by the State or if a report is given to the State regarding the CCP budget. He also stated that he would like to revisit the threshold of the target reserve to use more money for projects.

Chief Ferriera stated that the Executive CCP committee has not been audited by the State nor is it required to report to the State. Chief Ferriera also noted that there is a difficult balance of having money in reserves considering this funding is contingent upon state sales tax revenue. Chief Ferriera further stated that a contingency line can be built into the budget.

Vicki Martin, Fiscal Manager, added that the contingency line item is not considered a reserve. It is considered appropriations in the budget that we could spend. The contingency line would be another line item in the budget and not necessarily a reserve.

Jennifer Jennison, Public Defender's Office, mentioned she would also like to revisit the target reserve of 20%.

Next Meeting:

February 22, 2024, @ 10:00 a.m.

Meeting adjourned at 10:45 am