

# **STANISLAUS COUNTY COMMUNITY CORRECTIONS PARTNERSHIP**

**Executive Committee Meeting Minutes  
Wednesday, September 4, 2024  
Stanislaus County Probation Department**

## **Members/Staff Present**

**Mark Ferriera, Chief Probation Officer, Chair, Probation Department  
Jennifer Jennison, Public Defender's Office  
Jeff Laugero, District Attorney's Office  
Tony Vartan, Behavioral Health & Recovery Services  
Brandon Gillespie, Chief of Police, Modesto Police Department  
Sheriff Jeff Dirkse, Sheriff's Office  
Michael Walker, Probation Department  
Vicki Martin, Administrative Manager, Probation Department**

### **1. Call to Order and Introductions**

The meeting was called to order at 12:42 p.m. by Chief Probation Officer Mark Ferriera.

### **2. Public Comment**

There were no members of the public present.

### **3. Adoption of Minutes from August 06, 2024**

The meeting minutes were amended at Tony Vartan's request. On page 3, he asked for this paragraph to be amended:

“Tony Vartan, BHRS, stated in hindsight that maybe the CCP Executive Committee should have asked the CEO's Office why funding was not provided for certain positions rather than funding the positions through the CCP. He suggested that the CCP Executive Committee keep this in mind when moving forward.”

MOTION: Jeff Dirkse. SECOND: Jeff Laugero. The minutes from the August 6, 2024, meeting with Tony Vartan's amendment requests were approved unanimously.

### **4. Discussion and Approval of the CCP Five-Year Spending Plan**

The CCP Executive Committee reconvened today following the CCP Five-Year Spending Plan discussion with the Board of Supervisors. Chief Probation Officer Mark Ferriera advised the group that revisions to the previously approved CCP Five-Year Spending Plan would be necessary to get the approval of the Board of Supervisors and Chief Executive's Office (CEO). Chief Ferriera advised that the CCP Five-Year Spending Plan will be presented before the Board of Supervisors on October 1st.

The CCP Executive Committee had a lengthy discussion about the purpose of CCP funding and the need to prioritize the CCP Five-Year Spending Plan line items. Chief Ferriera reviewed the CCP budget spreadsheet (attached to the minutes) with the group, and they created tiers by priority should there ever be a budget deficit. Sheriff Dirkse suggested that CCP core programs should not be included in the tiers.

Chief Ferriera suggested the CCP Executive Committee revisit the \$1 million juvenile courtroom expansion request, and District Attorney Laugero agreed. Sheriff Dirkse and Public Defender Jennison disagreed that CCP funding should be used for the Juvenile Justice Courtroom construction, indicating that CCP funding is not intended for juveniles. After much discussion, the group agreed to update the previously approved budget to create funding to offset the Juvenile Court construction cost.

Tony Vartan asked Chief Ferriera if a line item for IST should be added to the CCP Budget. Chief Ferriera noted that Assistant Chief Executive Ruben Imperial had indicated that IST fines are not CCP's responsibility to pay. If Stanislaus County is fined in 2025, the fine will be \$4.3 million.

The CCP Executive Committee agreed on the following budget updates:

- CCP Funding to BHRS for clinician(s) working with the Modesto Police Department in the Mobile Crisis Emergency Response Team fund was removed for FY 2025 due to grant funding received.
- The Ceres Police Department H.O.T and the Turlock Police Department CHAT Team funding was removed from the CCP Five-Year Spending Plan.
- The Center for Human Services got a grant for the CCP-allocated position, and CCP funding is no longer necessary for a SUD Counselor and has been removed from the Five-Year Spending Plan.
- Sheriff Dirkse requested that the Reserve for Contingency (Jail Medical) line item be removed from the Five-Year Spending Plan and that the Emergency Medical Technician Team allocation be reduced to \$50,000 plus escalators for FY 2025-2029.
- District Attorney Jeff Laugero reduced his request from 4 Legal Clerks to 3 Legal Clerks: 2 Legal Clerks for FY 2025-2026 and a total of 3 Legal Clerks for FY 2027-2029.
- Tiers were added to reflect the line-item priority on the CCP Five-Year Spending plan spreadsheet. Tier 1 identifies the first line items to be eliminated should there be a budget deficit. Tier 2 would follow if budget deficits occurred.
- Tier 1: CARE 2.0; MPD CHAT; BHRS Mobile Response Team; Sheriff Office Emergency Medical Technician Team.
- Tier 2: Probation Data Warehouse; RAT Operations (2); CSA; Public Defenders Home Boy Industries
- CCP funding for a \$ 1 million request from the Probation Department to offset the construction costs of the new Juvenile Justice Courtroom was approved for FY 2025 CCP budget.

