

STANISLAUS COUNTY COMMUNITY CORRECTIONS PARTNERSHIP

Executive Committee Meeting Minutes

Wednesday – April 14, 2021

Stanislaus County Probation Department – Microsoft TEAMS Meeting

MEMBERS/DESIGNEES PRESENT

MARK FERRIERA, Chief Probation Officer, Probation Department
FRANK MARTINEZ FOR JEFF DIRKSE, Sheriff's Department
DAVE HARRIS FOR BIRGIT FLADAGER, District Attorney
LAURA ARNOLD, Public Defender
BRANDON GILLESPIE, Chief, Modesto Police Department
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
Tina Jamison, Fiscal Manager, Behavioral Health & Recovery

1. CALL TO ORDER AND INTRODUCTIONS

The meeting was called to order at 11:02 a.m. by Chief Probation Officer Mark Ferriera. Members of the group present on the TEAMS meeting were identified.

2. PUBLIC COMMENT

No members of the public were present.

3. ADOPTION OF MINUTES FROM MARCH 5, 2021 MEETING

MOTION: Ruben Imperial. SECOND: Laura Arnold. The minutes of March 5, 2021, meeting were approved unanimously.

4. DISCUSSION OF THE BHRS POSITIONS/ALLOCATION

BHRS Director Ruben Imperial provided a lengthy presentation on the re-organization of his entire department. As part of the re-organization of his department, Mr. Imperial requested the following:

- Full funding for the following positions: one Administrative Clerk III, one Clinical Service Technician II, three Mental Health Clinician IIs, and one Mental Health Coordinator.
- Partial funding of the following positions: one Manager III, one Manager IV, and one Stock Delivery Clerk II.
- Elimination of the following positions: one Behavioral Health Specialist II, one Software Developer/Analyst, and one Psychiatric Nurse, resulting in increased funding for staffing from 19 full-time employees to 22.97.
- Adding a "Services and Supplies" line item for Behavioral Health and Recovery Services in the amount of \$1,013,580 beginning in Budget Year 21-22 to pay for housing, mental health medications, and other items needed to treat offenders successfully.
- Adding a "Medi-Cal Revenue Off-Set" line item for Behavioral Health and Recovery Services in the amount of \$1,099,076 beginning in Budget Year 21-22 and increasing amounts in subsequent years to account for the offset of Medi-Cal revenue that Behavioral Health and Recovery Services will collect on an on-going basis.

The total requested amount from BHRS for Budget Year 21-22 is \$3,140,165.

5. APPROVAL OF THE FIVE-YEAR SPENDING PLAN

BHRS Director Ruben Imperial shared a spreadsheet of the BHRS CCP budget request for FY 21-22. (A copy is attached to the minutes.)

The Executive Committee held a lengthy discussion about the BHRS requests submitted for review and approval for Budget Year 21-22. CPO Ferriera stated that the CCP Five-Year Spending Plan must still be presented to the Board of Supervisors for final approval, emphasizing the importance of no longer delaying voting on the CCP Five-Year Spending Plan.

MOTION: Dave Harris. Second: Stephanie Kennedy. The proposal to increase BHRS funding for FY 21-22 to \$3,140,165 and add a \$1,013,580 "Services and Supplies" line, increase the "Total Salaries and Benefits" line item to \$3,047,445, and add a \$1,099,076 "Medi-Cal Revenue Offset" line item was approved unanimously.

CPO Ferriera advised that the CCP Plan will most likely be presented to the Board of Supervisors on May 25, 2021. Furthermore, he encouraged the CCP Executive Committee members to be in attendance for the presentation. The CCP Plan and board agenda item will be shared with the group in advance.

6. APPROVAL OF THE NEW CCP GOALS

The Executive Committee discussed the four existing CCP goals – Prevention, Housing, Data Assessment, and Increased Efficiency in the Public Safety System developed in 2015. The group agreed that these four goals were no longer appropriate. Instead, the group agreed to adopt the following:

- Goal: Reduce recidivism.
- Mission: By providing high-quality, evidence-based programs and services and working together to facilitate successful reentry and rehabilitation of convicted offenders, recidivism rates will be reduced, and public safety will be enhanced.
- Objective: Reduce the rate of recidivism when compared to the previous year.
- Performance Measures: The percentage of offenders who have committed a new offense within three years of their release to supervision.

MOTION: Ruben Imperial. Second: Dave Harris. To adopt the new proposed CCP Goals as amended was approved unanimously.

The meeting adjourned at 12:35 p.m.

Classification	FY 20/21	Requested	FY 21/22
	Approved	Change	Budget
	FTE	FTE	FTE
Psychiatric Nurse	1.0	-1.0	0.0
Manager IV (ASOC Chief)	0.0	0.15	0.15
Manager III	0.0	0.15	0.15
MH Coordinator	1.0	1.0	2.0
MH Clinician II	6.0	3.0	9.0
Behavioral Health Specialist	9.0	-1.0	8.0
Clinical Service Tech II	0.0	1.0	1.0
Admin Clerk III	1.0	1.0	2.0
Stock Delivery Clerk II	0.0	0.67	0.67
Software Developer	1.0	-1.0	0.0
	<u>19.0</u>	<u>4.0</u>	<u>22.97</u>

