



COUNTY OF HUMBOLDT

AGENDA ITEM NO.  
**C-15**

For the meeting of: April 18, 2017

Date: April 7, 2017  
To: Board of Supervisors  
From: William Damiano, Chief Probation Officer  
Subject: Supplemental Budget for budget unit 294, for contract services (4/5 vote required)

RECOMMENDATION(S):

That the Board of Supervisors:

Approve the attached supplemental budget for budget unit 1100-294, to increase the appropriation for contract services line item 2-325 (4/5 vote required).

SOURCE OF FUNDING:

Humboldt County Public Safety Realignment Allocation

DISCUSSION:

The fiscal year (FY) 2016-17 budget, as adopted, allocated \$636,850 to 1100-294-2325, Contract Services, in Probation's realignment budget. Part of that allocation consisted of \$500,000 for the treatment of AB 109 offenders. At this time, the funds allocated for treatment of AB109 offenders has been exhausted and additional funds are needed to cover these costs.

Prepared by : Mark Magladry, Legal Office Business Manager \_\_\_\_\_ CAO Approval 

REVIEW: Auditor MBM County Counsel \_\_\_\_\_ Human Resources \_\_\_\_\_ Other \_\_\_\_\_

TYPE OF ITEM:  
 Consent  
 Departmental  
 Public Hearing  
 Other \_\_\_\_\_

PREVIOUS ACTION/REFERRAL:  
Board Order No. \_\_\_\_\_  
Meeting of: \_\_\_\_\_

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT**  
Upon motion of Supervisor Sundberg Seconded by Supervisor Fennell  
Ayes Sundberg, Fennell, Bass, Bohn  
Abstain  
Absent Wilson

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: Apr. 18, 2017  
By: Kathy Hayes  
Kathy Hayes, Clerk of the Board

On March 15, 2017, Chief William Damiano requested that the Community Corrections Partnership Executive Committee (HCCCP) approve an additional \$400,000 in funding for treatment services of AB109 offenders. The item passed by vote and has the support of the HCCCP.

Many offenders are approved for treatment services but do not proceed with treatment, which makes budgeting for these services difficult. As of March 10, 2017, \$943,852 has been approved for AB109 offender treatment services, and of these funds, only \$327,641.60 has been paid out for services rendered with \$277,265 pending payment. The department estimates that the actual year-end total cost for these services will approach \$950,000.

It is important to the success of these higher-risk offenders that they are able to continue in their current treatment programs which is why Probation is requesting this supplemental budget to meet the treatment obligations of offenders already placed in treatment through the end of the fiscal year.

FINANCIAL IMPACT:

This supplemental budget will increase the appropriation in Probation's realignment Contract Services object (1100-294-2325) by \$400,000. The funding for this increase comes from the Humboldt County Public Safety Realignment Allocation, which has a current trust balance of \$5,526,128. Any unused contract services funding at the close of the fiscal year will revert back to the trust. There will be no impact on the County General Fund. This item supports the Board's strategic framework by providing community appropriate levels of service to the AB109 population.

OTHER AGENCY INVOLVEMENT:

Humboldt County Community Corrections Partnership Executive Committee.

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board may elect not to approve this supplemental budget; however, it is not recommended, as the Probation Department would be unable to support the treatment of AB109 offenders for the remainder of the fiscal year without the additional funding included in the supplemental budget request.

ATTACHMENTS:

1. Supplemental Budget for Budget Unit 294, contract services
2. Minutes from March 15, 2017 CCP Executive Meeting
3. Realignment Funds for Treatment, Spent or Encumbered, FY 2016-2017 report, dated March 10, 2017

# ATTACHMENT 1

**FY 2016/17  
SUPPLEMENT BUDGET  
BUDGET UNIT 294  
PUBLIC SAFETY REALIGNMENT**

**REVENUES:**

1100-294-504410	2011 Public Safety Realignment	\$ 400,000.00
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<b>TOTAL REVENUES:</b>		<b>\$ 400,000.00</b>
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**EXPENDITURES:**

1100-294-2325	Contract Services	\$ 400,000.00
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<b>TOTAL EXPENDITURES:</b>		<b>\$ 400,000.00</b>
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<b>NET REVENUES OVER EXPENDITURES:</b>		<b>\$0.00</b>
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# ATTACHMENT 2



**Humboldt County Community  
Corrections Partnership – Executive  
Committee**

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**Date:** March 15, 2017

**Time:** 12:15p – 1:15p

**Location:** First Floor Conference Room A, Humboldt County  
Courthouse

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Required Member Agencies (pursuant to Penal Code Section 1230.1(b): Chief Probation Officer – Chair, Chief of Police, Sheriff, District Attorney, Public Defender, presiding judge of the Superior Court (or designee), and one representative from Mental Health, AOD or Social Services (pursuant to PC1230(b)(2)(G), (H) or (I), as designated by the Board of Supervisors).

**Minutes**

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**I. Call to Order**

Chief Bill Damiano called the meeting to order at 12:15pm. In attendance were Ed Wilkinson for Sheriff Mike Downey, Chief of Police Tom Chapman (City or Arcata), DHHS Director Connie Beck, Public Defender David Marcus, and District Attorney Maggie Fleming.

**II. Review and approval of minutes – January 18, 2016 meeting**

Tom Chapman moved to approve the minutes from 1/18/17. Ed Wilkinson seconded the motion.

A vote was taken and the votes were as follows:

Aye: Bill Damiano, Ed Wilkinson, Tom Chapman, Connie Beck

Nay: None

Abstain: Maggie Fleming

The motion was carried.

