

Present: Kurt Symons, Jefferson Co.; Todd McKinley, Grant Co.; Kyle Hacker, Wallowa Co.; Malcolm McDonald, Clackamas Co.; Erika Preuitt, Mult. Co.; Scott Taylor, Mult. Co.; Kathryn Sofich, Mult. Co.; Michelle Aguilar, Mult. Co.; Jeff Wood, Marion Co.; Allycia Weathers, Marion Co.; Lodi Presley, Harney Co.; Brian Rucker, Yamhill Co.; Ted Smietana, Yamhill Co.; Jessica Beach, Yamhill Co.; Dave Denney, Curry Co.; Eric Guyer, Jackson Co.; Marty Silbernagel, Polk Co.; Donovan Dumire, Lane Co; Mike Crim, Coos Co.; Kelly Church, Coos Co.; Nate Gaoiran, Josephine Co.; Maureen Robb, Linn Co.; Debbie Host, Malheur Co.; Jake Grear, Lake Co.; Joe Garcia; Douglas Co.; Jay Scroggin, Mult Co.; Jeremiah Stromberg, DOC; Denise Sitler, DOC; Shawn Cost-Streey, DOC; Larry Bennett, DOC; Mark Patterson, DOC; Jon Hansen, DOC; Hank Harris, DOC; Brian Imdieke, Clackamas Co.; Nora Jones, Clackamas Co.; Jenna Morrison, Clackamas Co.; Kristen Hanthorn, Clatsop Co.; Ken Hales, Deschutes Co.; Tanner Wark, Deschutes Co.; Suzi Gonzales, Lincoln Co.; Kiki Parker-Rose, Klamath Co.; Justin Carley, Benton Co.; Steve Berger, Washington Co.; Joe Simich, Washington Co.; Karleigh Mollahan, Washington Co.

Meeting notes

Review of last meeting minutes

Motion to adopt Eric Guyer

Second

Meetings minutes adopted

Topic: DPSST Update Jeff Wood –“DPSST Update to OACCD” Handout (Attached)

The handout includes academic scoring information, schedule of training courses for DPSST Parole and Probation (both armed and unarmed), and workgroup status on curriculum revision. Also included is an Instructor Status. DPSST will be providing an instructor development class June 27th through 29th. It will certify facilitators for both classroom instruction and scenario training.

Topic: Budget Building/Allocation Denise Sitler –Presentation handout, “State Funding Streams by Type” handout (Attached), and the “County 2017-2019 Community Corrections Biennial Plan” handout (Attached)

The PowerPoint presentation included Statutory/Rule References surrounding the Grant-in-Aid Budget Building and Allocation process.

Two main components of Budget Building: Determining the Capitated Rate (per head rate for each offender) and the Population Forecast.

There will be a new cost study completed by the end of this biennium with the time study as part of that to determine new daily rates for the 19-21 biennium. The 17-19 capitated rate will be determined using the snapshots taken Oct., Nov., and Dec. 2015 caseloads. The 17-19 capitated rate shows to be \$11.689. Without inflation it is \$11.272. The capitated rate remains constant throughout the budget building process.

The 17-19 allocation rate will be determined using the snapshots taken Oct., Nov., and Dec. 2016 caseloads. The EDIS population is considered full funding by statute. Closing people to EDIS cannot affect your budgets.

Keep people risked. If they fall out of the risk level then we are under forecasting. The Population Forecast drives the funding. STTL is included in the forecasting pool.

The allocation rate isn't distributed by risk level. Once the budget is approved, the funds are allocated by the number of total offenders per county. The allocation rate snapshot for October 2016 is now available. The final snapshot for December won't be available until April. DOC will send out the allocation percentages to you in early May. You will typically know your IGA amount in late July, 2 to 3 weeks after the Legislatively Adopted Budget has been signed. July 1 payment will be equal to your April 1st payment. Your next payment will take into account what you were paid the first quarter and adjust accordingly.

The allocation percentage is used for different funding sources including Measure 57. The CJC is also using that percentage for the JRI.

In April of 2016 the Department of Corrections submitted a budget of \$268 million. In October the new forecast numbers came out and the submitted an amended budget for \$272 million. In December the Governor's budget was released showing \$239 million. This will be the budget amount DOC will work with until they get the April forecast.

