

Community Corrections Partnership (CCP)
 Executive Committee Meeting
 February 17, 2021
 Teleconference and GoToMeeting Participation Only

MEMBERS	Title of Agency	Present	Absent
Tracie Neal	Chief Probation Officer – Chairman	X	
Bill Schueller	City of Redding Chief of Police	X	
Eric Magrini	Shasta County Sheriff		X
Stephanie Bridgett	Shasta County District Attorney		X
William Bateman	Shasta County Public Defender	X	
Melissa Fowler-Bradley	Shasta County Superior Court – a presiding judge or designee of the superior court	X	
Donnell Ewert	HHSA – the head of the county department of mental health	X	

Attendees:

Erin Bertain, Eric Jones, Carol Ulloa, Teresa Skinner, Dominic Evanzia – Shasta County Probation Department
 Mike Lindsey – Shasta County Sheriff’s Office
 Benjamin Hanna, Cindy Wilson – Shasta County District Attorney’s Office
 Melissa Field – Shasta County Health and Human Services Agency (HHSA)
 Terri Honer – Shasta County Administrative Office
 Brian Muir – Shasta County Auditor/Controller’s Office
 Amanda Lightfoote, Tara Levin – GEO Reentry
 Steve Kohn – Member of the Public

Meeting Overview

The meeting was called to order at 2:32 p.m. A quorum was present. Introductions were made.

Public Comment

There was no public comment.

Approval of Meeting Minutes

Bill Schueller moved to approve the January 20, 2021 minutes. Donnell Ewert seconded the motion. Motion passed: 5 Ayes, 0 Noes

Financial Report

State Allocations to Shasta County

Terri Honer discussed the State Allocations to Shasta County financial report, stating the revenue is 50% higher than expected. She said the monthly payments are coming in stronger than expected.

Discussion Items

There were no Discussion Items.

Action Items

FY 2021/22 Budget Requests and Distribution Percentages

Erin Bertain introduced the item and said the budget requests are the same as last month, and the only change was that the revenue percentages ~~had have~~ been developed consistent with the distribution methodology used in previous years. ~~She said they are funding those without fund balances and then splitting the rest of the revenue between those who have fund balances.~~

Donnell Ewert moved to approve the FY 2021/22 Budget Requests and Distribution Percentages. Bill Schueller seconded the motion.

Motion passed: 5 Ayes, 0 Noes.

Donnell Ewert thanked the departments for their hard work in reducing the budget and getting support from the General Fund to support the Jail.

Operational Updates

There were no operational updates.

Future Agenda Items

Donnell Ewert said he would like to see presentations for PATH and for STEP-UP. Tracie Neal said they could do a Proposition 47 update as well.

Next Meeting

Tracie Neal stated the next meeting would be for the full committee and will be taking place March 17, 2021.

Adjourn

Donnell Ewert motioned to adjourn. William Bateman seconded the motion.

Motion passed: 5 Ayes, 0 Noes.

Meeting adjourned at 2:44 p.m.