

# STANISLAUS COUNTY

## COMMUNITY CORRECTIONS PARTNERSHIP

### Executive Committee Meeting Minutes

Friday – March 11, 2016

Stanislaus County Probation Department – Training Room

#### MEMBERS/DESIGNEES PRESENT

JILL SILVA, Chief Probation Officer, Probation Department

DAVE HARRIS for Birgit Fladager, District Attorney

MADELYN SCHLAEFFER, Director, Behavioral Health & Recovery Services

TIMOTHY BAZAR, Public Defender

STEPHANIE KENNEDY for Rebecca Fleming, Superior Court of California

#### MEMBERS ABSENT

ADAM CHRISTIANSON, Sheriff

GALEN CARROLL, Chief, Modesto Police Department

#### GUEST:

Mike Hamasaki, Assistant Chief Probation Officer

#### 1. CALL TO ORDER AND INTRODUCTIONS

The meeting was called to order at 11:06 a.m. by Chief Probation Officer Jill Silva.

#### 2. PUBLIC COMMENT

No members of the public were present.

#### 3. ADOPTION OF MINUTES FROM MARCH 2, 2016 MEETING

MOTION: Madelyn Schlaepfer. SECOND: CPO Jill Silva. The minutes of the March 2, 2016 meeting were approved unanimously.

#### 4. FINAL REVIEW AND VOTE OF CCP FIVE-YEAR PLAN

Chief Silva advised she updated the CCP Five-Year Plan to include the revisions suggested by the CCP Executive Committee at the March 2, 2016 meeting. In addition, she spoke with a CSAC fiscal representative and received clarification on the growth funding anticipated and the calculation of the county's base revenue. Chief Silva noted that the growth funding projected by the Department of Finance is approximately \$2.1 million. In the revised CCP Five-Year Plan, this amount is projected at a lower conservative amount and the revenue has been increased from the proposal reviewed at the previous meeting. Other revisions to the CCP Five-Year Plan included the following:

- a. The REACT contribution has been increased to \$4 million since treatment costs and programming services had not been previously projected by the Sheriff's Department.
- b. \$1 million added to Sheriff's Department budget for FY2017-2018. This amount was overlooked in the jail expansion five-year plan.
- c. Increase in the BHRS funding to provide a Behavioral Health Specialist located at the Probation Department.
- d. The contingency has been increased to 10% to cover differences in projections and/or salary increases.
- e. Amount budgeted for the CBO's increased to \$1 million.
- f. The Homeless Manager title will be Housing and Supportive Services Manager.
- g. AB900 and SB1022 funding indicated as the Medical/Mental Health Unit and REACT.
- h. The plan submitted to the Board of Supervisors will explain the *Use of AB900 Set Aside* to include staffing and operation costs required to open the AB900 facilities.

Chief Silva emphasized that the CCP Executive Committee will have to prioritize the potential for unmet needs for jail facilities going forward. She noted that \$3 million has been included in FY2018-2019 and \$4 million in both FY2019-2020 and FY2020-2021; however, there is still a significant deficit in jail operations to open beds in the new facilities of approximately \$7 million to \$9.6 million.

**MOTION:** Madelyn Schlaepfer. Second: Stephanie Kennedy. To approve the budget as presented for the CCP Five-Year Plan was approved unanimously.

The meeting adjourned at 11:20 a.m.