



## PSCC BUDGET COMMITTEE

### AGENDA

#### PSCC OFFICERS

**CHAIR, PAUL SOLOMON**

Reentry Services Representative

**VICE CHAIR, JAY BOZIEVICH**

County Commissioner

#### VOTING MEMBERS

**DAN BUCKWALD**

Citizen Member

**DONOVAN DUMIRE**

Community Corrections Manager

**TOM ENGLISH**

Citizen Member

**STAR FELTY**

Youth Services Division Manager

**KAREN GAFFNEY**

Health & Human Services  
Director (Mental Health)

**CLIFTON HARROLD**

Sheriff

**DENIS HIJMANS**

Citizen Member

**RICHARD LEWIS**

Chief, Springfield Police  
Department

**PATTY PERLOW**

District Attorney

**BROOK REINHARD**

Public Defender

**ERIN REYNOLDS**

Florence City Manager

**CHRIS SKINNER**

Chief, Eugene Police Department

**SARAH STEWART**

Victim Services Representative

**LUCY VINIS**

Eugene Mayor

**DEBRA VOGT**

Circuit Court Presiding Judge

**JOCELYN WARREN**

Health & Human Services  
Public Health Manager (Health)

#### NON-VOTING MEMBERS

**JASON JONES**

Oregon Youth Authority Supervisor

**STEVE MOKROHISKY**

County Administrator

**CRAIG FLIERT**

Oregon State Police  
Representative

**January 15, 2021**

1:00-3:00 p.m.

**Please join my meeting from your computer, tablet or smartphone.**

<https://us02web.zoom.us/j/83756251268?pwd=ZkZGUFBtMjBLejhGNVdNdHJjdWt0Zz09>

**You can also dial in using your phone.**

United States:

**+1 253 215 8782**

**Meeting ID: 837 5625 1268**

**Passcode: 558903**

- |      |   |         |
|------|---|---------|
| I.   | Welcome and Introductions – Commissioner Jay Bozievich, Chair   | 5 min.  |
| II.  | Minutes Adoption — Commissioner Jay Bozievich, Chair — November 5, 2020 Meeting Minutes ( <i>Action</i> ) | 5 min.  |
| III. | 2019-2021 Budget Utilization July 1, 2019-December 31, 2020 – Denise Walters, Debby Haller, Matt Ellis    | 10 min. |
| IV.  | Budget Issues, Possible Budget Revisions, Budget Forecast –   | 95 min. |
| V.   | Next Steps  | 5 min.  |

**Lane County  
Public Safety Coordinating Council (PSCC)  
Budget Committee**

**MINUTES**

November 20, 2020  
4:00 p.m.-5:00 p.m.

**PRESENT:** Jay Bozievich, Board of County Commissioners, Chair, Ex-officio Member, Non-voting; Donovan Dumire, Community Corrections, Paul Solomon, Reentry Representative, Clint Riley, Sheriff's Office, Members, Voting; Denise Walters, Staff.

**OTHERS PRESENT:** Debby Haller, Matt Ellis, Jill Allen, Christine Moody, Greg Rikhoff, Carl Wilkerson, Brook Reinhard, Patty Perlow, Denis Hijmans.

**I. Welcome and Introductions**

Chair Bozievich called the meeting to order. Members and others present introduced themselves.

**II. Review Agenda**

No changes were made to the agenda.

**III. Justice Reinvestment Grant December Supplemental Round**

The full Public Safety Coordinating Council met on November 5<sup>th</sup> and discussed the December supplemental round of Justice Reinvestment Grant Program funding. They agreed to pursue funding and delegated the development of a proposal to the Budget Committee to be approved and signed by PSCC Chair Solomon. The PSCC Budget Committee met to discuss and agree upon grant project components to be included in the application.

Reentry services identified the need for additional crises funds given the number of clients to be released from Department of Corrections (DOC) facilities, limited housing available to quarantine releases, and additional resource to connect those to services and treatment while in quarantine. Reentry had been utilizing Lane County's River Road shelter but with the onset of bad weather the facility is now full.

Lane County Sheriff's Office (LCSO) shared the Reentry Resource Center (RRC) is struggling to make budget with the flow of participants essentially stopped as a result of COVID-19. LCSO also shared they have received increasing requests from the Court to reduce fees for electronic surveillance. Circuit is behind schedule and has delayed many trials as the result of the COVID-19 pandemic. Since these delays are no fault of those awaiting trial and to minimize the number of people in custody, electronic surveillance has been increasingly used. While the fee associated with the devices is a sliding scale, even this amount is beyond the means of a number of people currently on surveillance. LCSO thought supplemental grant dollars could minimize the impact by subsidizing fees.

Parole and Probation shared the funding from DOC for the medical transport of clients from DOC facilities to Lane County will expire in December. Medical transport has been a critical means of providing safety for both clients and the community given the rate of COVID-19 infection in DOC facilities. Without such medical transport clients would either be transported by family/friend, by public transport, or by P&P staff.

The Budget Committee discussed a proposal including crises funds for Reentry, medical transport funds for P&P, and funds to subsidize electronic surveillance fees. Donovan Dumire motioned the proposal to fund all three components, Clint Riley seconded. None were opposed. With approximately \$300,000 in grant funds, the Budget Committee thought an ask in the area of \$50,000 would be competitive. The Budget Committee tasked Donovan Dumire, Paul Solomon, and Cpt. Clint Riley with developing and submitting the full grant application.

#### **IV. 2019-21 Budget**

Discussion turned to the full 2019-21 budget. The Budget Committee determined it would reconvene in mid-late January once expenses through December were known. At the January Budget Committee meetings topics are to include expenditures update, needs update, potential reallocations in the current budget, and impacts recent legislation (Senate Bill 110, for example) might have on the 2021-2023 budget.

#### **Tasks:**

- Write and submit Justice Reinvestment Grant application for the December supplemental round.
- Reconvene in January after mid-year invoicing is complete to identify needed adjustments.

Chair Bozievich adjourned the meeting at 4:55 p.m.

*(Recorded by Denise Walters, Lane Council of Governments)*