MINUTES

Lassen County Community Corrections Partnership Friday June 17, 2022 at 9:00 AM 2950 Riverside Dr. Honey Lake Conference Room or Join Zoom Meeting

https://lcoe-org.zoom.us/j/89153225375?pwd=Z3RwY0lwVk5JY1VMUXBEQ05jR0JZQT09

Dial by your location +1 669 219 2599 US (San Jose) Meeting ID: 891 5322 5375

Passcode: 261101

- 1. CALL TO ORDER Jennifer Branning, Chief Probation Officer at 9:00 am
 - A. Roll Call of CCP Executive Committee Members:

Jennifer Branning, Teresa Stalter, Ryan Cochran and Barbara Longo

Absent: Melyssah Rios, Dean Growdon

Attending Staff:

John McGarva, Richard Egan, Calli Oxford, Jennifer Miller and Linsay Adams

- **B.** Approval of Minutes from May 20, 2022 meeting *Jennifer Branning notes to correct the word "Agenda" to "Minutes". Teresa Stalter motions to approve the minutes with correction, John McGarva seconds the motion, the motion carried by unanimous vote.*
- C. Brown Act Open Discussion None
- 2. PUBLIC COMMENT/UNAGENDIZED DEPARTMENT REPORTS None

3. INFORMATION ITEMS

- **A.** Jail Update John mentioned the population as of 6/16 is 106. 42 sentenced, 35 males sentenced, 7 females sentenced, 64 non-sentenced, 56 male non-sentenced, 8 female non-sentenced, 8 1170h, 17 Shasta. Buying another transport van was approved. Transport Hub at Butte County is working well. Purchasing of a new Sewage grinder was approved by BOS. Expanding of the safety cell will be forthcoming. Low staffing.
- **B.** Mental Health Placement/Beds Updates Barbara reported Crestwood was taking most of our clients and is now declining and/or terminating them. Barbara reported a new non-locked facility in the Bay Area (A&A) that is taking challenging/hard to place individuals. It is cost effective and going very well. Barbara reported Crestwood will still be used in hopes that some of the details with Management get worked out. This item will be removed from the Agenda, if Barbara has any updates, she will state them in Public Comment.
- C. Cal-Aim/Care Court- Barbara discussed the Proposed Areas for Revision in CARE Court Proposal dated 05/27/2022 and provided a copy which is attached. Richard Egan reported the County sent a letter with concerns. Probation is working on a plan with Becky and John. Considering a focus training for our county. Barbara reported the website has a lot of good information on it.

- **D.** Data Update *Linsay Adams mentioned caseload numbers in Adult Supervision are* 24 PRCS, 5 Mandatory Supervision, 74 Felony Supervision, 4 Pretrial. Of those, there are 23 Low Risk, 32 Moderate Risk, and 44 High Risk.
- E. Probation/DRC Updates Still no Program Services Manager. VIBE is currently on hold. Jennifer Miller reported Pretrial is running smoothly. The Probation Department has seen an increase in Adult Adoptions Cases and Step Parent Adoptions Cases.
- **F.** Training Needs/Request *John McGarva reported 2 for Supervisors Core in Humboldt and Correction Court Security will be coming soon.*

4. ACTION ITEMS

1. Request to approve fiscal year 22/23 Budget

Jennifer Branning went over the Budget changes/updates. Barbara Longo motions to approve the 22/23 Budget, John McGarva seconds the motion, the motion carried by unanimous vote. 22/23 Budget approved & attached.

FUTURE AGENDA ITEMS – Sheriff's Department Trainings

-Next meeting July 22, 2022 at 8:30am Zoom/In Person.

5. ADJOURN - *at* 9:37 *am*

John McGarva motions to adjourn the meeting, Ryan Cochran seconds the motion, the motion carried by unanimous vote.