



**MENDOCINO COUNTY COMMUNITY CORRECTIONS PARTNERSHIP (CCP)
FINAL APPROVED MINUTES**

**Thursday, August 8, 2024
Mendocino County Administration Center
Conference Room C
501 Low Gap Road, Ukiah, CA 95482
12:00pm – 1:30pm: Regular CCP Meeting**

For attendees attending by video or phone, you will be placed in the waiting room until the host adds you to the meeting.

Join by Video (Preferred):

<https://mendocinocounty.zoom.us/j/88031529507?pwd=cGljSk9DaGV1TDM3dGxUSkEraEhaQT09>

**Meeting ID: 880 3152 9507
Passcode: 614358**

Meeting call-in number: (669) 900-9128; Meeting ID: 880 3152 9507; Passcode: 614358

1. Call To Order: Meeting called to order at 12:01 p.m.

1a) Welcome

Izen Locatelli, Probation, welcomes everyone to the meeting. Izen states for the record, even though representatives from the Sheriff's Office are present, there was not a proxy request submitted to allow for voting, and Kim Turner, Courts, is present by zoom today and unable to vote, per the bylaws.

1b) Introductions

**Izen Locatelli – Probation
Mick Hill – Public Defender
Kim Turner – Courts (zoom)
Stacey Martin, Probation
Dan Lowden, Public
Juanita Dreiling, MCSO
Jennifer Cook, GEO**

**Cedric Crook – UPD
Karen Lovato – BHRS
Cathy White, Probation
Diana Frediani, Public
Greg Van Patten, MCSO
Nick Canaday, GEO
Cherie Johnson, Exec Office**



Katie Ford, Probation (zoom)

Jill Ales, SUDT (zoom)

Jennifer Cheek-Payan, Exec Office (zoom)

Karen Graff, GEO (zoom)

Mary Leitem-Thomas, Public (zoom)

Jacque Williams, Ford St. (zoom)

1c) Additions or Corrections to Agenda

None.

2. Public Comment for items not on agenda

Members of the public are welcome to address the CCP on items not listed on the agenda, but within the jurisdiction of the CCP. The CCP is prohibited by law from taking action on matters not on the agenda. Individuals wishing to address the CCP under Public Expression are welcome to do so via email at ccp@mendocinocounty.org. All correspondence received by 8:00 A.M. the day of the meeting will be attached to the item.

Karen Graff, GEO, announces Nick Canaday has accepted a position in Idaho and will be moving. A recruitment for his replacement will be done, and in the meantime, Jennifer Cook from the Napa office will be filling in.

Kim Turner, Courts, would like to wish Nick good luck and thanks him for all his years of service and hard work.

3. Consent Calendar

3a) Approval of Minutes of the May 16, 2024, Community Corrections Performance Incentive Fund (CCPIF) SB 678 Meeting

Recommended Action:

Approve minutes of the May 16, 2024, Community Corrections Performance Incentive Fund (CCPIF) SB 678 Meeting

Cedric Crook, UPD, motions to approve recommended action. Mick Hill, Public Defender, seconds the motion. Vote taken. Motion passes unanimously.

3b) Approval of Minutes of the CCP Executive Committee Meeting

Recommended Action:

Approve minutes of the May 16, 2024, CCP Executive Committee Meeting

Cedric Crook, UPD, motions to approve recommended action. Karen Lovato, BHRS, seconds the motion. Vote taken. Motion passes unanimously.



3c) Receive the CCP Data Element Update from Staff

Recommended Action:

No action Required.

Izen Locatelli, Probation, asks if anyone has any questions regarding data. No discussion held.

4. Community Corrections Partnership (CCP) and Member Matters

4a) Receive Fiscal Update on AB109 Funding for FY2023-24; and Estimates of FY2023-24 Growth and FY2024-25 Base Allocations

Recommended Action:

Receive update, discuss and/or provide direction to staff as needed.

Cathy White, Probation, presents the update. Izen Locatelli, Probation, briefly summarizes. No discussion held.

4b) Approval of Reallocation of Sheriff's CCP Approved Budget for FY2023-24 Decreasing Inmate Welfare Coordinator Line Item by \$7,063.96 and Electronic Monitoring Line Item by \$4,452.77 and Increasing Corrections Deputies Line Item by \$11,516.73

Recommended Action:

Approve the reallocation of the Sheriff's CCP approved budget for FY2023-24 decreasing the Inmate Welfare Coordinator line item by \$7,063.96 and the Electronic Monitoring line item by \$4,452.77 and increasing the Corrections Deputies line item by \$11,516.73.

Juanita Dreiling, MCSO, summarizes the request. No discussion held.

Cedric Crook, UPD, motions to approve recommended action. Karen Lovato, BHRS, seconds the motion. Motion passes unanimously by the following vote:

Aye: 4 - Cedric Crook, UPD; Mick Hill, Public Defender; Karen Lovato, BHRS; Izen Locatelli, Probation.

No: 0



4c) Review and Discuss Annual CCP Plan and Survey Status Due to Elimination of Community Corrections Partnership Plan Funding in California State Budget for FY2024-25 with Recommendation to Suspend Submittal of the CCP Plan and Survey until Funding is Reinstated by the State

Recommended Action:

Review and discuss annual CCP Plan and Survey status due to the elimination of CCP Plan funding in the California state budget for FY 2024-25; approve the suspension of submitting the CCP Plan and Survey to the State until funding is reinstated by the State: give direction to staff as needed.

Izen Locatelli, Probation, summarizes the issue. Without the financial incentive to complete and submit the CCP Plan and Survey, it is recommended that Mendocino County suspends submitting the information, due to the significant amount of staff time and work it takes to complete the task. No discussion held.

Karen Lovato, BHRS, motions to approve recommended action. Mick Hill, Public Defender, seconds the motion. Motion passes unanimously by the following vote:

Aye: 4 – Cedric Crook, UPD; Mick Hill, Public Defender; Karen Lovato, BHRS; Izen Locatelli, Probation

No: 0

4d) CCP Executive Committee Members Report on Items of General Interest

Recommended Action:

No action required.

Kim Turner, Courts, announces there will be upcoming meetings for Care Court. More information to follow for those who are interested or have questions regarding Care Court and the Mental Health criteria to qualify.

Karen Lovato, BHRS, states the next meeting for Care Court will be August 19, 2024 via Teams Meeting. Reach out to Karen for an invite. There will also be community meetings for the public at a later time. Additionally, she would like to announce there has been a new hire for the Mobile Crisis Team and they will have new expanded service hours.

Mick Hill, Public Defender, introduces himself to the group. He has been on the job for two weeks. Welcome!



4e) Review and Discuss Requests for Items to be Included on Future Agenda, Including Agenda Date(s), and Give Direction to Staff as Needed

Recommended Action:

Accept requests for items to be included on future agenda, including date or dates of requested items, discuss and/or provide direction to staff as needed.

None.

Adjournment: The next regular CCP meeting is scheduled for Thursday, November 14, 2024. The meeting will be held at the Mendocino County Administration Building, Conference Room C, 501 Low Gap Road, Ukiah, CA 95482.

Meeting adjourned at 12:41 p.m.