

STANISLAUS COUNTY

COMMUNITY CORRECTIONS PARTNERSHIP

Executive Committee Meeting Minutes
Monday, December 9, 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
Frank Martinez for 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 10:02 a.m. by Chief Probation Officer Mark Ferriera.

2. Public Comment

There were no members of the public present.

3. Adoption of Minutes from September 4, 2024

Chief Ferriera advised that the meeting minutes for September 4, 2024, which took place at 12:30 p.m. following the briefings with the Board of Supervisors, which only included the CCP Executive Committee, are unavailable and will be voted on at the next CCP Executive Committee Meeting. The membership agreed.

MOTION: Jeff Laugero. SECOND: Jennifer Jennison. The set of meeting minutes from September 4, 2024, which included (1) the briefing with Board of Supervisors Vito Chiesa and Buck Condit and (2) the briefing with Board of Supervisors Terry Withrow and Manny Grewal, were approved unanimously.

4. Evaluation of the Five-Year Spending Plan

Vicki Martin, Administrative Manager, reviewed the CCP Five-Year Spending Plan (attached), pointing out the following for FY 2024:

- The CCP Executive Committee spent 79% of the budgeted funding.
- The overall allocation came in \$40,000 short of what was budgeted, resulting in zero growth the following year.
- Ms. Martin reported a fund balance of \$31.8 million vs the projected amount of \$31.5 million.
- She noted that 5 months into the current Fiscal Year (FY), 20% of the budget has already been spent, and 25% of the revenue has been received.
- Chief Ferriera advised that zero growth will result in a budget loss of \$560,000 for the CCP Five-Year Spending Plan. He did, however, indicate that growth could potentially change for FY 2025, noting the January budget from the Governor's office will paint a clearer picture of what to expect.
- Over the next 5 years, the CCP budget, if spent at the noted percentage, will be as follows:
 - -\$40 million, at 100%
 - -\$17 million at 90%
 - -\$5 million at 85%
 - Maintaining expenditures at the historical rate of 81.9% or below will keep the budget out of deficit.

Chief Ferriera noted that the CCP budget would likely include cost savings. He indicated that Medi-Cal revenue from BHRS is expected but has not yet been received. The revenue would offset BHRS' expenses paid for with CCP revenue.

Chief Probation Officer Ferriera asked for an IST update.

Jennifer Jennison from the Public Defender's Office stated that the fine of \$450,000 was paid in September. If Stanislaus County continues to surpass the baseline established by the state, the following fine will amount to \$4.3 million. Chief Ferriera inquired whether there was an expectation for the CCP budget to cover the fine. She stated that with the assistance of Assistant Chief Executive Officer Ruben Imperial, the IST group is developing a strategy to address BHRS' fine. However, the source of the funds remains uncertain. Chief Probation Officer Ferriera highlighted that the Collaborative Courts budget is insufficient to cover the \$4.3 million fine. Frank Martinez from the Sheriff's Office indicated that Ruben Imperial joined him on a visit to Kern County to observe the successful practices of Kern County's IST program. He observed that their program is highly comprehensive and involves collaboration among doctors, jail deputies, sergeants, psychiatrists, and BHRS.

Chief Gillespie, asked if the county had recovered the \$450,000 IST fine from the state, to which it was noted that the county had yet to submit the report needed to recover the funding.

5. New Proposals for Funding

Chief Ferriera indicated that the proposal period will commence on January 1, 2025, and conclude on February 14, 2025. Expressing his concern about the budget, he indicated that he did not anticipate supporting any proposal given the current state of the CCP budget.

The CCP Executive Committee had a lengthy discussion about initiating conversations with the CEO Hayes and Ruben Imperial about possibly covering some of the CCP-funded budgeted items with general funds.

The CCP Executive Committee will reconvene on February 20, 2025, at 3:30 p.m.

The meeting adjourned at 10:44 a.m.