The CCP Five-Year Spending Plan was revised to reflect the group's discussion (attached).

MOTION: Sheriff Dirkse. SECOND: Tony Vartan. The Five-Year Spending Plan with the tiered program agreed to by the CCP Executive Committee, funding of \$1 million for the Juvenile Courtroom construction, \$1.35 million rollover funding for the Sheriff's Office, deletion of Center for Human Services, 4 Legal Clerks reduced to 3; 2 Legal Clerks for 2025, 2026, a total of 3 for 2027, 2028, 2029 for the District Attorney's Office, reduction Reserve for Contingency (Jail Medical) to zero, Emergency Medical Technician Team allocation be reduced to \$50,000 with escalators for FY 2025-2029, Mobile Crisis Emergency Response Team fund was reduced to zero for FY 2025 was approved unanimously.

The meeting adjourned at 2:03 p.m.

WITH ESCALATORS	2023-2024 Budget plan	2023-2024 (Actuals)	% Spent	2025	2026	2027	2028	2029
<b>Subtotal</b>	<b>\$ 8,272,318</b>	<b>\$ 8,272,320</b>	<b>100%</b>	<b>\$ 8,520,488</b>	<b>\$ 8,776,102</b>	<b>\$ 9,039,385</b>	<b>\$ 9,310,567</b>	<b>\$ 9,589,884</b>
<b>Jail Expansion</b>								
AB 900 Expansion - Phase I/II/III	\$ 4,076,051	\$ 5,639,771		\$ 4,218,712	\$ 4,366,367	\$ 4,519,190	\$ 4,677,362	\$ 4,841,070
AB 900 Expansion - Phase III	\$ 730,021			\$ 1,066,477	\$ 1,207,438	\$ 1,249,699	\$ 1,293,438	\$ 1,338,709
Jail Medical AB900 Expansion	\$ 1,119,174			\$ 1,158,345	\$ 1,198,887	\$ 1,240,848	\$ 1,284,278	\$ 1,329,227
Detention Center-West - (16 Deputy Sheriff-Custodial) (Yr 1 - 8 Deputies, Yr 2 - 12 Deputies, Yrs 3-5 - 16 Deputies)				\$ 1,244,800	\$ 1,806,252	\$ 2,469,828	\$ 2,494,172	\$ 2,581,468
<b>Subtotal</b>	<b>\$ 5,925,246</b>	<b>\$ 5,639,771</b>	<b>95%</b>	<b>\$ 7,688,334</b>	<b>\$ 8,578,944</b>	<b>\$ 9,479,565</b>	<b>\$ 9,749,250</b>	<b>\$ 10,090,474</b>
<b>Programs / Projects</b>								
Deputy Sheriff - Custodial - Yard	\$ 485,125	\$ 708,455		\$ 502,105	\$ 519,678	\$ 537,867	\$ 556,692	\$ 576,177
Deputy Sheriff - Custodial - Mental Health	\$ 242,563	\$ 22,326		\$ 251,052	\$ 259,839	\$ 268,933	\$ 278,346	\$ 288,088
Deputy Sheriff - Custodial - Medical	\$ 121,281	\$ 99,046		\$ 125,526	\$ 129,920	\$ 134,467	\$ 139,173	\$ 144,044
Outdoor Rec Yard Construction	\$ 3,100,000	\$ -						
