



VANESSA FUCHS
CHIEF PROBATION OFFICER

**Community Corrections Partnership
Meeting Minutes
January 30, 2023, 3:30 PM**

1. Welcome

Meeting called to order at 3:30
p.m.

2. Introductions

CCP Members In Attendance:

Vanessa Fuchs, Chief Probation Officer
Brian Staebell, District Attorney (proxy
for Carla Rodriguez)
Brian Morris, Public Defender
Michael Merchen, Sheriff's Office (proxy
for Sheriff Engram)
Bob Oliver, Courts
Katie Greaves, Human Services
Georgia Ioakimedes, SCOE
Jan Cobaleda-Kegler, Behavioral Health
Nick Klein, CAO
Tatiana Lopez, Victim's Services

Also In Attendance:

Lisalinn Williams, Probation
Wardell Anderson, Probation
Shannon Petersen, Probation
Rob Halverson, Probation
Chris Williams, Probation
Brad Hecht, Probation
Sam Feld, Probation
Darren Fravel, Probation
Alison Lobb, Probation
Iris Olvera, Probation
Sharon Post, Sheriff's Office
Tory Callaway, Sheriff's Office
Petra Bruggisser, County Counsel
Erica Dratte, DAAC
Steve Fabian, Public Defender's Office
Ines DeLuna, CVNL
Cameron Feagin, DA's Office

3. Approval of Minutes

Fuchs: Aye	
Cobaleda-Kegler: Aye	
Merchen: Aye	
Staebell: Aye	

October 31, 2022, Minutes
Approved.

4. Brown Act Update—County Counsel, Petra Bruggisser

(handout)

Petra Bruggisser presented an update on AB 361 and the requirements as of March 1, 2023.

5. FY 23-24 Budget Development—Brad Hecht

(handouts)

FY 22-23

Approved Budget: ~\$17.8M

Year-End Estimate: ~\$15.9M

Projected Surplus: ~\$1.9M¹

FY 23-24 (all departments requested status quo budgets)

Continuing Programs: ~\$19.9M²

Proposed Changes: 0

Approved Budget: ~\$19.9M

1. Health Services and Human Services assumed to fully expend budgets

2. Increase due to inflation and programs funded for only part of FY 22-23 but for full year in FY 23-24

CCP Revenue and Expenditure Projection

FY 23-24

MAIN AB 109 GROWTH (after 10% to Local Innovation Subaccount)

Expected before January 10 budget: ~\$825K

Expected as of January 10 budget: ~\$122K

FY 23-24 Projected Base + Growth is ~\$1.7M less than previously expected.

Economic Indicators present a slow rate of fiscal growth.

CCP Funding Summary

Fund Balance:

Projected FY 22-23 yearend fund balance = \$16.6M or 10 months of expenditures

Revenues:

Excluding volatile growth, revenue expected to increase slowly

Expenditure:

Projected structural deficit = 10% per year (projected spend of \$110 for every \$100 received)

Recommendation

Adopt a status quo budget as presented today.

Pending May Revise and salary negotiations, CCP may consider budget options.

A discussion ensued.

Chief Fuchs: Proposed voting on the recommendations, with the caveat that between now and budget submission, this committee will reconvene prior to March 1st for budget adjustments for administrative purposes up to 5% or \$20K (whichever is lower). Alternately, vote on the budget and remove an ISD and a Sheriff's Office line item due to past spending trends, totaling \$125K.

Motion: Brian Morris moves to approve the budget, status quo with the ability to adjust up to 5% or \$20K.

Second: Brian Staebell.

Fuchs: Aye	Morris: Aye
Cobaleda-Kegler: Aye	
Merchen: Aye	
Staebell: Aye	

Approved.

6. CBO Committee Member—Interested Candidates and Committee Vote

Two expressions of interest thus far—*Friends Outside* and *Center Point DAAC*.

Tatiana Lopez, Victim's Services from the DA's Office has worked with *Friends Outside* and shared her positive experience with their services.

Erica Dratte, Center Point DAAC was in attendance (Susan Hertel retired).

The committee chose to forgo a vote and requested that representatives from each agency prepare an informational summary about their organization and present at the next CCP meeting.

7. Future Meetings

February 27, 2023 at 3:30 p.m., via WebEx.

8. Announcements

Steve Fabian provided historical context on the relevancy of parole revocations.

9. Public comment on items not on the agenda

None.

Meeting closed at 5:00 p.m.