

MODOC COUNTY COMMUNITY CORRECTIONS PARTNERSHIP

Committee Members

Kevin Jones, Interim Chief Probation Officer (Chair)*; Tex Dowdy, Sheriff (Vice-chair)*; Sid Cullins, Alturas Chief of Police*; Cynthia Campbell, District Attorney*; Stacy Sphar, Director of Health Services*; Brandy Malcolm, Interim Court Administrator*; Tom Gifford, Public Defender*; Patricia Cullins, Board of Supervisors; Kelly Crosby, Director of Social Services; Carol Madison, Director of T.E.A.C.H.; Chester Robertson, County Administrative Officer; Michael Traverso, Behavioral Health; Karina Nield, CalWorks; Lola Hurtado, T.E.A.C.H.; (*denotes executive committee)

AGENDA

Wednesday

August 18, 2021

1:30 PM

**Modoc County Sheriff's Office
Annex/Conference Room**

TO OUR VISITORS

Members of the public may place information items on the agenda of any regular meeting to insure the Committee hears the views of the public. The items must be directly related to the business of the Community Corrections Partnership. Requests must be made in writing and delivered to the Modoc County Probation Department not later than 12:00 noon on the ninth business day prior to the meeting. The Chief Probation Officer, as chair of the committee, reserves the right to place the item on the agenda of a subsequent meeting for action by the Committee.

CALL TO ORDER

ADDRESSING AGENDA ITEMS: Members of the public may address the Committee regarding items on the agenda as these items are taken up by the Committee. If the matter is listed as an action item, the Committee will not take action until persons who have requested to speak have done so. Unless otherwise approved by the Committee, the total time allotted to persons wishing to speak on an item shall not exceed ten (10) minutes.

ESTABLISHMENT OF QUORUM

Attendance will be taken by the CCP Coordinator to ensure a Quorum.

POSTING OF AGENDA NOTED

The agenda was posted in the window of the Modoc County Probation Department and the Modoc Co. Sheriff's Office Annex/Conference Room and on the website <http://modocountyca.iqm2.com/> on August 12, 2021.

PUBLIC COMMENTS

Citizens may address the Community Corrections Partnership at this time on any items *not* on the agenda. Following recognition by the chair, each speaker may have the floor for no more than two (2) minutes. If the Committee desires action, the item can be put on the agenda of a future meeting.

1. ACTION ITEMS (for discussion and action, e.g., acceptance, approval, denial, table, removal)

- 1.1 Approval of Agenda
- 1.2 Review of fiscal reports
- 1.3 CCP Budget approval

2. DISCUSSION ITEMS

(Items on for discussion may be brought back at the next meeting as an action item with a majority vote of the quorum of the Executive Committee).

- 2.1 Jail Update
- 2.2 Probation Update
- 2.3 2020-21 budget adjustment for Modoc Health Services for overage in Mental Health services and savings in SUD services.
- 2.4 2020-21 budget adjustment for Modoc County Sheriff's Office for overage in jail services.
- 2.5 Increase of allocation to Probation Department
- 2.6 Roundtable Discussion

3. NEXT MEETING (Every 3rd Wednesday unless noted)

September 15 2021 at 1:30PM

4. ADJOURNMENT

Supporting Documentation:

2021-22 Recommended budget
Health Services budget modification request
2020-21 MCSO AB 109 billing
2020-21 Actual budget
2019-20 Actual budget