

# STANISLAUS COUNTY COMMUNITY CORRECTIONS PARTNERSHIP

## Executive Committee Meeting Minutes

Tuesday – June 3, 2021

## Stanislaus County Probation Department – Microsoft TEAMS Meeting

### MEMBERS/DESIGNEES PRESENT

MARK FERRIERA, Chief Probation Officer, Probation Department  
BRANDON GILLESPIE, Chief, Modesto Police Department  
BIRGIT FLADAGER, District Attorney  
LAURA ARNOLD, Public Defender  
RUBEN IMPERIAL, Director, Behavioral Health & Recovery Services  
STEPHANIE KENNEDY FOR HUGH SWIFT, Superior Court

### GUESTS:

Vicki Martin, Administrative Services Manager, Probation Department  
Leticia Ruano, Assistant Chief Probation Officer, Probation Department  
Raul Dominguez, CARE Manager, Probation Department  
Kevin Panyanouvong, Behavioral Health & Recovery Services

#### 1. CALL TO ORDER AND INTRODUCTIONS

The meeting was called to order at 2:00 p.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 APRIL 14, 2021 MEETING

MOTION: Public Defender Laura Arnold. SECOND: Stephanie Kennedy. The minutes of the April 14, 2021, meeting were approved unanimously.

#### 4. DISCUSSION AND APPROVAL OF CARE 2.0 POSITIONS

CPO Ferriera stated that in previous meetings, the CCP Executive Committee discussed the approval of the CCP Budget, noting that funding for CARE 2.0 had been added to this year's budget. He shared that since then, there have been discussions with the CEO's Office and BHRS regarding approving the positions for CARE 2.0. The positions for CARE 2.0 have since been solidified.

BHRS Director Ruben Imperial indicated that previously proposed positions for CARE 2.0 were in flux but have since been finalized. He presented the CARE 2.0 Budget, which included the position revisions and no modifications to the previously approved funding amount. Mr. Imperial requested the following position revisions:

- Full funding of the following positions: one Mental Health Coordinator (Operations Supervisor), three Clinical Service Technicians (Peer Navigators), three Behavioral Health Specialists, and three Mental Health Clinicians.

The Executive Committee discussed Mr. Imperial's request and the CARE 2.0 Budget he presented. CPO Ferriera indicated that vehicles, budgeted for in CARE 2.0, would not be equipped with Law Enforcement equipment, and vehicle funding not used in its entirety could be returned to the reserves for the CCP. Mr. Imperial stated there may be a necessity for a protected, caged vehicle while transporting clients on 5150 WIC holds.

MOTION: Public Defender Laura Arnold. Second: Chief Brandon Gillespie: The BHRS positions for CARE 2.0 were approved unanimously.

**5. DISCUSSION AND APPROVAL TO AMEND ARTICLE V: GOALS/OBJECTIVES OF THE CCP BY-LAWS**

CPO Ferriera advised that the new CCP Goal and Objective approved in recent months must now be incorporated into the CCP By-Laws. (A copy is attached to the minutes.)

MOTION: Public Defender Laura Arnold. Second: Birgit Fladager. The approval of the By-Laws incorporating the new Goal and Objective set a few months ago was approved unanimously.

The meeting adjourned at 2:15 p.m.