



MINUTES
Community Corrections Partnership (CCP) and CCP Executive Committee
Special Meeting

Monday, February 14, 2022

The Community Corrections Partnership (CCP) and CCP Executive Committee Special Meeting met on the 14th day of February, 2022, via teleconference at 1:30 p.m. pursuant to Assembly Bill 361, available at the following [link](#).

CCP Executive Board Members Present: Chief Probation Officer Dan Fruchtenicht, Undersheriff Dale Johnson, Chief Deputy Public Defender Ron Johnson appearing in place of Public Defender Tracie Olson, HHSA Director Karen Larsen, Winters Police Chief John Miller, Deputy District Attorney Jonathan Raven and Rocio Vega representing the Courts.

Full CCP Board Members Present: Chief Probation Officer Dan Fruchtenicht, Undersheriff Dale Johnson, Chief Deputy Public Defender Ron Johnson appearing in place of Public Defender Tracie Olson, HHSA Director Karen Larsen, Winters Police Chief John Miller, Deputy District Attorney Jonathan Raven, CBO Rep Marc Nigel, Rocio Vega representing the Courts and Victim Representative Laura Valdes.

Full CCP Board Members Absent: Supervisor Oscar Villegas, Superintendent of Schools Garth Lewis, HHSA Ian Evans and Supervisor Provenza (alternate).

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- 1) Call to Order (Fruchtenicht)

Roll call of the full CCP Board was conducted by the Clerk.

2) **CCP Action Item:** Consider approval of agenda (Fruchtenicht)

Minute Order No. 22-07: Approved agenda as submitted.

MOVED BY: Raven / SECONDED BY: Dale Johnson

AYES: Fruchtenicht, Dale Johnson, Ron Johnson, Larsen, Miller, Nigel, Raven, Valdes, Vega.

NOES: None.

ABSTAIN: None.

ABSENT: Evans, Lewis, Villegas.

3) **CCP Action Item:** Renew authorization for remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that (a) the COVID-19 pandemic state of emergency is ongoing, and (b) local officials continue to recommend measures to promote social distancing and/or (c) meeting in person would present imminent risks to the health or safety of attendees. (Fruchtenicht) (Attachment A)

Minute Order No. 22-08: Renewed authorization for remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that (a) the COVID-19 pandemic state of emergency is ongoing, and (b) local officials continue to recommend measures to promote social distancing and/or (c) meeting in person would present imminent risks to the health or safety of attendees.

MOVED BY: Miller / SECONDED BY: Dale Johnson

AYES: Fruchtenicht, Dale Johnson, Ron Johnson, Larsen, Miller, Nigel, Raven, Valdes, Vega.

NOES: None.

ABSTAIN: None.

ABSENT: Evans, Lewis, Villegas.

4) **Public Comment:** Opportunity for members of the public to address the CCP on subject relating to CCP business and not otherwise on the agenda. Speakers will be limited to 3 minutes (subject to change).

There was no public comment.

- 5) **CCP Action Item:** Approve minutes of the January 13, 2022 meeting. (Fruchtenicht) (Attachment B)

Minute Order No. 22-09: Approved the January 13, 2022 meeting minutes as submitted.

MOVED BY: Larsen / SECONDED BY: Dale Johnson

AYES: Fruchtenicht, Dale Johnson, Ron Johnson, Larsen, Miller, Nigel, Raven, Valdes, Vega.

NOES: None.

ABSTAIN: None.

ABSENT: Evans, Lewis, Villegas.

- 6) **CCP Action Item:** Receive presentation on the Day Reporting Center (DRC) recidivism data, consider one-year contract extension for DRC services and form an ad hoc subcommittee to evaluate the current DRC model in an effort to inform a Request for Proposals for future DRC services. (O'Connell/Fruchtenicht) (Attachment C)

Motion made by Member Larsen and seconded by Member Dale Johnson to approve a one-year contract extension with the Sacramento County Office of Education (SCOE) for Day Reporting Center (DRC) services until June 30, 2023, and form an ad hoc subcommittee to evaluate the current DRC model to evaluate the current DRC model to inform a Request for Proposals (RFP) for future DRC services.

Minute Order No. 22-10: Amended motion to approve a one-year contract extension with the Sacramento County Office of Education (SCOE) for Day Reporting Center (DRC) services until June 30, 2023 and to move forward on initiating a Request for Proposals (RFP).

MOVED BY: Larsen / SECONDED BY: Dale Johnson

AYES: Fruchtenicht, Dale Johnson, Ron Johnson, Larsen, Miller, Raven, Vega.

NOES: None.

ABSTAIN: None.

ABSENT: None.

Motion made by Member Fruchtenicht and seconded by Member Larsen to form an ad hoc subcommittee with up to five (5) CCP members to evaluate the current Day Reporting Center (DRC) model in an effort to inform a Request for Proposals for future DRC services.

Minute Order No. 22-11: Amended motion to approve forming an ad hoc subcommittee made up of CCP Members Dan Fruchtenicht, Ian Evans and Dale Johnson to evaluate the current Day Reporting Center (DRC) model, including in-custody programming upon completion of jail construction, and modifications to future services (i.e., evening and weekend hours, revised performance measures, etc.) to inform a Request for Proposals (RFP) for future DRC services.

MOVED BY: Fruchtenicht / SECONDED BY: Dale Johnson

AYES: Fruchtenicht, Dale Johnson, Ron Johnson, Larsen, Miller, Nigel, Raven, Valdes, Vega.

NOES: None.

ABSTAIN: Nigel.

ABSENT: Evans, Lewis, Villegas.

7) Member Announcements.

Member Karen Larsen announced this would be her last CCP meeting as she was leaving the County for another position. She thanked her colleagues for the good work they are doing and for their continuing work on helping those most vulnerable in our society. Other members voiced their appreciation for the hard work Karen has done and for her leadership.

8) Adjournment (Fruchtenicht)

Next Meeting: Monday, March 14, 2022 at 1:30 p.m.

Minutes prepared by: Julie Dachtler, Senior Deputy Clerk, Board of Supervisors