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Hon. Charles H. Ervin
Superior Court Judge

NOTICE OF MEETING AND AGENDA COMMUNITY CORRECTIONS PARTNERSHIP (Criminal Justice Realignment- AB109/AB117) Friday February 24, 2017

The Sierra County Community Corrections Partnership will meet on Friday, February 24, 2017 at 1:15 p.m., in the main courtroom, Courthouse, Downieville, CA. All interested persons are invited to attend.

Call meeting to order and Introductions

1. Roll Call:

- a. Executive Committee Members
- b. Regular Committee Member
- c. Other present

2. Approval of Agenda.

3. Public Comment Opportunity. (Public comment is limited to three minutes per person and not more than three individuals addressing the same subject).

4. Approval of minutes of meeting held November 07, 2017.

5. Update on obtaining a 52 week Domestic Violence Battery Program for Sierra County.

6. Update on Sheriff's request for funding of purchase of an inmate transport van and needs assessment.

7. Update on "Evidenced Based Alternative Treatment Services" for Drug/Collaborative Court Clients.

8. Update on Grant Application to Western Sierra Medical Clinic.

9. Update on MOU between the Sierra County Department of Human Services and The CCP for funding "Gap" Rehabilitation Services.

10. Update on court Security funding shortfall between the Judicial Council allocation and the Sheriff's Office bailiff billings.

11. Review of Updated CCP 2016 Budget.

12. Update on California Department of Corrections and Rehabilitation (CDCR) contracts review.

13. Update on Annual renewal of Electronic Monitoring Programs.

Adjourn



SIERRA COUNTY

COMMUNITY CORRECTIONS PARTNERSHIP

November 07, 2016 Meeting Minutes

CCP Meeting – Downieville – Courtroom

1. **Call to Order and Introductions:** The Meeting was called to order by Chair Jeffrey Bosworth at 2:32 P.M.
2. **Roll Call:** Executive Committee members present: Chairman Chief Jeffrey Bosworth, Judge William Pangman (designee of Presiding Judge Charles H. Ervin), Tim Standley (Sheriff-Coroner), Larry Allen (District Attorney), and Jerry Lon Cooper (Public Defender).
3. **Regular Committee members:** Scott Schlefstein (BOS).
4. **Others present:** Kathryn Hill (Assistant Director Sierra County Behavioral Health), Fred Campbell (Consultant), Michelle Anderson (Jail Supervisor), Candy Corcoran (Drug Court Coordinator).
5. **Agenda Approval.**

Motion made by Larry Allen to approve agenda, seconded by Jerry Cooper. On a vote of 5 AYES, the motion carried.
6. **Public Comment Opportunity.**

No comment.
7. **May 16, 2016. Minutes Approval.**

After observing a misspelling of his name in the minutes, Sheriff Standley moves to approve the minutes, Larry Allen seconds, on a motion of 5 ayes, the motion carried.
8. **Update on obtaining a 52 week Domestic Violence Battery Program for Sierra County.**

Chair Bosworth informed that the Chief Probation Officer approves the domestic violence program but he hasn't receive any application in several years. Judge Pangman added that Health and Human Services submits the application for the program.

Kathryn Hill explains that Sierra County doesn't run a Domestic Violence Program because of the scarce population in need of this program. Plumas County subcontracts a certified organization called New Beginnings. This organization has a class 52 week domestic Violence in Quincy that Sierra County could use.

Judge Pangman asked Kathryn if she could prepare the proposal of the Domestic Violence Program. Jeff Bosworth and Kathryn Hill agreed to work together to bring the program proposal back to the agenda for approval for the next CCP meeting.

9. Update on Sheriff's request for funding of purchase of an inmate transport van.

Sheriff Standley talks about the operational details and cost of a new transport unit, he ended his presentation informing that the new van will cost \$71,500 dollars.

Chair Bosworth responded the cost is not an issue, the issue is convincing the Board of Supervisors that it is worth it. Chair Bosworth suggested that the Sheriff's Office prepares a study of exactly how many days do they need to make more than one trip for whatever reason. Judge Pangman suggested to add staffing situation information because every time a deputy is transporting inmates, the deputy is not providing patrol services.

Fred Campbell reminds the CCP board that he recommended to purchase a transport van in order to keep officers on the streets. Additionally this van will service the community probably up to 12 or 15 years. The one time cost of the new van spread out over the lifetime of the vehicle it is pretty minimal per year. A cost that removes a significant operational problem.

Scott Schlefstein continue the discussion adding that the BOS would like to see a report of the benefits versus costs.

Judge Pangman concluded the item ratifying that the Sheriff's Office will submit a statistical report of transport van utilization and the updated cost of the van new or used.

10. Review and Discussion of the CJRF Compliance Report.

Consultant Fred Campbell summarizes the revised version of the Community Correction Partnership Compliance Report which he prepared, explaining that this is basically a progress report on the implementation status and identification of any services gaps or operational needs of the key agencies. The consultant reviewed in detail the four sections of the compliance report, together with his findings and recommendations.

Recommendation # 3. "CJRF is recommending the sheriff's office make a request to the CCP to amend the budgeted fiscal year allocation contained in the CCP Integrated Plan from \$75,000 to \$95,000. This should provide sufficient funding to cover the cost the sheriff's office incurs for holding pretrial and sentenced County residents at the Nevada County jail. This increased allocation would include the housing cost for long-term detained inmates who are housed out-of-county".