The Executive Team has been communicating to the Legislature is the detail on how the formula is built and the time study that goes on every six years is the complex process. The principle on how we get funded is that we are funded by head. As an association, we aren't challenging the formula or how we get paid. Our debate may be with some of the other legislative items that adjust workload or may underfund or trigger the Opt Out. The association is satisfied with the way it is built and the way it is allocated.

Plan templates will be sent out soon for 17-19. The Plan needs to be attached to the IGA's. Plans need to be finalized after your budget is approved to have accurate info. You can send the plan to Denise prior to take a look at.

Get reimbursement forms to Denise to get paid for Treatment Transition Funds. Some of the counties aren't billing. There are some counties who have exhausted all their money and are hoping for more and some counties who may have unspent funds. There may be a need to redistribute funds. It is difficult to advocate for monies when money is being to the Legislature. There will be a second round of distribution of Treatment/Transition funds to ensure we aren't returning the money.

Criminal Fine Account. Some counties aren't clear on what this is designated for. If you have questions, contact Denise.

Measure 73 – Money being returned. Make sure to look at if utilizing fully at your county.

Make sure your forecast population is up to date. Make sure they are risked. The combined number of offenders who did not have a risk score for the entire State added up to \$3 million in funding. It is extremely important for all offenders on supervision be accounted for with a risk score.

Contact Denise if you have questions. They will gladly answer/recheck if you feel like there are errors.

Topic: Governors Balanced Budget Jeremiah Stromberg

The current Governor's budget triggers the opt-out. Counties need to be communicating to local legislators and lobbyists.

March 20-23 present budget to the Ways and Means Community. Jeremiah will be walking through the entire budget and how it is developed. The Ways and Means Committee will be informed that there is a possibility of OPT out.

March 23rd will be the open hearing. If interested there may be a need for representation. There will also be presentations regarding jail beds and the need to build another women's facility. Many other bills either increase or decrease the prison or supervision population.

The Governor's budget of \$239 million made assumption that all PCS will be reduced from Felony to Misdemeanor and Community Correction's will have no supervision responsibility over that population. This would reduce the total caseload by 4000 offenders creating a reduction of \$19 million over the next biennium.

AG has a bill that does the same thing, but then specifies DOC will continue to allocate funds for PCS misdemeanor to continue at same supervision level as currently.

OSSA says any movement from the on PCS has to continue Community Corrections funding and supervision. OACCD hasn't taken a formal position on the bill. They will wait until details are worked out. When that happens, OACCD will provide a position and present it.

These Bills would not trigger an OPT out. What triggers OPT out is the reduction of funds when there isn't a reduction in services. If there is a reduction in workload, and reduction in funds, (\$19 million) that doesn't trigger an OPT out. The other \$13 million (5%) reduction of funds from the Governor's budget could trigger an OPT out.

Topic: DOC Update Heidi

The DOC budget has a short fall of \$14 million as of January. This shortfall would only continue to grow. Cuts/reductions included DOC programs. Deer Ridge alcohol and drug program has been cut as of March 1st. Outpatient program at Santiam was cut. "Small Tools" program ready to be implemented at Coffee Creek has been eliminated. The Entrepreneur Program at Mult. Co. has been cut.

Female Jail beds:

Marian County work release program is up and running for women (20 max.) - 6 months to release

Work Release program to expand beds in Lane County to 6 women – hope to have women there in next couple of weeks - 60 days to release

They are still working for Jackson for up to 20 women from Jackson, Josephine and Klamath County. They hope to have a contract in place by March – up to 6 months to release

Cindy Booth is leaving DOC for a 6 month job rotation. They will not fill her position during this rotation due to budget reductions.

DOC Updates - Activity Report (Attached)

Steve Berger distributed the Legislative Activity Report and discussion on how to read it.

Topic: JRI Grants Update Ross Caldwell

JRI – CJC had public testimony of budget. OACCD provided testimony to regarding funding for JRI.

The budget request for JRI of \$52.7 million doesn't include the cost of building Junction City (\$140 million). Also in the Governor's budget there is \$17 million for OSP minimum female we don't need to spend that could possibly go back to the JRI.

The budget request for JRI was \$52.7 million. The Governor's budget was put at \$31.9 million. They explained they would fully fund the first year, and the second year would be competitive.

