

STANISLAUS COUNTY

COMMUNITY CORRECTIONS PARTNERSHIP

Executive Committee Meeting Minutes

Wednesday – March 2, 2016

Stanislaus County Probation Department – Juvenile Counseling Center

MEMBERS/DESIGNEES PRESENT

JILL SILVA, Chief Probation Officer, Probation Department

BIRGIT FLADAGER, District Attorney

ADAM CHRISTIANSON, Sheriff

MADELYN SCHLAEPFER, Director, Behavioral Health & Recovery Services

TIMOTHY BAZAR, Public Defender

STEPHANIE KENNEDY for Rebecca Fleming, Superior Court of California

MEMBERS ABSENT

GALEN CARROLL, Chief, Modesto Police Department

1. CALL TO ORDER AND INTRODUCTIONS

The meeting was called to order at 12:05 p.m. by Chief Probation Officer Jill Silva.

2. PUBLIC COMMENT

No members of the public were present.

3. ADOPTION OF MINUTES FROM FEBRUARY 19, 2015 MEETING

MOTION: Sheriff Adam Christianson. SECOND: Public Defender Tim Bazar. The minutes of the February 19, 2015 meeting were approved with one abstention from Madelyn Schlaepfer.

4. CCP FIVE-YEAR PLAN

Chief Silva reviewed that last year when the CCP Year 5 Plan was adopted a status quo budget was utilized from the previous year. In this plan, it was noted that the Board of Supervisors encouraged the CCP to develop a five-year plan. She advised that she and Sheriff Christianson met with Supervisor William O'Brien and CEO Stan Risen to review information to be considered in this five-year plan. A draft plan was developed as a starting point for discussion. Chief Silva emphasized that the CCP Executive Committee is responsible for the development of the plan and recommendation to the Board. The following items were highlighted and included in the 5-Year Draft Plan:

- a. A reserve contingency of 8%.
- b. The use of an RFP process for the community-based organizations (CBO's) with the two existing CBO's, Nirvana and El Concilio, continuing to receive funding for six months while the RFP process is developed.
- c. The amount of funding for CBO's will be increased.
- d. County department salary costs were determined for FY2016-17 and a 6% increase was built in for each year over the next five years as a starting point for projections. No additional costs were assumed in the department budgets.
- e. Administrative overhead costs were capped at the 10% set forth in FY2014-2015 for the Probation Department, Sheriff's Department, and BHRS.
- f. Growth funding was estimated to increase for another year with a subsequent decrease or tapering off in sales tax expected; therefore, a conservative estimate of an approximate 10% decrease was used starting in FY2017-18 and 20% thereafter.

Chief Silva explained how the draft five-year plan was developed working with Seth Rogers from the Sheriff's Department to develop CCP support of the AB900 and SB1022 beds when they are available (proposed budget spreadsheets were distributed and are attached to original copy of minutes):

- a. \$4 million has already been set aside for the AB900 and SB1022 program. This amount will be used through FY2017-18 and thereafter the CCP will budget \$3 million for each year. This will assist with supporting the medical mental health wing projected to open. In 2019, the REACT center is scheduled to open and this funding will then be shifted to that program.

- b. The Probation Department might have increased costs for the Crime Analyst contracted through the Modesto Police Department; however, costs were projected to remain the same until we receive information from MPD.
- c. Nirvana and El Concilio will continue to be funded for six months. The RFP process will be utilized to fund the CBO's for \$500,000 each year from FY2017-18 through FY2019-2020 and an increase to \$750,000 in FY2020-21.
- d. Estimates were received from SBT for the data warehouse. For FY2016-17, approximately \$350,000 was budgeted with a cost of approximately \$55,000 in subsequent years for the development of reports to be available in various areas.
- e. An 8% contingency was included.
- f. Revenue: For FY2015-16, \$19.3 million was received with a budgeted amount of \$16.1 million. The additional \$3.8 million fund balance will be included with the \$4 million set aside for AB900. Over time, the fund balance will continue to increase through FY2017-18 to approximately \$10 million. After that year, with growth projected to decrease, the reserves will be utilized to address unmet needs.
- g. Contribution to the salary of a Homeless Manager to work on the County's homelessness program in the amount of \$10,000 per year from FY2016-17 through FY2020-21.

Chief Silva advised that only amendments or adjustments to the five-year plan will be required to be brought to the Board of Supervisors for approval after their initial acceptance of the five-year plan.

The Executive Committee discussed the AB900 set aside amount of \$4 million for incarceration expenses for individuals who would have been serving prison sentences. These funds are being allocated and will be utilized for in-custody programming and mental health care treatment. At this point with realignment, the CCP offender is now blended into the offender population and the vast majority of inmates are unsentenced individuals. Priorities differ from county to county and in this county a different kind of custodial setting and treatment programs must be provided. In FY2019-20 and FY2020-21, the REACT Center will be open and require funding.

The RFP process is recommended to focus on two-year contracts with the requirement to report outcomes. Two years will allow more time for an organization to show the effectiveness of their programs. Through the RFP process, the CCP will have better oversight over the funding of the CBO's. A subcommittee will be designated for the RFP process. The RFP amount has been recommended at \$750,000 but could be considered for increases. The Executive Committee proposed increasing the amount budgeted for the CBO's to \$1 million.

Dr. Schlaepfer proposed imbedding a Behavioral Health Specialist (BHS) into the Probation Department as the clinicians have been imbedded in the jail facilities. Chief Silva proposed that the funding for this position be indicated in the BHRS budget. BHRS will hire the staff but their duties will be focused with the Probation Department. Chief Silva advised that a Community DPO position might be added utilizing SB678 funds. Public Defender Bazar requested the funding for the Public Defender's office include a 6% increase.

Chief Silva proposed that the CCP Executive Committee meet on Friday, March 11, 2016, at 11:00 a.m. to review and vote on the final recommendations of the CCP Five-Year Plan.

The meeting adjourned at 1:00 p.m.