Vocational Training Expansion	\$ 2,532,080	\$ 2,746,419		\$ 215,181	\$ 222,712	\$ 230,507	\$ 238,575	\$ 246,925
Ag Program Expansion	\$ 250,000	\$ 172,093		\$ 257,500	\$ 265,225	\$ 273,182	\$ 281,377	\$ 289,819
Ag Program Expansion (Svcs & Supp)				\$ (128,750)	\$ (132,613)	\$ (136,591)	\$ (140,689)	\$ (144,909)
Corrections Treatment Team (BHRS/WFD Contract)	\$ 331,200			\$ 342,792	\$ 354,790	\$ 367,207	\$ 380,060	\$ 393,362
Corrections Treatment Team - Delete 1 Deputy Sheriff				\$ (125,526)	\$ (129,919)	\$ (134,467)	\$ (139,173)	\$ (144,044)
SOAR - SCOE/WFD				\$ 254,276	\$ 262,532	\$ 271,057	\$ 279,862	\$ 288,953
Mobile Crisis Emergency Response Team	\$ 304,740	\$ 26,826		\$ 315,406	\$ 326,445	\$ 337,871	\$ 349,696	\$ 361,936
Emergency Medical Technician Team	\$ 207,000			\$ 214,245	\$ 221,744	\$ 229,505	\$ 237,537	\$ 245,851
<b>Subtotal</b>	<b>\$ 7,573,989</b>	<b>\$ 3,775,165</b>	<b>50%</b>	<b>\$ 2,223,807</b>	<b>\$ 2,300,352</b>	<b>\$ 2,379,539</b>	<b>\$ 2,461,457</b>	<b>\$ 2,546,201</b>
<b>Total Sheriff Department</b>	<b>\$ 21,771,553</b>	<b>\$ 17,687,256</b>	<b>81%</b>	<b>\$ 18,432,629</b>	<b>\$ 19,655,399</b>	<b>\$ 20,898,489</b>	<b>\$ 21,521,274</b>	<b>\$ 22,226,559</b>
<b>Probation Department</b>								
Salaries & Benefits	\$ 4,621,841	\$ 4,621,841		\$ 4,760,496	\$ 4,903,311	\$ 5,050,410	\$ 5,201,922	\$ 5,357,980
Programming & Services	\$ 629,500	\$ 367,397		\$ 648,385	\$ 667,837	\$ 687,872	\$ 708,508	\$ 729,763
Crime Analyst	\$ 108,656	\$ 101,872		\$ 111,916	\$ 115,273	\$ 118,732	\$ 122,294	\$ 125,962
Admin Overhead (Capped)	\$ 383,896	\$ 383,896		\$ 395,413	\$ 407,275	\$ 419,494	\$ 432,078	\$ 445,041
Probation Facility updates	\$ -	\$ 1,216,130						
Recruitment/Retention Campaign	\$ -							
<b>Total Probation Department</b>	<b>\$ 5,743,893</b>	<b>\$ 6,691,136</b>	<b>116%</b>	<b>\$ 5,916,210</b>	<b>\$ 6,093,696</b>	<b>\$ 6,276,507</b>	<b>\$ 6,464,802</b>	<b>\$ 6,658,746</b>
<b>Behavioral Health &amp; Recovery Services</b>								
Salaries & Benefits	\$ 3,233,034	\$ 2,330,987		\$ 3,330,025	\$ 3,429,926	\$ 3,532,824	\$ 3,638,809	\$ 3,747,973
Services & Supplies	\$ 1,013,580	\$ 904,953		\$ 1,043,987	\$ 1,075,307	\$ 1,107,566	\$ 1,140,793	\$ 1,175,017
Less: Medi-Cal Revenue for MH Treatment Team	\$ (1,166,010)	\$ (744,044)		\$ (1,200,990)	\$ (1,237,020)	\$ (1,274,130)	\$ (1,312,354)	\$ (1,351,725)
