

STANISLAUS COUNTY

COMMUNITY CORRECTIONS PARTNERSHIP

Executive Committee Meeting Minutes

Tuesday – April 15, 2014

Stanislaus County Probation Department – Training Room

MEMBERS/DESIGNEES PRESENT

JILL SILVA, Chief Probation Officer, Probation Department

BIRGIT FLADAGER, District Attorney

ADAM CHRISTIANSON, Sheriff

MADELYN SCHLAEPFER, Director, Behavioral Health & Recovery Services

TIMOTHY P. BAZAR, Public Defender

STEPHANIE KENNEDY, for Rebecca Fleming, Superior Court of California

MEMBERS ABSENT

GALEN CARROLL, Chief of Police, Modesto Police Department

1. **CALL TO ORDER AND INTRODUCTIONS**

The meeting was called to order at 8:40 a.m. by Chief Probation Officer Jill Silva.

2. **PUBLIC COMMENT**

No members of the public were present.

3. **ADOPTION OF MINUTES FROM MARCH 11, 2014 MEETING**

MOTION: Sheriff Adam Christianson. SECOND: Madelyn Schlaepfer. The minutes of the March 11, 2014 meeting were approved unanimously.

4. **REVIEW PHASE IV BUDGET PROPOSALS AND YEAR FOUR BUDGET PLANNING**

Chief Silva distributed a handout reviewing the Phase 4 funding requests submitted totaling approximately \$16.3 million which was an almost \$700,000 increase than last year. She pointed out that the Sheriff's Office did not utilize the same salary assumptions as the other county departments so their amount might have to be increased. Therefore, these requests are approximately \$1 million more than last year with no expansion of the programs proposed. The anticipated allocation from the State is approximately \$14.5 million and while the base funding may decrease, it is hopeful that the allocation may be fixed. She reviewed that if poverty and unemployment are figured into the funding formula, the allocations for the Central Valley counties may be more equitable than the allocation based on only the adult populations.

Using last year's allocation, plus \$150,000 for planning and the approximately \$1.6 million received for growth funding for FY12-13, and an anticipated carry-over of \$1.8 million, approximately \$16 million is available to spend for FY2014-15. A balanced budget could be presented to the Board of Supervisors and the growth funding expected in FY2013-14 could be allocated toward AB900. The group discussed the funds to be set aside for AB900 and that this money should be used for treatment programs and services at the new facility. They also discussed the availability of these funds for CCP programs, if allocations received from the State are decreased.

MOTION: Chief Jill Silva. Second: Sheriff Adam Christianson. With the budget proposals submitted, and the adjustment that the Sheriff's Office will need to make to their budget, to approve the proposals with \$1 million set aside for treatment for AB900; and in the event the funding formula does not materialize, a request will be presented that the \$1 million be utilized to offset any loss of revenue. Motion approved unanimously by the CCP Executive Committee members.

The meeting adjourned at 9:15 a.m.