

STANISLAUS COUNTY

COMMUNITY CORRECTIONS PARTNERSHIP

Executive Committee Meeting Minutes Wednesday – April 20, 2022 Stanislaus County Probation Department

MEMBERS/DESIGNEES PRESENT

MARK FERRIERA, Chief Probation Officer, Probation Department
JEFF DIRKSE, Sheriff, Sheriff's Department
BIRGIT FLADAGER, District Attorney, District Attorney's Office
JENNIFER JENNISON, Public Defender
STEPHANIE KENNEDY, Superior Court
BRANDON GILLESPIE, Chief, Modesto Police Department

GUESTS:

Vicki Martin, Administrative Services Manager, Probation Department
Tracie Martin, Realignment Manager, Probation Department
Brooke Freeman, Sheriff's Department
Jody Hayes, CEO
Angelica Ramos, CEO's Office

1. **CALL TO ORDER AND INTRODUCTIONS**

The meeting was called to order at 03:02 p.m. by Chief Probation Officer Mark Ferriera. Members of the group present in the meeting were identified.

2. **PUBLIC COMMENT**

No members of the public were present.

3. **ADOPTION OF MINUTES FROM MARCH 31, 2022, MEETING**

MOTION: Sheriff Dirkse. SECOND: District Attorney, Birgit Fladager. The minutes from March 31, 2022, meeting were approved.

4. **FURTHER DISCUSSION/APPROVAL OF THE FIVE-YEAR BUDGET**

CEO Jody Hayes stated that the purpose of today's meeting was to better understand the modifications made to the CCP Five-Year Budget, noting their responsibility for reviewing the plan and making suggestions to the Board of Supervisors. The CCP Executive Committee reiterated the funding proposals, which this Committee approved on March 31, 2022.

CEO Hayes stated that the Modesto Police Department's proposal might raise concerns with the Board of Supervisors because it would seem as though programming opportunities are made available to one community but not to another. He recommended that Chief Gillespie of the Modesto Police Department speak with neighboring chiefs of police regarding their needs and be made aware that program funding opportunities exist and may be available upon request and approval of this Committee and the BOS.

CEO Hayes advised that funding was set aside for phase three of the jail expansion; however, given the CCP's fiscal resources, he intends to analyze the CCP Budget spreadsheet and discuss it with his team.

The CCP Committee deliberated on whether to reconvene and submit more financing requests. CPO Ferriera was undecided about depleting the fund balance, given that CCP funding is contingent on state sales tax and is not guaranteed to be steady. Jody Hayes is unaware of the necessity of reconvening the CCP Executive Committee following this meeting. He would prefer time to evaluate the CCP Budget but would advise this group once it has been thoroughly reviewed. Chief Brandon Gillespie has requested to be contacted immediately if a meeting is necessary. He expressed his desire to revise the plan he provided and approved by this Committee.

Traditionally the CCP Executive Committee goes before the Board of Supervisors once a year, as early as March and as late as June. However, the Committee can go before the board multiple times with additional requests.

The meeting adjourned at 3:43 p.m.