

MARION COUNTY PUBLIC SAFETY COORDINATING COUNCIL

MINUTES

July 9, 2019 4:00 PM
Courthouse Square
Salem, OR

MCPSCC: Mark Caillier, Kevin Cameron, Rob Carney, Paige Clarkson, Kim Doster, Jayne Downing, Jim Ferraris, Don Frederickson, Troy Gregg, Justin Hopkins, Jessica Kampfe, Pete McCallum, Todd McCann, Ed McKenney, Jerry Moore, Diane Morse, Tracy Prall, Jeff Wood, John Van Dreal, and Hitesh Parekh (recorder).

GUESTS: Tina Bilas, Kevin Karvandi, Joe Kast, Alison Kelley, Rich Sebens, Barb Young

1. ADMINISTRATIVE (INFORMATION/ACTION)

Meeting called to order at 5:05 P.M. by Commissioner Kevin Cameron.

Welcome and introductions

Attendees introduced themselves.

Approve June 11, 2019 minutes (Action)

MOTION: Jayne Downing moved to approve the June 11, 2019 meeting minutes. Seconded by Mark Caillier. A voice vote was unanimous.

Announcements and upcoming events

- John Van Dreal announced he will be retiring and resigning from the council. His replacement will be announced soon.
- Welcome Sheriff Joe Kast to the MCPSCC. He will soon be formally appointed by the Marion County Board of Commissioners to the MCPSCC.
- Marion County will have an additional circuit court judge starting July 1, 2020.
 - Will be appointed by the Oregon governor and will run in the November election.
 - This will bring the total up to 15 circuit court judges for Marion County.

State Legislative Update-2019 Session

- Only seven of the twenty four public safety bills the county has been tracking passed.
- CourtCare bill failed.
- Center For Hope and Safety received \$2.5 million in Lottery Bonds for the Hope Plaza project.
- Department of Corrections budget adopted funding level is less compared to the last biennium.
 - Last biennium counties were funded at \$273 million. This biennium it is \$268 million.
- Marion County's allocation went from \$9.4 to \$9.1 million.
- The unauthorized use of vehicle (UUV) bill did make it through along with funding for grand jury recordation.
- Pseudoephedrine bill did not pass.
- Senate Bill 451, establishing eligibility for renewable energy certificates for facilities that generate electricity failed. This bill was related to the Covanta waste to energy facility operating in Marion County.
 - All evidence, drug take backs, weapons are disposed of there.
 - The Oregon State Sheriff's Association and Oregon Association Chiefs of Police both signed onto a letter in support of SB 451.

2. 2019-21 JUSTICE REINVESTMENT INITIATIVE GRANT APPLICATION PROCESS (DISCUSSION/ACTION)

Staff to the Marion County Public Safety Coordinating Council, Hitesh Parekh presented this item.

Summary of presentation:

At the June 11 MCPSCC meeting, the council approved Issue Brief #1:

- Readopted criteria adopted by the council on July 14, 2015 for prioritizing programs and services to be included in the 2019-21 JRI grant application; and
- Council approved the grant application timeline.
- Soon after the full council meeting in June, but before our Steering Committee meeting on June 25, the Oregon Criminal Justice Commission released the 2019-21 request for grant proposals, application instructions, and requirements.
- Issue Brief # 2 in the agenda packet highlights the changes between the 2017-19 grant application requirements and the 2019-21 requirements.
- Most significant difference is that for the 2019-21 biennium, only programs that:
 - Serve offenders charged with or convicted of property, drug, or driving offenses;
 - Consider and accept short-term transitional leave candidates as appropriate;
 - Provide assistance to clients enrolling in the Oregon Health Plan; and
 - Utilize treatment providers that accept the Oregon Health Plan.

Will qualify for funding.

Based upon this significant change, the steering committee approved Issue Brief #2 at their June 25 meeting to comply with the new program criteria before considering the 2019-21 programs for funding. The steering committee also selected programs for funding and allocated budgets for these programs.

MOTION: Mark Caillier moved to approve Issue Brief # 2. Seconded by Kim Doster. A voice vote was unanimous with the exception of Jessica Kampfe who abstained.

Commander Jeff Wood, Marion County Sheriff's Office, presented the programs selected for 2019-21 JRI funding, and the draft budget amounts to the council. Summary of presentation:

The following programs and proposed budgets were recommended for 2019-21 JRI funding in Issue Brief #3:

See next page

	Program/Service	2017-19 Target Numbers of Clients	Client Numbers through 3/31/19	2017-19 Approved Allocation	2017-19 Projected Expenditures	2017-19 Projected Unspent Funds	2019-21 Proposed Allocation	Funding Gap
1	SB 416 Prison Diversion Program	120	142	\$1,252,906	\$1,252,906	\$0	\$1,387,141	\$ 549,334
2	Jail Reentry Program	60	62	\$524,180	\$524,180	\$0	\$ 587,452	\$ 180,000
3	Marion County Adult Specialty Courts	<i>Not specified</i>		\$20,000	\$20,000	\$0	\$20,000	
4	Link Up	140	117	\$431,004	\$431,004	\$0	\$ 274,972	\$ 100,000
5	SOAR	140	113	\$513,842	\$513,842	\$0	\$415,424	
6	De Muniz Resource Center	<i>Not specified</i>	2,185	\$200,000	\$200,000	\$0	\$200,000	
7	Transition Services/Housing	120	213	\$246,735	\$246,735	\$0	\$ 117,923	
8	Substance Abuse Treatment	<i>Not specified</i>	697	\$78,090	\$78,090	\$0	\$ 277,880	\$ 27,080
9	Victim Services (required 10%)	<i>Not specified</i>	5,949	\$375,489	\$375,489	\$0	\$ 377,103	
	Statewide Evaluation (required 3%)	N/A	N/A	\$112,647	\$112,647	\$0	\$ 113,130	
	Total			\$3,754,893	\$3,754,893	\$0	\$ 3,771,025	\$ 856,414
	Unspent 15-17 Funds			\$150,746	\$150,746			

Marion County will request \$856,414 (Funding Gap) from the supplemental grant. The supplemental grant is an (optional) part of the 2019-21 JRI grant application. 10% of both the JRI and supplemental grant must be used for victim services.

MOTION: Troy Gregg moved to approve Issue Brief #3. Seconded by Robert Carney. A voice vote was unanimous with the exception of Jessica Kampfe who abstained.

MOTION: Jayne Downing moved to:

- Accept the Marion County Public Safety Coordinating Council’s Steering Committee’s funding recommendations for the 2019-21 JRI grant programs and 2019-21 JRI Supplemental grant funds;
- Delegate authority to the Marion County Public Safety Coordinating Steering Committee to balance budgets should there be any changes or adjustments needed to either the 2019-21 JRI budget or the 2019-21 Supplemental Budget before submission to the CJC on August 28; and
- Return 3% of Marion County’s total amount of Justice Reinvestment Initiative funds back to Criminal Justice Commission for statewide evaluations.

Seconded by Mark Callier. A voice vote was unanimous with the exception of Jessica Kampfe who abstained.

3. EMERGING ISSUES/OTHER BUSINESS (DISCUSSION/ACTION)

Commissioner Cameron presented this item. Summary of presentation:

- Commissioner Cameron suggested the MCPSCC meet on a quarterly basis starting October 2019.
- An Executive Committee would replace the Steering Committee and meet prior to the full council meetings.
 - The Executive Committee will consist of all the mandated council members required by the ORS.
 - Will meet more frequently during legislative sessions.
- The Commissioners will have to approve the draft by-laws before this change can take effect.
- Minutes will be taken at the Executive Committee meetings and distributed to the full council.

MOTION: Ed McKenney moved to recommend the revised bylaws of the MCPSCC to the Marion County Board of Commissioners. Seconded by Pete McCallum. A voice vote was unanimous.

CourtCare

- CourtCare board is comprised of judges, attorneys and lay citizens.
 - Manage donated funds, but without funds, board will disband.
- Problem is that there is no secure location nearby to put the care facility since the YMCA is slated to be demolished and rebuilt this fall.
- Originally Marion County received approximately \$100,000 per year for CourtCare.
- Need to continue pursuing with grants or other types of funding.

Coordinated Care Organization

- The Oregon Health Authority (OHA) announced its intent to award 15 organizations with contracts to serve as coordinated care organizations (CCOs) for the Oregon Health Plan's nearly 1 million members.
- Eleven of the organizations are approved to receive five-year contracts, and four organizations are approved to receive one-year contracts.
- Four applicants did not receive contracts.
- For Marion County, Pacific Source will be the new CCO provider.

4. CRIMINAL JUSTICE ADVISORY COUNCIL QUARTERLY UPDATE

Presented by Judge Tracy Prall. Summary of presentation:

- The council is continuing to work on pre-trial release programs.
 - Will change business process at the annex.
 - Want to speed up the resolution of cases to limit jail stays.
 - Limiting jail stays means more cases will appear downtown for sentencing.
- Have started sending out reminder calls for individuals to appear on their court dates.
 - Hoping for a 10 % reduction in the number of "failures to appear".
- Currently have hired two pre-trial release officers to manage cases.
- Enforcement Division in the Sheriff's Office using the Public Safety Checklist during initial screens so that suspects who score low are not being booked at the county jail.
- At annex want judges to have the ability to issue warrants that will just be cited.
 - Waste of resources if person is going to get arrested and spends a few hours in jail just to be released.
 - So if it is a low level crime then easier to make it a "cite and release" warrant instead of a "hold" warrant.
- Will also introduce this to the judges at the courthouse in late fall.

ADJOURNED 4:20 PM