

STANISLAUS COUNTY COMMUNITY CORRECTIONS PARTNERSHIP

Executive Committee Meeting Minutes Thursday – February 7, 2019 Stanislaus County Probation Department – Training Room

MEMBERS/DESIGNEES PRESENT

MIKE HAMASAKI, Chief Probation Officer, Probation Department
JEFF DIRKSE, Sheriff
BIRGIT FLADAGER, District Attorney
GALEN CARROLL, Chief, Modesto Police Department
MAUREEN KELLER, Interim Public Defender
STEPHANIE KENNEDY for Hugh Swift, Superior Court of California
RICHARD DEGETTE, Director, Behavioral Health & Recovery Services

GUESTS:

Leticia Ruano, Assistant Chief Probation Officer, Probation Department
Vicki Martin, Administrative Services Manager, Probation Department
Emily Herrera, Division Director, Realignment Manager, Probation Department
Eric McLoughlin, IT Manager, Probation Department

1. CALL TO ORDER AND INTRODUCTIONS

The meeting was called to order at 2:10 p.m. by Chief Probation Officer Mike Hamasaki.

2. PUBLIC COMMENT

No members of the public were present.

3. ADOPTION OF MINUTES FROM JANUARY 15, 2019 MEETING

MOTION: Chief Galen Carroll. SECOND: Stephanie Kennedy. The minutes of the January 15, 2019 meeting were approved unanimously.

4. FIVE-YEAR BUDGET REVIEW, DISCUSSION AND APPROVAL

Chief Hamasaki reviewed the Five-Year Estimated Plan budget spreadsheet (attached to original copy of minutes) noting the Projected Fund Balance for FY2022-23 is approximately \$7 million if no changes were made to the budget items and all CCP funds were spent. There is a Reserve for Contingency in the amount of \$1 million for each year. Two proposals were submitted from the Public Defender's Office and BHRS for consideration for FY2019-20 and onward.

Public Defender's Office Request (attached to original copy of minutes): Interim Public Defender Maureen Keller explained there is a contracted position (32 hours per week) for a mitigation specialist/lead social worker in the Public Defender's Office to provide training for the social workers in terms of the specific needs the clients have when facing criminal charges and their successful reentry into the community and workforce. In FY2018-19 the Public Defender included in its final budget a request to fund this contracted position and on September 18, 2017 the Board of Supervisors approved to fund \$50,000 of the requested \$100,000 from the general fund for this position. Two social worker positions, provided by Community Services Agency, are funded by CCP (Adult Social Work Program). The Executive Committee discussed the possibility of adding the lead social worker position to the Public Defender's office as a county employee; however, this process would take a long time. The group discussed the 6% increase in salary and benefits for the contracted social workers (Adult Social Work Program) noting it would be more accurate to include wording such as "in accordance with the MOU" to cover increases in salary costs. CPO Hamasaki clarified the lead social worker position be contracted for an amount up to \$100,000 from CCP funds and \$50,000 from general funds for a total contracted amount of \$150,000. However, Ms. Keller explained that a request for \$50,000 from CCP funds would fund a \$100,000 contract with utilizing \$50,000 from general funds. DA Fladager pointed out that capital case mitigation services should not be funded through CCP.

MOTION: Sheriff Jeff Dirkse. SECOND: Rick DeGette. To fund two contracted Social Worker positions at the rate specified in their Memorandum of Understanding from FY2018-2019 to the conclusion of their current MOU was approved unanimously.

MOTION: Sheriff Jeff Dirkse. SECOND: Chief Galen Carroll. The request for \$50,000 to cover the Lead Social Worker contract currently in the Public Defender's Office for FY2019-2020 was approved unanimously.

Behavioral Health and Recovery Services (BHRS) Request (attached to original copy of minutes): CPO Hamasaki reviewed a request received to fund a Behavioral Health Coordinator (BHC) position in the amount of \$126,167. BHRS Director Rick DeGette referred to the BHRS Organization Chart noting the requested BHC will report to the Manager III in the Forensics section. The BHC will be responsible for overseeing the successful implementation of Drug Medi-cal Organized Delivery System within Drug Court and the Day Reporting Center, and oversee the continued focus on Evidence Based Practices and fidelity to those approaches. Mr. DeGette reviewed the duties/skills expected from this position. He advised recruitment would focus on promotion within the department. CPO Hamasaki suggested using BHRS Administrative Overhead money to fund the startup costs in the amount of \$6,435.

MOTION: Chief Galen Carroll. SECOND: Sheriff Jeff Dirkse. To add one Behavioral Health Coordinator position to the FY2019-2020 CCP Plan at a cost of \$119,732 was approved unanimously.

Mr. DeGette discussed a project BHRS is working on centered around AB1810, which is the competency to stand trial diversion program. BHRS is trying to provide enhanced services to offenders and might need to access CCP funding to seek consulting services for this project. CPO Hamasaki advised the Five-Year CCP Plan and FY2019-2020 CCP budget will be presented to the Board of Supervisors on April 2, 2019. The CCP Executive Committee can meet at another time to consider using contingency funds for the BHRS project if needed. CPO Hamasaki encouraged the Executive Committee members to attend the Board of Supervisors meeting on April 2nd.

DA Birgit Fladager discussed the need to have the Data Warehouse available to obtain data from ICJIS from various agencies in order to track recidivism and gauge the success of programming. She questioned if additional CCP funds should be allocated to provide for a full-time programmer through Atomogy to keep the Data Warehouse moving forward. This subject will be discussed further at another meeting.

The meeting adjourned at 3:00 p.m.