**III. Adjustments to the agenda**

No adjustments were made to the agenda.

**New Business**

**IV. Funding request Proposition 47 Committee recommendation, one-funding \$100,000 –  
ACTION ITEM**

*The local CCP general committee serving as the Prop 47 advisory committee assessed treatment needs and gaps and recommends hiring 5 AmeriCorps workers to work in residential treatment programs for vocational training of clients, re-entry planning, and case management support. This would be a 1-year pilot to assess effectiveness at improving resident outcomes.*

Bill Damiano introduced the item and talked about case management services through the AmeriCorps program. Discussion ensued. The proposed budget was reviewed.

Maggie Fleming moved to approve this proposal. Tom Chapman seconded the motion.

A vote was taken and the votes were as follows:

Aye: Bill Damiano, Ed Wilkinson, Tom Chapman, Maggie Fleming, Connie Beck

Nay: None

Abstain: David Marcus

The motion was carried.

- V. Contract Services line item augmentation, one-time funding - \$400,000 – ACTION ITEM**  
*The Board of Supervisors allocated \$500,000 specifically for contract services for treatment of AB109 offenders in FY16-17. That funding has nearly been exhausted and needs to be supplemented to meet obligations for persons already placed in treatment through the end of the fiscal year.*

Bill Damiano introduced the item.

Maggie Fleming moved to approve this proposal. Tom Chapman seconded the motion.

A vote was taken and the votes were as follows:

Aye: Bill Damiano, Ed Wilkinson, Tom Chapman, Maggie Fleming, Connie Beck,  
David Marcus

Nay: None

Abstain: None

The motion was carried.

### **Old Business**

- VI. Update on CCP Plan Implementation – Discussion item**

*All partner agencies will update on present staffing, hiring and status regarding program implementation, participation and operational considerations, other items, as appropriate.*

- Ed Wilkinson/Jail ~ Still no Classification Officer. The suicide netting project is still in the works. SB863 is in the architectural phase and they might get SB1022 funds as well. With that, they hope to add another floor which would be a mental health unit. Ed asked Bill to put a cash match on the next CCP agenda. He discussed the jail population being at max capacity and speculated as to why. Discussion ensued.
- Connie Beck/DHHS ~ They are down 1 clinician in the jail and 1 at CCRC. They still have a 25% vacancy across Mental Health. ETD is helping to employ offenders.
- Shaun Brenneman/Probation ~ There is 1 DPO vacancy in the Pre-trial program. CCRC will hold a 1 day retreat on April 4.
- Bill Damiano/Probation ~ The Fugitive Apprehension team is still pending.

- VII. Update regarding CCP data projects – Discussion item**

*Discussion progress with CCRP, PPIC and Pretrial Steering data projects associated with CCP programs and services.*

- CCRP ~ Shaun reported that Dawn needs DHHS data according to protocol, then they will move on to the next phase. The data workgroup will be called back together.
- PPIC ~ They are asking for more data. They've done a few runs.

Bill reported that April 10 is the start date for the new AB109 Administrative Analyst.

Bill said that he will be going to the Judicial Council for a workgroup on AB109.

The CIT National Conference is coming up soon.

### **Public Comment**

- VIII. Set agenda for next meeting – (April 19<sup>th</sup>, 1 ½ hour meeting) – Future items: contract for 5-year progress report and data review; contract funding for CJI for assessment tool validation and additional pretrial program training; funding staff travel to site visit other AB109 program(s); HSO-EPD de-escalation training request; Kelly Cole professional services contract, HSU interns.**

There were no requested agenda items other than Ed's request in these minutes.

- IX. Adjourn**

The meeting was adjourned at 12:55pm.

# ATTACHMENT 3



**Realignment Funds for Treatment (Acct #294)**  
*Spent or Encumbered, FY 2016-2017*

3/10/2017

Amount approved for payment: \$943,852.60  
 Amount Paid: \$327,641.60  
 Amount Pending payment: \$277,265.00  
 Amount approved for payment but unused: \$340,569.00  
 Current Liability: \$604,906.60

		Total	In Progress	Successful / Completed	Unsuccessful / Not Completed
<b>Total</b>		\$604,416.60	\$343,839.40	\$126,579.80	\$133,997.40
<b>Detox</b>	<b>Total</b>	\$5,011.00	\$700.00	\$3,911.00	\$400.00
	<b>ADCS</b>	\$5,011.00	\$700.00	\$3,911.00	\$400.00
<b>Residential Treatment</b>	<b>Total</b>	\$576,318.00	\$328,228.00	\$116,610.00	\$131,480.00
	<b>ADCS</b>	\$115,812.00	\$77,202.00	\$19,920.00	\$18,690.00
	<b>HRC</b>	\$339,786.00	\$199,746.00	\$76,320.00	\$63,720.00
	<b>NCSAC</b>	\$120,720.00	\$51,280.00	\$20,370.00	\$49,070.00
<b>Transitional Housing</b>	<b>Total</b>	\$23,087.60	\$14,911.40	\$6,058.80	\$2,117.40
	<b>Cornerstones Recovery</b>	\$2,600.00	\$1,874.00	\$0.00	\$726.00
	<b>HRC</b>	\$6,525.00	\$6,480.00	\$0.00	\$45.00
	<b>New Life/Dale Ward</b>	\$7,860.60	\$2,237.40	\$5,167.80	\$455.40
	<b>RRS</b>	\$1,782.00	\$0.00	\$891.00	\$891.00
	<b>Other</b>	\$4,320.00	\$4,320.00	\$0.00	\$0.00