Admin Overhead (Capped)	\$ 178,216	\$ 178,216		\$ 183,562	\$ 189,069	\$ 194,741	\$ 200,584	\$ 206,601
Collaborative Court	\$ 2,051,453	\$ 237,218		\$ 2,377,614	\$ 2,677,773	\$ 2,811,661	\$ 2,952,245	\$ 3,040,812
<b>Total BHRS Department</b>	<b>\$ 5,310,273</b>	<b>\$ 2,907,330</b>	<b>55%</b>	<b>\$ 5,734,199</b>	<b>\$ 6,135,056</b>	<b>\$ 6,372,662</b>	<b>\$ 6,620,076</b>	<b>\$ 6,818,679</b>
<b>Public Defender</b>								
Salaries & Benefits (Attorney & Legal Clerk)	\$ 364,235	\$ 364,235		\$ 375,162	\$ 386,416	\$ 398,009	\$ 409,949	\$ 422,248
Attorney V - Early Representation Program	\$ 259,220	\$ 152,299		\$ 272,180	\$ 285,790	\$ 300,079	\$ 315,083	\$ 324,535
Investigator				\$ 145,687	\$ 150,058	\$ 154,560	\$ 159,197	\$ 163,973
Salaries & Benefits (10 Attorney V's) - Indigent Defense				\$ 2,235,340	\$ 2,347,230	\$ 2,464,580	\$ 2,587,690	\$ 2,717,220
Indigent Defense Fund	\$ 90,000	\$ 90,000		\$ 92,700	\$ 95,481	\$ 98,345	\$ 101,296	\$ 104,335
Adult Caseworker Program	\$ 211,650	\$ 211,650		\$ 217,999	\$ 224,539	\$ 231,275	\$ 238,213	\$ 245,360
Behavioral Health Clinician	\$ 75,163			\$ 77,418	\$ 79,740	\$ 82,132	\$ 84,596	\$ 87,134
Full -Time Client Support Specialists	\$ 320,925	\$ 320,925		\$ 336,971	\$ 353,820	\$ 371,511	\$ 390,087	\$ 409,591
Homeboy Industries	\$ 1,500,000	\$ 91,312		\$ 1,545,000	\$ 1,591,350	\$ 1,639,091	\$ 1,688,263	\$ 1,738,911
<b>Total Public Defender</b>	<b>\$ 2,821,193</b>	<b>\$ 1,230,421</b>	<b>44%</b>	<b>\$ 5,298,457</b>	<b>\$ 5,514,425</b>	<b>\$ 5,739,582</b>	<b>\$ 5,974,374</b>	<b>\$ 6,213,307</b>
<b>District Attorney</b>								
Salaries & Benefits (DDA/2 LC/Victim Advocate)	\$ 517,098	\$ 552,405		\$ 532,610	\$ 548,589	\$ 565,046	\$ 581,998	\$ 599,458
Salaries & Benefits - 2 FT Victim Advocate III positions	\$ 173,094	\$ 13,009		\$ 177,776	\$ 182,600	\$ 187,568	\$ 192,686	\$ 198,467
Salaries & Benefits - 4 Legal Clerk I/II/III's				\$ 378,355	\$ 389,705	\$ 401,396	\$ 413,438	\$ 425,841
Salaries & Benefits - 3 Attorney Trainee's				\$ 295,263	\$ 304,121	\$ 313,245	\$ 322,642	\$ 332,321
<b>Total District Attorney</b>	<b>\$ 690,192</b>	<b>\$ 565,414</b>	<b>82%</b>	<b>\$ 1,384,004</b>	<b>\$ 1,425,015</b>	<b>\$ 1,467,255</b>	<b>\$ 1,510,764</b>	<b>\$ 1,556,087</b>