Discussion ensued regarding video conference protocol at Nevada County jail. Fred Campbell recommends that Sheriff Standley include in any contract with Nevada County jail a detail of the video conference services.

Fred Campbell explains his recommendations to improve the Day Reporting Center documenting provided services.

Mr. Campbell further explained the services gap of the Drug Court Program and his recommendations to improve it. Judge Pangman added that he is working with Western Sierra Medical Clinic (WSMC) on a grant application. This grant funding will help to cover the funding gaps of the Sierra County Drug Court Program.

11. Approval of CJRF Compliance Report and Authorization for Submission to the Sierra County Board of Supervisors.

Following further discussion, Chair Bosworth moved to approve:

- a) CJRF Compliance Report and Authorization for Submission to the Sierra County Board of Supervisors.
- b) Implementation of recommendation # 3, increasing jail housing at the Nevada County Correctional Facility Wayne Brown funding allocation FY 16-17 to \$25, 000 from SB678 leaving at \$75,000 from AB109 for a total of \$100,000. This allocation can be spent on felons and misdemeanors.

Seconded by Sheriff Standley, on a motion of 5 ayes, the motion carried.

12. Discussion/Approval of authorizing negotiating a contract to provide “Evidenced Based Adjunctive Treatment Services” for Drug/Collaborative Court Clients.

After providing background on the item, Judge Pangman requested approval of an Evidenced Based Adjunctive Treatment Services Pilot Program for \$10,000. It has been added to the WSMC grant amount, if not then there is other funding that could provide this program.

In response to Supervisor Schlefstein, Judge Pangman indicated that the services agreement will be submitted to the BOS for approval.

Motion made by Tim Standley to approve Evidenced Based Adjunctive Treatment Services Pilot Program, seconded by Jeffrey Bosworth. On a vote of 5 AYES, the motion carried.

13. Discussion/Approval of Grant Application to Western Sierra Medical Clinic to the Sierra County Drug Court.

Judge Pangman introduced the item explaining that Larry Allen as a chairman of the Western Sierra Medical Clinic board informed him and the drug Court team that the clinic would like to make available to the Sierra County Drug Court Program \$50,000 dollars out of a larger pool of funds awarded to WSMC to address substance abuse problems. In order to receive this funding Judge Pangman as the judge presiding over Drug Court has written a grant application taking in account the identified funding needs on the compliance report.

Motion made by Larry Allen to approve submission of the WSMC grant application, seconded by Jerry Lon Cooper. On a vote of 5 AYES, the motion carried.

14. Discussion/Approval of MOU between the Sierra County Department of Human Services and The CCP for funding “Gap” Rehabilitation Services.

Judge Pangman introduced the item, noting the MOU is intended to be the vehicle to get the money from the CCP to Health and Human Services for the funding gap which is about \$28,000. The MOU was reviewed by Van Maddox, Lea Salas and county council. The proposed MOU was finished last Friday.

Judge Pangman continued to explain the MOU doesn't have to be submitted to the BOS but certainly can be submitted.

Motion made by Larry Allen to approve MOU Sierra County Department of Human Services and the CCP, seconded by Tim Standley. On a vote of 5 AYES, the motion carried.

15. Update on court Security funding shortfall between the Judicial Council allocation and the Sheriff's Office bailiff billings.

Sheriff Standley explained that this item has to be discussed between the Sheriff and the Court Executive Officer and requested to be removed from the agenda.

16. Review and Approval of Updated CCP 2016 Pro-Forma Budget

Chair Bosworth reminded the CCP committee that the preliminary budget has already been reviewed, the only changes are that the funding cash balances have been updated, the increase of the jail housing allocation to \$100,000 that has been approved today and the approved purchase of a transport van for \$75,000.

Motion made by Tim Standley to approve modified budget, seconded by Jerry Lon Cooper. On a vote of 5 AYES, the motion carried.

17. Discussion of California Department of Corrections and Rehabilitation (CDCR) contracts.

Chair Bosworth briefly describes contract between CDCR and CCP to house felons with prison terms. The Chair further explained that we haven't used this contract recently but we have a felon who fits the category. In recently contact, CPO Bosworth discovered that there is a problem with the contract which expires in June. The contract doesn't describe the paperwork process between the court and CDCR to put the inmate at the CDCR door. Chief Bosworth has been dealing with this issue the last couple of weeks, the contract has to be updated.

18. Annual renewal of Electronic Monitoring Program.

Chief Bosworth indicated this item wasn't included on the agenda. Jeffrey Bosworth continued to explain the pretrial and post sentence electronic monitoring programs are required to be brought before the Board of Supervisor once a year for review and approval.. The Chief added it is about time to do it and he would like to take in front of the BOS sometime in January or February.

Judge Pangman observed if the appeal process is out of there now. Chief Bosworth replied that he would like to fix the appeal process before we submitted the item to the BOS.

Judge Pangman suggested to schedule a January meeting to wrap up all the items that need to be submitted to the BOS.

Next meeting Monday, January 09, 2017 at 1:30PM

ADJOURN

Jerry Cooper made a motion to adjourn the meeting, seconded by Tim Standley. On a vote of 5 AYES, the motion carried.

Meeting adjourned at 4:08 p.m.