



CONTRA COSTA COUNTY

Committee Meeting Minutes - Draft

Community Corrections Partnership-CCP Executive Committee

Friday, November 15, 2024

10:30 AM

50 Douglas Dr., 2nd Floor, Martinez |

Zoom: <https://cccounty-us.zoom.us/j/86896731889>

Call in: (888) 278-0254 Conference code: 985922

Agenda Items: Items may be taken out of order based on the business of the day and preference of the Committee

1. Welcome / Committee Introductions

The Chair called the meeting to order at 10:35 am.

Present	Tamia Brown, Esa Ehmen-Krause, Timothy Ewell, Shannon Mahoney, Pat Mims, Suzanne Tavano, Jason Vorhauer, Fatima Matal Sol, Brandon Banks, and Lynn Mackey
Absent	Steve Albanese, Kate Bieker, and Marla Stuart
Late	Diana Becton

2. Public comment on any item under the jurisdiction of the Committee and not on this agenda. (speakers may be limited to two minutes).

There was no public comment.

3. CONSIDER approving the Record of Action from the September 20, 2024 meeting. (Enid Mendoza, CCP Staff) [24-3896](#)

Attachments: [9-20-2024 CCP Meeting Draft Record of Action](#)

The record of action was approved as presented.

This Consent Item was approved.

Motion: Ewell

Second: Brown

Aye: Brown, Ehmen-Krause, Ewell, Mahoney, Mims, Vorhauer, and Matal Sol

Absent: Albanese, Bieker, and Stuart

Abstain: Tavano, Banks, and Mackey

Late: Becton

Result: Passed

4. CONSIDER accepting the Fiscal Year 2024-25 first quarter financial reports for the AB 109 Public Safety Realignment programs. (Enid Mendoza, CCP Staff) [24-3897](#)

Attachments: [Attachment A FY24-25 Q1 Financial Summary](#)
[Attachment B FY24-25 Q1 Dept Summary](#)
[Attachment C FY24-25 Q1 All Dept Reports](#)

The Fiscal Year 2024/25 1st quarter reports were presented. Dr. Suzanne Tavano noted that Mental Health Evaluation Team (MHET) program funding was requested for 3 cities in the County, with Pittsburg and San Pablo confirmed, and a search is currently underway for a central city partner. Chair Esa Ehmen-Krause commented that she will share this search at the upcoming local police chiefs meeting.

An inquiry was posed by a public member regarding Behavioral Health quarter 1 reports, where some operating costs are missing. Dr. Tavano acknowledged the inquiry and confirmed that there were in fact expenses that would be submitted late. County Administrator's Office staff commented that an adjustment may be submitted and it would be reflected in the quarter 2 report.

The committee accepted the reports as presented.

Motion: Mackey
Second: Becton
Aye: Becton, Brown, Ehmen-Krause, Ewell, Mahoney, Mims, Tavano, Vorhauer, Matal Sol, Banks, and Mackey
Absent: Albanese, Bieker, and Stuart
Result: Passed

5. WORKSHOP to review and discuss fiscal year 2025-26 AB 109 Public Safety Realignment Community Corrections budget proposals. (Esa Ehmen-Krause, CCP Chair; Enid Mendoza, CCP Staff) (No vote scheduled) [24-3898](#)

Attachments: [ATTACHMENT A - Community Corrections Base and Growth - CSAC Summary](#)
[ATTACHMENT B - CCP Budget Development Schedule](#)
[ATTACHMENT C - Summary of Department FY25-26 Budget Submissions](#)
[ATTACHMENT D - Departments' FY25-26 Budget Proposals](#)
[ATTACHMENT E - Change From FY 24-25 to FY25-26 Budget Requests](#)
[ATTACHMENT F - CCP Fund Balance with FY25-26 Requests Projection](#)

Enid Mendoza, CCP staff, presented the FY 2025/26 AB 109 Public Safety Realignment, Local Community Corrections budget proposals, which included a discussion surrounding the Community Corrections Base and Growth revenue estimates. The most notable State revenue impacts being the FY 2023/24 closeout resulting in shortfalls that will impact current year allocations and likely next year's allocations.

The CCP Budget Development schedule was shared and an agreement was reached by the CCP - Executive Committee members to meet in the early afternoon of December 20, 2024 for the next meeting to vote on the FY 2025/26 budget. Ms. Mendoza then proceeded to share the FY 2025/26 AB 109 Community Corrections budget proposal summary, with an overview of all department proposals and highlighting the change from prior year.

The Committee inquired of any potential funding impacts due to the recent election outcomes, such as Proposition 36 and various members contributed that impacts were possible, and will be identified with time.

Timothy Ewell reminded the Committee about the one-time reserve funding of \$15 million that was recently recommended by the CAB and approved by the Board for allocation and the necessity of including a review component. In response, the Chair and Patrice Guillory shared that the Office of Reentry and Justice has a candidate for program management in the works and the Probation Department is looking forward to filling the position since it will be a support to ORJ program evaluations.

6. The next meeting date is not scheduled, and will be in December.

The CCP - Executive Committee voting members agreed on a December 20, 2024 meeting date.

7. Adjourn.

The meeting was adjourned at 11:09 am.

The Committee will provide reasonable accommodations for persons with disabilities planning to attend the Committee meetings. Contact the staff person listed below at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Committee less than 96 hours prior to that meeting are available for public inspection at 1025 Escobar Street, 1st Floor, Martinez, CA 94553, during normal business hours. Staff reports related to items on the agenda are also accessible online at www.contracosta.ca.gov. If the Zoom connection malfunctions for any reason, the meeting may be paused while a fix is attempted. If the connection is not reestablished, the committee will continue the meeting in person without remote access. Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact:

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