WITH ESCALATORS	2023-2024 Budget plan	2023-2024 (Actuals)	% Spent	2025	2026	2027	2028	2029	
SHERIFF'S DEPARTMENT									
Detention Base									
Salary and Benefits	\$ 7,058,962	\$ 7,058,964		\$ 7,270,731	\$ 7,488,853	\$ 7,713,518	\$ 7,944,924	\$ 8,183,272	1.03
Services and Supplies (Incl Programming)	\$ 393,600	\$ 393,600		\$ 405,408	\$ 417,570	\$ 430,097	\$ 443,000	\$ 456,290	1.03
Admin Overhead (Capped)	\$ 745,256	\$ 745,256		\$ 767,614	\$ 790,642	\$ 814,361	\$ 838,792	\$ 863,956	1.03
Salvation Army Beds (5 Beds)	\$ 74,500	\$ 74,500		\$ 76,735	\$ 79,037	\$ 81,408	\$ 83,850	\$ 86,366	1.03
Subtotal	\$ 8,272,318	\$ 8,272,320	100%	\$ 8,520,488	\$ 8,776,102	\$ 9,039,385	\$ 9,310,567	\$ 9,589,884	
Jail Expansion									
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	1.035
AB 900 Expansion - Phase III	\$ 730,021			\$ 1,066,477	\$ 1,207,438	\$ 1,249,699	\$ 1,293,438	\$ 1,338,709	1.035
Jail Medical AB900 Expansion	\$ 1,119,174			\$ 1,158,345	\$ 1,198,887	\$ 1,240,848	\$ 1,284,278	\$ 1,329,227	1.035
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	1.035
Subtotal	\$ 5,925,246	\$ 5,639,771	95%	\$ 7,688,334	\$ 8,578,944	\$ 9,479,565	\$ 9,749,250	\$ 10,090,474	
Programs / Projects									
Deputy Sheriff - Custodial - Yard	\$ 485,125	\$ 708,455		\$ 502,105	\$ 519,678	\$ 537,867	\$ 556,692	\$ 576,177	1.035
Deputy Sheriff - Custodial - Mental Health	\$ 242,563	\$ 22,326		\$ 251,052	\$ 259,839	\$ 268,933	\$ 278,346	\$ 288,088	1.035
Deputy Sheriff - Custodial - Medical	\$ 121,281	\$ 99,046		\$ 125,526	\$ 129,920	\$ 134,467	\$ 139,173	\$ 144,044	1.035
Outdoor Rec Yard Construction	\$ 3,100,000			\$ 1,350,000					1.035
Vocational Training Expansion	\$ 2,532,080	\$ 2,746,419		\$ 215,181	\$ 222,712	\$ 230,507	\$ 238,575	\$ 246,925	1.035
Ag Program Expansion	\$ 250,000	\$ 172,093		\$ 257,500	\$ 265,225	\$ 273,182	\$ 281,377	\$ 289,819	1.035
Ag Program Expansion (Svcs & Supp)				\$ (128,750)	\$ (132,613)	\$ (136,591)	\$ (140,689)	\$ (144,909)	1.035
Corrections Treatment Team (BHRS/WFD Contract)	\$ 331,200			\$ 342,792	\$ 354,790	\$ 367,207	\$ 380,060	\$ 393,362	1.035
Corrections Treatment Team - Delete 1 Deputy Sheriff				\$ (125,526)	\$ (129,919)	\$ (134,467)	\$ (139,173)	\$ (144,044)	1.035
SOAR - SCOE/WFD				\$ 254,276	\$ 262,532	\$ 271,057	\$ 279,862	\$ 288,953	1.035
Emergency Medical Technician Team	\$ 207,000			\$ 50,000	\$ 51,750	\$ 53,561	\$ 55,436	\$ 57,376	1.035
Subtotal	\$ 7,269,249	\$ 3,748,339	52%	\$ 3,094,156	\$ 1,803,914	\$ 1,865,725	\$ 1,929,659	\$ 1,995,790	
Total Sheriff Department	\$ 21,466,813	\$ 17,660,430	82%	\$ 19,302,978	\$ 19,158,960	\$ 20,384,675	\$ 20,989,476	\$ 21,676,148	
Probation Department									
Salaries & Benefits	\$ 4,621,841	\$ 4,621,841		\$ 4,760,496	\$ 4,903,311	\$ 5,050,410	\$ 5,201,922	\$ 5,357,980	1.03
Programming & Services	\$ 629,500	\$ 367,397		\$ 648,385	\$ 667,837	\$ 687,872	\$ 708,508	\$ 729,763	1.03
Crime Analyst	\$ 108,656	\$ 101,872		\$ 111,916	\$ 115,273	\$ 118,732	\$ 122,294	\$ 125,962	1.03
Admin Overhead (Capped)	\$ 383,896	\$ 383,896		\$ 395,413	\$ 407,275	\$ 419,494	\$ 432,078	\$ 445,041	1.03
Probation Facility updates	\$ -	\$ 1,216,130							
Courtroom Remodel	\$ -			\$ 1,000,000					
