Community Corrections Partnership (CCP)
Meeting Minutes
Friday, October 2, 2015
10:45 a.m. – 12:30 p.m.
Santa Ynez Marriott
555 McMurray Rd, Buellton

Community Corrections Partnership Executive Committee Members in Attendance:
Brown, Bill, Sheriff
Gleghorn, Alice, PhD., Director, Alcohol, Drug and Mental Health Services (ADMHS)
McDonald, Ray, Executive Director, Workforce Investment Board
Montes de Oca, Rai, Public Defender (PD)
Nielson, Daniel, Director, Department of Social Services (DSS)
Rabago, Guadalupe, Chief Probation Officer

Community Corrections Partnership General Members in Attendance:
Cué, Eduardo, Director, Council on Alcohol and Drug Abuse (CADA)
Gomez, Idalia, Program Director, Santa Barbara Rape Crisis Center

Members Absent:
Dudley, Joyce, District Attorney (DA)
Cirone, Bill, Superintendent of County Schools
James E. Herman, Presiding Judge
Martin, Ralph, Santa Maria Police Chief
Wolf, Janet, 2nd District Supervisor

Staff and Other Attendees:
Czuleger, Jerry, County Counsel
Erickson, Martin, County Executive Office
Fletcher, Damon, Administrative Deputy Director, Probation
Heitman, Tanja, Deputy Chief Probation Officer
Krene, Liz, Probation Manager
Nicola, Mag, Chief Deputy DA
O’Gorman, Mary, 2nd District Office
Shean, Kim, Probation Manager
Mike Wilson, Consultant Results First

Those present made self-introductions.

Roll Call of CCP Members
Present
Bill Brown
Cué, Eduardo
Alice Gleghorn
Gomez, Idalia
Ray McDonald
Rai Montes de Oca
Daniel Nielson
Guadalupe Rabago

Absent
Bill Cirone
Joyce Dudley
Ralph Martin
Darrel Parker
Janet Wolf
Roll Call of Executive Committee CCP Members

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<tr>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Bill Brown</td>
<td>Joyce Dudley</td>
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<tr>
<td>Alice Gleghorn</td>
<td>Herman, James</td>
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<td>Rai Montes De Oca</td>
<td>Ralph Martin</td>
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<td>Guadalupe Rabago</td>
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Public Comment
- None

Approval by the CCP of the minutes from August 14, 2015, Joint CCP/ECCCP meeting – All
- A motion was made by Dr. Gleghorn and seconded by Sheriff Brown to approve the August 14, 2015, minutes. A vote was taken and the minutes were approved by all CCP members present.

Approval by the ECCCP of the minutes from August 14, 2015, Joint CCP/ECCCP meeting – All
- A motion was made by Dr. Gleghorn and seconded by Rai Montes de Oca to approve the August 14, 2015, minutes. A vote was taken and the minutes were approved by all ECCCP members present.

1. PEW Results First Presentation- Tanja Heitman/Mike Wilson
   - Results First Project is a National Initiative funded by the Pew-McArthur foundation and endorsed by the Santa Barbara County Executive Office. Probation was designated to be lead on the project.
   - Mike Wilson from Results First and Tanja Heitman made a presentation regarding the local Results First project.
   - Tanja advised that the Santa Barbara County inventory of programs has been completed. This process works with county agencies to apply local information into the program so the results are specific for our county.
   - The Sheriff stated that he is unable to provided data analysis of the jail population without the business manager position being filled.
   - Mona stated this is larger than Probation and Sheriff and needs to include other departments. The County Executive Office (CEO) is looking to take a larger role in this process by convening departments so everyone is on the same track.
   - Dr. Gleghorn stated there might be a need to study drug treatment based on the offenders and the drug of choice. Looking at other treatment modalities can benefit the realigned population.
   - Tanja recidivism and treatment is challenging as there are criminal, mental health, and drug addiction issues so it need to be determined what the treatment needs are to reduce recidivism.
   - Those Departments interested in participating in the Quality Assurance portion of the Results First Project should e-mail Tanja.

2. Consider the Adoption of the 2016 CCP/ECCCP Meeting Dates – Guadalupe Rabago
   - The CCP/ECCCP generally schedules five (5) meetings per year which occur the first Friday during the months of February, April, August, October, and December. Due to the annual Fiesta celebration in Santa Barbara County it is recommended that the August meeting occur on the second Friday in that month.
   - A motion was made by Dr. Gleghorn, seconded by Bill Brown and approved by those in attendance to adopt the 2016 CCP meeting dates of February 5th, April 1st, August 12th, October 7th, and December 2nd.
A motion was made by Dr. Gleghorn, seconded by Rai Montes de Oca and approved by those present to adopt the 2016 ECCCP meeting dates of February 5th, April 1st, August 12th, October 7th, and December 2nd.

   • A handout was provided and reviewed with the group for the FY 2014-15 close out.
   • The fund balance as of the beginning of this fiscal year is $4.2 million.
   • Damon advised that FY 2014-15 was the first year that the ongoing allocation was fully utilized.

4. FY 2015-16 Public Safety Realignment Spending Plan Modification – Damon Fletcher
   • The ongoing allocation for FY 2015-16 was significantly higher than the amount that was indicated in the May revise.
   • As such it will be necessary to adjust the ongoing allocation and the one-time funding in the current budget and move additional funding to reserves. However, the agenda had an error, as such the item cannot be voted on and will be rolled over to the December meeting.
   • Dr. Gleghorn stated the Alcohol, Drug and Mental Health Services (ADMHS) portion of realignment funding should be reexamined to ensure that they have adequate staffing to assist clients with insurance eligibility, as that could provide coverage for mental health services and medication freeing up realignment funding. This item will be further discussed by the CCP workgroup to determine how to best leverage funding. Daniel Nielson advised that the Department of Social Services (DSS) has staff going to the jail and working directly with clients to determine if they are eligible for insurance through the Affordable Care Act (ACA), however clients of ten cannot complete the process in custody as it requires documentation. DSS, ADMHS, and Probation processes will be reviewed to determine the best way to proceed.

5. Re-Entry Steering Committee (RSC) – Tanja Heitman
   • A RSC memo was reviewed with the group.
   • The Sheriff advised that the Northern County Branch Jail Programming Workgroup has been on a break but will come back together to make recommendations.
   • There will also be consultants reviewing the jail program.

6. Adoption of Conflict of Interest Code – Jerry Czuleger
   • The recommendation by County Counsel is to add the CCP to the County’s’ conflict of interest code. This would require that members and delegates complete the Form 700 annually.
   • A motion was made by Ray McDonald, seconded by Dr. Gleghorn and approved by those present to direct staff to request the Board of Supervisors to add the CCP to the County’s Single Comprehensive Conflict of Interest Code.

7. Public Comment of Partnership – All
   • None

Next Meeting: December 4, 2015 – Santa Ynez Marriott

Respectfully submitted by Melanie Davis, Executive Secretary