CARE 2.0 (CEO)	\$ 1,599,615	\$ 1,133,322		\$ 1,647,603	\$ 1,697,032	\$ 1,747,943	\$ 1,800,381	\$ 1,854,392
Center for Human Services	\$ 199,500	\$ 46,572						
Modesto Police Department - CHAT Team	\$ 1,487,425	\$ 635,690		\$ 1,766,242	\$ 1,826,283	\$ 1,876,569	\$ 1,932,866	\$ 1,990,852
Turlock Police Department - CHAT Team				\$ 431,116	\$ 452,672	\$ 475,304	\$ 499,068	\$ 524,020
Ceres Police Department - H.O.T.				\$ 196,964	\$ 216,052	\$ 229,034	\$ 243,806	\$ 259,602
CSA	\$ 64,000	\$ 52,702		\$ 65,920	\$ 67,898	\$ 69,935	\$ 72,033	\$ 74,194
CBO Contracts	\$ 1,000,000	\$ 856,648		\$ 1,030,000	\$ 1,060,900	\$ 1,092,727	\$ 1,125,509	\$ 1,159,274
Jail Medical Base	\$ 500,000	\$ 500,000		\$ 515,000	\$ 530,450	\$ 546,364	\$ 562,754	\$ 579,637
RAT Operations	\$ 100,000	\$ 92,182		\$ 103,000	\$ 106,090	\$ 109,273	\$ 112,551	\$ 115,927
RAT Operations - Increase				\$ 47,000	\$ 43,910	\$ 40,727	\$ 37,449	\$ 34,073
Data Warehouse	\$ 255,690	\$ 151,039		\$ 57,361	\$ 59,082	\$ 60,854	\$ 62,680	\$ 64,560
Reserve for Contingency (Jail Medical)				\$ 150,000	\$ 154,500	\$ 159,135	\$ 163,909	\$ 168,826
Subtotal	\$ 5,206,230	\$ 3,468,155	67%	\$ 6,010,206	\$ 6,214,868	\$ 6,407,863	\$ 6,613,005	\$ 6,825,357
TOTAL EXPENDITURES @ 100%	\$ 41,543,334	\$ 32,700,508	79%	\$ 42,775,705	\$ 45,038,458	\$ 47,162,359	\$ 48,704,296	\$ 50,298,734
TOTAL EXPENDITURES @ 85%	\$ 35,311,834			\$ 36,359,349	\$ 38,282,689	\$ 40,088,006	\$ 41,398,651	\$ 42,753,924
REVENUE								
Fiscal Year (when posts to Oracle) -->				2025	2026	2027	2028	2029
Stanislaus County Base	\$ 30,477,090	\$ 31,573,050		\$ 31,678,539	\$ 31,790,634	\$ 32,744,353	\$ 33,726,684	\$ 34,738,484
Stanislaus County Base Adjustment								
Growth	\$ 902,838	\$ 902,838		\$ 112,095				
Less: Innovation Funding	\$ (90,284)	\$ (90,284)		\$ (11,210)	\$ -	\$ -	\$ -	\$ -
Total CCP Realign Funding	\$31,289,644	\$ 32,385,604		\$ 31,779,425	\$ 31,790,634	\$ 32,744,353	\$ 33,726,684	\$ 34,738,484
Undesignated Fund Balance	\$ 30,003,325	\$ 32,105,325		\$ 31,790,421	\$ 20,794,141	\$ 7,546,317	\$ (6,871,689)	\$ (21,849,302)
Use of Undesignated Fund Balance @ 100%	\$ 10,253,690	\$ 314,904		\$ 10,996,280	\$ 13,247,824	\$ 14,418,006	\$ 14,977,612	\$ 15,560,250
Use of Undesignated Fund Balance @ 85%	\$ 4,022,190			\$ 4,579,924	\$ 6,492,055	\$ 7,343,653	\$ 7,671,968	\$ 8,015,440
PROJECTED FUND BALANCE @ 100%	\$ 19,749,635	\$ 31,790,421		\$ 20,794,141	\$ 7,546,317	\$ (6,871,689)	\$ (21,849,302)	\$ (37,409,552)
PROJECTED FUND BALANCE @ 85%	\$ 25,981,135			\$ 22,495,397	\$ 16,003,342	\$ 8,659,689	\$ 987,722	\$ (7,027,718)
Target Reserve - (20% of annual revenue)	\$ 6,095,418			\$ 6,335,708	\$ 6,358,127	\$ 6,548,871	\$ 6,745,337	\$ 6,947,697

Before Updates