Total Probation Department	\$ 5,743,893	\$ 6,691,136	116%	\$ 6,916,210	\$ 6,093,696	\$ 6,276,507	\$ 6,464,802	\$ 6,658,746	
Behavioral Health & Recovery Services									
Salaries & Benefits	\$ 3,233,034	\$ 2,330,987		\$ 3,330,025	\$ 3,429,926	\$ 3,532,824	\$ 3,638,809	\$ 3,747,973	1.03
Services & Supplies	\$ 1,013,580	\$ 904,953		\$ 1,043,987	\$ 1,075,307	\$ 1,107,566	\$ 1,140,793	\$ 1,175,017	1.03
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)	1.03
Admin Overhead (Capped)	\$ 178,216	\$ 178,216		\$ 183,562	\$ 189,069	\$ 194,741	\$ 200,584	\$ 206,601	1.03
Mobile Crisis Emergency Response Team	\$ 304,740	\$ 26,826		\$ -	\$ 326,445	\$ 337,871	\$ 349,696	\$ 361,935	1.035
Collaborative Court	\$ 2,051,453	\$ 237,218		\$ 2,082,238	\$ 2,367,628	\$ 2,486,009	\$ 2,610,310	\$ 2,740,825	1.03
Total BHRS Department	\$ 5,615,013	\$ 2,934,156	52%	\$ 5,438,823	\$ 6,151,356	\$ 6,384,881	\$ 6,627,837	\$ 6,880,627	
Public Defender									
Salaries & Benefits (Attorney & Legal Clerk)	\$ 364,235	\$ 364,235		\$ 375,162	\$ 386,416	\$ 398,009	\$ 409,949	\$ 422,248	1.03
Attorney V - Early Representation Program	\$ 259,220	\$ 152,299		\$ 272,180	\$ 285,790	\$ 300,079	\$ 315,083	\$ 324,535	1.03
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	Approved 3/26
Indigent Defense Fund	\$ 90,000	\$ 90,000		\$ 92,700	\$ 95,481	\$ 98,345	\$ 101,296	\$ 104,335	1.03
Adult Caseworker Program	\$ 211,650	\$ 211,650		\$ 217,999	\$ 224,539	\$ 231,275	\$ 238,213	\$ 245,360	1.03
Behavioral Health Clinician	\$ 75,163			\$ 77,418	\$ 79,740	\$ 82,132	\$ 84,596	\$ 87,134	1.03
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	1.03
Collaborative Court (1 MHC I/II & 1 BHS I/II)				\$ 295,378	\$ 310,145	\$ 325,652	\$ 341,934	\$ 359,031	1.05
Total Public Defender	\$ 2,821,193	\$ 1,230,421	44%	\$ 5,593,833	\$ 5,824,570	\$ 6,065,234	\$ 6,316,309	\$ 6,572,338	
District Attorney									
Salaries & Benefits (DDA/2 LC/Victim Advocate)	\$ 517,098	\$ 552,405		\$ 532,610	\$ 548,589	\$ 565,046	\$ 581,998	\$ 599,458	1.03
Salaries & Benefits - 2 FT Victim Advocate I/II positions	\$ 173,094	\$ 13,009		\$ 177,776	\$ 182,600	\$ 187,568	\$ 192,686	\$ 198,467	1.03
Salaries & Benefits - 4 Legal Clerk I/II/III's (Yr 1 & 2 - 2 Legal Clerks / Yr 3-5 - 3 Legal Clerks)				\$ 189,177	\$ 194,853	\$ 201,047	\$ 210,079	\$ 219,381	
Salaries & Benefits - 3 Attorney Trainees				\$ 295,283	\$ 304,121	\$ 313,245	\$ 322,642	\$ 332,321	1.03
Total District Attorney	\$ 690,192	\$ 565,414	82%	\$ 1,194,827	\$ 1,230,162	\$ 1,366,906	\$ 1,407,404	\$ 1,449,627	
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	1.03
Center for Human Services	\$ 199,500	\$ 46,572							1.03
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	1.03
Turlock Police Department - CHAT Team									1.05
Ceres Police Department - H.O.T.									
CSA	\$ 64,000	\$ 52,702		\$ 65,920	\$ 67,898	\$ 69,935	\$ 72,033	\$ 74,194	1.03
CBO Contracts	\$ 1,000,000	\$ 856,648		\$ 1,030,000	\$ 1,060,900	\$ 1,092,727	\$ 1,125,509	\$ 1,159,274	1.03
Jail Medical Base	\$ 500,000	\$ 500,000		\$ 515,000	\$ 530,450	\$ 546,364	\$ 562,754	\$ 579,637	1.03
RAT Operations	\$ 100,000	\$ 92,182		\$ 103,000	\$ 106,090	\$ 109,273	\$ 112,551	\$ 115,927	1.03
RAT Operations - Increase				\$ 47,000	\$ 43,910	\$ 40,727	\$ 37,449	\$ 34,073	1.03