IFT Post Release Community Supervision-AB109 Contract

		A	B	C	D	E	F	G	H	I	J	K	L	M	N=(B thru M)	O=(A-N)	P
CCP contract	Total # of positions	FY 20-21 Budget	July 2020 costs	Aug 2020 costs	Sep 2020 costs	Oct 2020 costs	Nov 2020 costs	Dec 2020 costs	Jan 2021 costs	Feb 2021 costs	Mar 2021 costs	Apr 2021 costs	May 2021 costs	June 2021 costs	YTD Costs	Remaining Balance	% of Budget Remaining
MH Coordinator	1.00	158,458	0.00	0.00	0.00	0.00	11,639.23	10,830.82							22,470	135,987.95	85.8%
MHC II ¹	4.00	497,605	25,185.97	40,293.93	27,855.37	27,860.29	17,441.74	16,500.12							155,137	342,468	68.8%
BHS ²	8.00	834,155	55,992.20	93,018.98	64,363.73	65,495.04	61,417.06	55,892.41							396,179	437,976	52.5%
BHC ²	1.00	108,362	7,915.01	12,590.94	8,424.27	8,703.04	8,430.04	8,066.62							54,130	54,232	50.0%
Psychiatrist	0.50	77,571	4,693.14	8,676.59	5,870.78	5,931.21	5,389.74	5,328.19							35,890	41,681	53.7%
Psychiatric Nurse	1.00	158,455	11,230.36	18,346.18	12,261.10	12,262.74	12,262.74	11,275.27							77,638	80,817	51.0%
Admin Clerk III	1.00	74,313	5,350.00	8,138.68	4,120.21	5,126.32	5,270.64	2,803.47							30,809	43,504	58.5%
Performance Outcomes Software Developer	1.00	142,639	10,952.21	17,379.79	11,613.81	11,615.44	11,615.44	10,802.20							73,979	68,660	48.1%
Total Salaries & Benefits	17.50	2,051,558	121,318.89	198,445.09	134,509.27	136,994.08	133,466.63	121,499.10	0.00	0.00	0.00	0.00	0.00	0.00	846,233	1,205,325	58.8%
Total Services & Supplies		105,731	1,749.70	4,013.96	5,501.77	1,488.98	4,036.71	4,015.89							20,807	84,924	80.3%
Total Support Services		659,731	-2,673.01	25,277.27	20,930.43	29,276.97	31,741.50	25,886.90							130,440	529,291	80.2%
Total Other Charges		95,182	0.00	0.00	140.08	167.85	70.04								378	94,804	99.6%
Subtotal Expenditures		2,912,202	120,395.58	227,736.32	161,081.55	167,927.88	169,314.88	151,401.89	0.00	0.00	0.00	0.00	0.00	0.00	997,858	1,914,344	65.7%
Less Medi-Cal Revenue		(374,320)	(54,834.96)	(3,183.94)	(37,601.64)	(52,840.63)	(52,274.48)								(200,736)	(173,584)	46.4%
Less Other Revenue		-					(80.34)								(80)	80	0.0%
Total Expenses		2,537,882	65,560.62	224,552.38	123,479.91	115,087.25	116,960.06	151,401.89	0.00	0.00	0.00	0.00	0.00	0.00	797,042	1,740,840	68.6%
10% Admin OH³		178,216	12,039.56	22,773.63	16,108.16	16,792.79	16,931.49	15,140.19	0.00	0.00	0.00	0.00	0.00	0.00	99,786	78,430	44.0%
CCP Contract Total		2,716,098	77,600.18	247,326.01	139,588.07	131,880.04	133,891.55	166,542.08	0.00	0.00	0.00	0.00	0.00	0.00	896,828	1,819,270	67.0%

IFT Post Release Community Supervision-AB109 Contract

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	Total # of positions	FY 21-22 Budget Request
CCP contract		
Mental Health Treatment Team		
Manager IV (ASOC Chief)	0.15	28,072
Manager III	0.15	28,678
MH Coordinator	1.00	166,555
MH Clinician II	6.00	914,218
Behavioral Health Specialist	4.00	473,629
Clinical Service Tech II	1.00	95,418
Admin Clerk III	2.00	186,948
Stock Delivery Clerk II	0.67	56,632
Total MH Salaries & Benefits	14.97	1,950,150
Services & Supplies		133,136
Support Services		700,000
Other Charges		114,866
Total MH Treatment Team Expenses		2,898,152
Forensics		
MH Clinician II	3.00	457,110
Total Forensics Salaries & Benefits	3.00	457,110
Services & Supplies		6,500
Support Services		-
Other Charges		20,820
Total Forensics Expenses		484,430
Substance Use Disorder (SUD)		
Behavioral Health Specialist	4.00	473,628
Mental Health Coordinator	1.00	166,555
Total SUD Salaries & Benefits	5.00	640,183
Total Services & Supplies		4,728
Total Support Services		-
Total Other Charges		33,530
Total SUD Expenses		678,441
Total Expenses		4,061,023
Less Medi-Cal Revenue for MH Treatment Team		(1,099,076)
Less Other Revenue		-
Admin OH ¹		178,216
CCP Program Total		3,140,163

IFT Post Release Community Supervision-AB109 Contract

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CCP contract	Total # of positions	FY 21-22 Budget Request
Manager IV (ASOC Chief)	0.15	28,072
Manager III	0.15	28,678
MH Coordinator	2.00	333,110
MH Clinician II	9.00	1,371,330
Behavioral Health Specialist	8.00	947,257
Clinical Service Tech II	1.00	95,418
Admin Clerk III	2.00	186,948
Stock Delivery Clerk II	0.67	56,632
Total Salaries & Benefits	22.97	3,047,445
Services & Supplies		1,013,580
Total Expenses		4,061,025
Less Medi-Cal Revenue for MH Treatment Team		(1,099,076)
Less Other Revenue		-
Admin OH ¹		178,216
CCP Program Total		3,140,165