



Sacramento County

Community Corrections Partnership Advisory Board

Agenda: January 14, 2022, 10:30 AM – 12:00 PM (Moved from January 10, 2022)

Meeting Location: Zoom Meeting (Open to the Public)

Join Zoom Meeting: [Zoom Link - 1.14.22](#)

Join by phone: +1 669 254 5252 or +1 669 216 1590 or +1 646 828 7666 or +1 551 285 1373

Meeting ID: 160 825 3353 **Passcode:** 619643

Facilitator: Catherine York, Management Analyst II, Community Corrections Partnership

Invitees: CCP Advisory Board Members - Melinda Avey (Chair), Amy Holliday, Michelle Jeremiah, David Linden (Alternate for McCluskey), Kristin Markos (Alternate for Rose), LeeAnn McCluskey, Jason Morgado, William B. Norwood, Bill Pieper, Brad Rose, Muriel Strand, Tiffanie Synnott, Dr. Geoff Twitchell (Vice-Chair), William Satchel

Open to the Public

Members of the public are encouraged to participate. The Public may provide written comments in regards to a specific item on the agenda or off agenda matters by emailing SacCountyCCPAdvisoryBoard@saccounty.net or can make verbal comments during the meeting by using the raise hand function on Zoom at the designated time. **There will be a designated time for public comment at the end of each item.**

Topic	Action Item	Presenter
1. Welcome and Announcements		Melinda Avey, Chair
2. ACTION ITEM: CCPAB Action Summaries/Minutes- Approve Minutes from Sept, Oct, Nov, and Dec 2021	✓	Melinda Avey, Chair
3 min. in - Bill Pieper made a motion to approve the CCPAB Action Summaries/Minutes from Sept, Oct, Nov, and Dec 2021. David Linden seconded the motion. AYES: Melinda Avey, Bill Pieper, Muriel Strand, Tiffanie Synnott, Dr. Geoff Twitchell (for those that he attended), William Satchell, David Linden, Jason Morgado, Brad Rose NOES: None ABSTAIN: None RECUSAL: None		
3. Status Update on County Recruitment for Deputy County Executive of Public Safety and Justice		Catherine York, CCP Analyst
4 minutes in - There will be final interviews for the position the week of 1/17/22-1/21/22.		

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4. CCPAB Ad Hoc AB109 Budget and Program Committee Report Back		Bill Pieper
<p>6 minutes in - Two main developments currently underway by the Ad Hoc Group:</p> <ol style="list-style-type: none"> a. The ad hoc group decided to use the Sequential Intercept Model (SIM) and identify which elements link to AB 109 funding (in part or in full). Catherine developed a prototype model to display eligible expense categories with priority recommendations and funding information. b. The second effort is to identify county contracts for community organizations providing services to the criminal justice system. Denver Martin created a textual model prototype showing Probation's contracts with community based organizations, the contract data requirements and AB 109 funding percentage. We may further develop this model as a common template for other departments to report on community based funding. <p>Next Steps:</p> <p>Once the universe of programs are identified, which includes to what degree they're funded by AB 109, we want to develop understanding about those programs with Key Performance Indicators (KPIs). KPIs will measure program performance so we can decide where we're falling short, what we're doing well, and where we have unmet needs. This is an effort to ultimately provide funding allocation recommendations to include in the AB 109 Plan using a quantitative program evaluation method.</p>		
5. Mental Health Diversion Presentation		Tiffanie Synnott
14 minutes in		
6. Member Reports and Future Agenda Items		CCPAB Members
<p>1 hour in</p> <p>Agenda Items</p> <ol style="list-style-type: none"> 1. Muriel Strand's agenda item will be deferred to the next meeting 		

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2. Catherine to provide an update on ARPA funding
3. Discussion on completing an updated version of the AB 109 Plan by April so the CCP can approve in time for the County Budget. Otherwise, we'll have to ask the CCP to have a special meeting in May. An Ad Hoc Group may need to be created for this AB 109 Plan update effort.

Action Items

1. Tiffanie Synnott to provide the PowerPoint from on the Mental Health Diversion Program. She will add demographic information on current clients.
2. CCPAB members interested in touring the newly opened Jail Diversion Treatment and Resource Center (JDTRC) can email Catherine York to organize a tour. *Note: There is no in-person classes until Feb. 1st due to the surge in COVID cases. The group decided to postpone the tour until February.*
3. Catherine York to consult with County Counsel (Rick Heyer) regarding use of current ad hoc group for work on AB 109 Plan update recommendations relative to the budget and programs topic area it was created to address.

7. Public Comment on Off Agenda Items		Melinda Avey, Chair
<i>No members of the public commented on off agenda items.</i>		
Adjournment - 1 hour 11 minutes in		Melinda Avey, Chair

Next meeting: February 14, 2022, 10:30 AM – 12:00 PM

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