

# STANISLAUS COUNTY COMMUNITY CORRECTIONS PARTNERSHIP

## Executive Committee Meeting Minutes

Friday – May 1, 2020

## Stanislaus County Probation Department – Microsoft TEAMS Meeting

### MEMBERS/DESIGNEES PRESENT

MARK FERRIERA, Chief Probation Officer, Probation Department

JEFF DIRKSE, Sheriff

BIRGIT FLADAGER, District Attorney

LAURA ARNOLD, Public Defender

RUBEN IMPERIAL, Director, Behavioral Health & Recovery Services

STEPHANIE KENNEDY FOR HUGH SWIFT, Superior Court

### GUESTS:

Leticia Ruano, Assistant Chief Probation Officer, Probation Department

Vicki Martin, Administrative Services Manager, Probation Department

Tracie Martin, Realignment Manager, Probation Department

Dave Harris, Chief Deputy District Attorney

Debra Buckles, Behavioral Health & Recovery Services

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

The meeting was called to order at 1:00 p.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 MARCH 10, 2020 MEETING**

MOTION: Sheriff Jeff Dirkse. SECOND: District Attorney Birgit Fladager. The minutes of the March 10, 2020 meeting were approved unanimously.

#### 3. **ADDITIONAL DISCUSSION: CCP FIVE-YEAR BUDGET PLAN**

CPO Mark Ferriera expressed concern regarding the CCP budget because of the present COVID-19 situation. He reviewed that the CCP Executive Committee met on March 10, 2020 and decided to fund four proposals presented: (1) CEO's Office for CARE 2.0; (2) the District Attorney's Office; (3) the Public Defender's Office; and (4) Behavioral Health & Recovery Services (BHRS) at a cost of \$2.6 million. He advised he consulted with Angelica Ramos, CEO's Office, who suggested increasing the contingency line item from \$1 million to \$3.6 million, rather than specifically funding these four proposals for FY2020-2021 and the next four years. Ms. Ramos stipulated that increasing the contingency line item would allow for flexibility in evaluating the fiscal impacts of COVID-19, and prioritizing the funding for new and existing programs.

CPO Ferriera presented four possible options for discussion:

- a. Fund all four new proposals at the cost of \$2.6 million for budget year 2020-2021 and each year in the five-year plan thereafter.
- b. Not fund any of the new programs.
- c. Increase the contingency line item from \$1 million to \$3.6 million.
- d. Create a separate line item for the four new programs in the amount of \$2.6 million.

The Executive Committee discussed these options emphasizing this is an emergency scenario. Sheriff Dirkse noted the County FY2020-2021 budget will be adopted later, in July 2020, which would allow the CCP Executive Committee to re-evaluate the CCP budget in two months. CPO Ferriera explained if the contingency line item was increased and subsequently not used, this amount could be rolled over to the next year. He emphasized the CCP Plan must be presented annually to the Board of Supervisors and the previous CCP Plan was presented in April 2019.

Vicki Martin, Administrative Services Manager, Probation Department, advised the CCP Plan and budget will need to go to the Board of Supervisors before July in order to spend any funds. She suggested presenting a rollover budget to the Board of Supervisors before July 1, 2020, and when the County presents their budget in September, adjustments could be made to the CCP budget at that time. However, if the funds are put into the contingency line item, there is no need to go to the Board of Supervisors again in order to spend these funds.

CPO Ferriera summarized there is a need for a rollover budget and the decision under consideration is to keep the contingency line item at \$1 million or increase that amount to \$3.6 million to allow for flexibility in prioritizing programs. As part of the five-year plan, FY2020-2021 expenditures exceeded revenue; therefore, reserves will be utilized and there are \$18 million in reserves. It is projected there will be \$15 million in reserves entering FY2020-2021. If the amount of \$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.

MOTION: Sheriff Jeff Dirkse. Second: DA Birgit Fladager. To present a rollover budget to the Board of Supervisors and put additional money into the contingency fund and re-visit this situation in July 2020 was approved unanimously.

The meeting adjourned at 1:26 p.m.