State of California

Health and Human Services

Department of Rehabilitation

Quality Location Development Committee (QLDC) Meeting
Wednesday, June 14, 2023, 1:00pm – 2:30pm

In attendance:

QLDC members (by Zoom): Paul Patche II, Joni Patche, Steve Alford, Michael Hatch

DOR staff (by Zoom): Susanna Bishop, Emma Godinez, Matt Buller, Marc Leyva, Jeremy Santos, Jennifer Wilbon

Members of the public (by Zoom): Michael Davis

Meeting Notes

Welcome and roll call

The Chair welcomed attendees, conducted a roll call, and reviewed the rules.

Waivers

Members and BEP staff discussed upcoming waivers.

Department comments and questions

* The department presented two waivers: the downtown Superior Courthouse, Santa Clara County and the Family Justice Center Courthouse, Santa Clara County. Both locations are looking into a snack bar with no hood.
* Building population for the downtown Superior Courthouse is 50, with 100 – 200 daily visitors. Family Justice Center Courthouse building population, 130 – 150; daily visitors, 100 – 150.
* There are vending machines at each courthouse run by VMU.

Committee members comments and questions

* Questions were asked about the two locations and the level of service needed.
* The building populations do not support having an operation at the courthouses.

Motion: Michael Hatch moved a motion to waive both the downtown Superior Courthouse, Santa Clara County and the Family Justice Center Courthouse, Santa Clara County for five years. The motion was seconded by Steve Alford.

Vote: Michael Hatch, yes. Joni Patche, yes. Steve Alford, yes. Paul Patche, yes. The motion passed.

Updates on Interim Locations

Members discussed the status of new and pending facilities that are on a six-month interim list.

Department comments and questions

* Discussed interim locations that are going through the selection process. Sacramento/Folsom has one applicant and CMC Prison has one applicant.
* There are no interims scheduled to be put out at this time. Once the department finishes up with current selections, then the department will re-evaluate.

Committee members comments and questions

* Asked if there are any more interims scheduled to be put out?

Current Pending Announcements and Upcoming Interviews

Members received an update from staff and discussed pending facility announcements and interviews.

Department comments and questions

* There are two pending announcements for the US Coast Guard, locations: Alameda and San Diego. Interviews will take place in Sacramento.
* San Diego is staying as a primary location.
* Net incomes are negotiated between the vendor and teaming partner.
* There is no update on Ironwood or Chuckwalla other than a selection was completed.
* Mule Creek and Sierra Conservation Camp have interviews scheduled.
* One applicant applied for Sacramento prison.

Committee members comments questions

* What are the current numbers for the interviews for Alameda and San Diego?
* Is San Diego staying as a primary?
* To bid on a location and not know the potential return is challenging.
* How is it determined/what is used to estimate financial possibilities/ inquired about projected incomes/returns.
* Suggested teaming partners get estimates.
* Would like to know the status of Mule Creek, Sierra Conservation Camp, Ironwood, and Chuckwalla prison.
* Asked if anyone applied for Sacramento prison?

Prospective New Locations and Opportunities

Members and BEP staff discussed possible new business opportunities.

Department comments and questions

* Looking at having a panel for interviews put together for the 706 route and looking at getting that scheduled in the near future. There are two applicants.
* Applicant count for both military bases: Alameda, 5; San Diego, 4.
* Will see if surveys can be sent out in word format.

Committee members comments and questions

* Would like to know if there are any updates on the 706 route, downtown Sacramento.
* What is the current count for applicants for both military bases?
* Can the surveys could be emailed in word format?

Open Forum

The Committee and members of the public will have the opportunity to suggest agenda items for the next meeting.

No topics were brought forward during open forum.

Adjournment

Steve Alford moved a motion to adjourn the meeting. The motion was seconded by Michael Hatch. The meeting adjourned at 1:43 PM.