

# STANISLAUS COUNTY

## COMMUNITY CORRECTIONS PARTNERSHIP

### Executive Committee Meeting Minutes

Thursday – March 23, 2017

### Stanislaus County Probation Department – Juvenile Counseling Center

#### MEMBERS/DESIGNEES PRESENT

MIKE HAMASAKI, Chief Probation Officer, Probation Department

ADAM CHRISTIANSON, Sheriff

BIRGIT FLADAGER, District Attorney

RICHARD DEGETTE, Director, Behavioral Health & Recovery Services

SONNY SANDHU, Public Defender

STEPHANIE KENNEDY for Hugh Swift, Superior Court of California

GALEN CARROLL, Chief, Modesto Police Department

#### GUESTS:

Vicki Martin, Administrative Services Manager, Probation Department

#### **1. CALL TO ORDER AND INTRODUCTIONS**

The meeting was called to order at 9:05 a.m. by Chief Probation Officer Mike Hamasaki.

#### **2. PUBLIC COMMENT**

No members of the public were present.

#### **3. ADOPTION OF MINUTES FROM DECEMBER 2, 2016 MEETING**

MOTION: Sheriff Adam Christianson. SECOND: Stephanie Kennedy. The minutes of the December 2, 2016 meeting were approved unanimously.

#### **4. BUDGET REVIEW AND DISCUSSION**

Chief Hamasaki reviewed that the CCP Executive Committee prepared a Five-Year CCP Plan to be effective until the year 2021. He advised that the Probation Department is proposing to move \$100,000 from the Administrative Overhead budget to cover increased costs for Programming and Services at the DRC due to a new program offered through Sierra Vista (proposed budget changes and original five-year plan budget spreadsheets attached to original copy of minutes). Ms. Martin advised that Chief Silva projected an \$11 million fund balance for FY2015-2016 when the actual fund balance is \$12 million. Also \$1.8 million was budgeted in the contingency fund for this fiscal year and the majority of this fund will roll over to the fund balance.

Sheriff Christianson discussed his proposal to amend the contract with the Salvation Army. This contract now includes five beds at \$74,000 at The Berberian Transition Center and he is proposing to double this contract to 10 beds to increase available capacity. Sheriff Christianson advised this program is working well as part of the continuum of care, transitional housing and out-of-custody programming at the DRC. Another proposal Sheriff Christianson discussed is to increase the amount of classroom space available for in-custody programs. Presently, there is a waiting list for inmates who need to attend programming, therefore, he is proposing to use Administrative Overhead funds to purchase two or three classroom space modular units for approximately \$170,000 to be placed within the secure perimeter of the Sheriff's Operation Center between Units One and Two. In another year, the REACT Center will be available which will provide another 288 beds and more classroom space. In the meantime, this is the most cost-effective way to provide additional classroom space. There are no staffing impacts anticipated with this request.

MOTION: Chief Galen Carroll. SECOND: DA Birgit Fladager. (1) Increase Probation Department Programming and Services budget by \$100,000 from \$529,000 to \$629,000 to cover increases in programs at the Day Reporting Center; (2) Increase the Salvation Army contract by \$74,000; and (3) Utilize Administrative Overhead funds to purchase three modular units for Sheriff's Office was approved unanimously.

The meeting adjourned at 9:30 a.m.