WITH ESCALATORS		2023-2024 Budget plan	2023-2024 (Actuals)	% Spent	2025	2026	2027	2028	2029	
Data Warehouse		\$ 255,690	\$ 151,039		\$ 57,361	\$ 59,082	\$ 60,854	\$ 62,680	\$ 64,560	1.03 Tier 2
Reserve for Contingency (Jail Medical)										1.03
Subtotal		\$ 5,206,230	\$ 3,468,155	67%	\$ 5,232,126	\$ 5,391,644	\$ 5,544,390	\$ 5,706,222	\$ 5,872,909	
TOTAL EXPENDITURES @ 100%		\$ 41,543,334	\$ 32,700,508	79%	\$ 43,678,796	\$ 43,850,387	\$ 46,022,594	\$ 47,512,051	\$ 49,110,395	
TOTAL EXPENDITURES @ 85%		\$ 35,311,834			\$ 37,126,977	\$ 37,272,829	\$ 39,119,205	\$ 40,385,243	\$ 41,743,835	
REVENUE										
Fiscal Year (when posts to Oracle) -->					2025	2026	2027	2028	2029	
Stanislaus County Base		\$ 30,477,090	\$ 31,319,621		\$ 31,677,590	\$ 31,789,685	\$ 31,789,685	\$ 31,789,685	\$ 31,789,685	
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	\$ 32,132,176		\$ 31,778,476	\$ 31,789,685	\$ 31,789,685	\$ 31,789,685	\$ 31,789,685	
Undesignated Fund Balance		\$ 30,003,325	\$ 32,105,325		\$ 31,536,992	\$ 19,636,671	\$ 7,575,969	\$ (6,656,940)	\$ (22,379,306)	
Use of Undesignated Fund Balance @ 100%		\$ 10,253,690	\$ 568,333		\$ 11,900,321	\$ 12,060,702	\$ 14,232,909	\$ 15,722,366	\$ 17,320,710	
Use of Undesignated Fund Balance @ 85%		\$ 4,022,190			\$ 5,348,501	\$ 5,483,144	\$ 7,329,520	\$ 8,595,558	\$ 9,954,150	
PROJECTED FUND BALANCE @ 100%		\$ 19,749,635	\$ 31,536,992		\$ 19,636,671	\$ 7,575,969	\$ (6,656,940)	\$ (22,379,306)	\$ (39,700,016)	
PROJECTED FUND BALANCE @ 85%		\$ 25,981,135			\$ 26,188,491	\$ 20,705,346	\$ 13,375,826	\$ 4,780,268	\$ (5,173,882)	
Target Reserve - (20% of annual revenue)		\$ 6,095,418			\$ 6,335,518	\$ 6,357,937	\$ 6,357,937	\$ 6,357,937	\$ 6,357,937	