Representing the association, Steve met with Heidi Moad re: Governor's budget making JRI competitive for second year. A common value or the OACCD is when facing statewide strategies trying to address statewide issues we have tried to avoid being competitive between counties. The Association's position going into JRI was to use an allocation formula. Heidi asked Steve "how would your Association approach this to ensure we are all putting programs together in a strength based way with programs outlined in JRI." Our question is how to enhance the grant writing process with the Criminal Justice position strength based/evidenced based that meets the goals that won't take it down a competitive road.

Request a Workgroup committee – How do we want to frame this? It is important it doesn't become just a Community Corrections issue. It needs to include the DA's, Courts, Sheriff, County Commissioners, etc.

Donavon, Joe, Jeff, Tanner, Scott, Jenna – volunteered to be part of that workgroup.

CJC will look at programs and determine if it has had a positive effect based on originally proposed to JRI grant. If there has been an increase in prison beds then the second year you will have to compete for added funding.

Patrick Sieng – They received a Federal Grant to through the CJC to staff LPSCC around the state. Six Coordinators to staff 15 rural counties.

HB Update Steve Berger

Training Bill moving forward.

HB 2633 – SOSN asked for support and would like to see it go forward – There is debate on whether the Association wants to support or not, not clear consensus. Open up for dialogue.

Malcom supports the bill, but there are concerns are in rural counties where they struggle with same level of treatment providers compared to the metro counties. There are still problems with the leveling process.

Tanner – Concerns that some of our more senior providers wouldn't be able to provide treatment due to not qualifying with HB 2633. By supporting this statute, it eliminates the abilities for counties to determine if treatment providers are qualified. If they aren't SOTB certified then they wouldn't qualify.

It would give the treatment board more authority than they have today.

Jeff - Two separate issues people we supervise and people we don't who need sex offender treatment. He recommends we table it and take a neutral position until the experts can discuss

Steve – A general consensus is that there is no strong support. The OACCD should take a neutral position until the expert can report back to us. He will reach out to the OATSA and OSOSN to explain the bill more and possibility amend it.

DOC Update Jerimiah

Detainers – You have been sent out list to of new county holds that are placed on inmates each month. After two months 83 detainers were cleaned up.

On Monday he will email 15 page report evaluating Oregon's Communication Act. In the next two years they would like to make the report more robust.

He has been emailing 10 counties on the DOC email domain. DOC is looking at expanding mobile connectivity and access to DOC– on trying to put together that finance plan.

BJA has released announcement for Smart Probation Grant. This would provide more training for supervisors, managers, on implementation on how you track data and outcomes. There would be seven awards up to \$750,000 over a 36 month period. DOC would be willing to do the work if they had commitment to utilize it. "If they develop it will you come?" Jerimiah will get with his staff and find out what he needs from OACCD for a complete packet to submit.

Update Parole Board Patty Cress

There will be an interview for the 5th Parole Board member.

Parole Board has applied and was accepted for technical assistance through the National Parole Resource Center. They were one of seven State Parole Boards that will be receiving assistance for agency strategic planning.

They are also embarking on project to look at Board's implicit bias in sanctioning

The Parole Board is hosting a hearing's officer training 03/22 and 23 at DPSST. That will be a free training.

Regional trainings for PO's resuming next month. In March they will be in Albany, in April they will be in Clackamas, May in Tillamook, and June will be in Portland.

Board adopted new medical marijuana policy. It has been formally adopted and is now in place.

They talked to executive members regarding recruiting workgroup members for a meeting between the Board, some representatives from the field and the DOJ to talk about possible implications of Riveria Waddle. They have a list of names that came out of that meeting. We will be reaching out those individuals.

The Parole Board spoke with the Executive Team regarding the sex offender leveling notification issues. They are having a problem with classification on existing registrants. (29,000)

Can the PO send assessment information and score to the Board? The Board's opinion is that if the counties are doing the assessment anyway, and gathering the supporting documents anyway, they would appreciate that assistance. They are trying to streamline some of this back-up. It is a choice if the counties want to assist in this. Christina will distribute the information on how the counties can supply the information.

Steve – People should have received a schedule of the town halls. Attached with that is a draft script if you are inclined to use it. Feel free to tailor the script for your constituents. The basic message we would like you to stay with is that we need full funding and that you are considering the OPT out, and full funding for JRI. If you want to add the PCS legislation at your town halls, feel free. You know your what will best work in your jurisdiction.

Next meeting in March Hood River