



## **Community Corrections Partnership (CCP)**

Meeting Minutes

Friday, December 4, 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 Development Board

**Montes de Oca, Rai**, Public Defender (PD)

**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

**Wolf, Janet**, 2<sup>nd</sup> District Supervisor

### **Members Absent:**

**Dudley, Joyce**, District Attorney (DA)

**Cirone, Bill**, Superintendent of County Schools

**James E. Herman**, Presiding Judge

**Martin, Ralph**, Santa Maria Police Chief

**Nielson, Daniel**, Director, Department of Social Services (DSS)

### **Staff and Other Attendees:**

**Bethel, Lee**, Deputy Chief Probation Officer

**Bierman, Kerrie**, Director of Administration, DA

**Czuleger, Jerry**, County Counsel

**DeLira, Steven**, Deputy Chief Probation Officer

**Erickson, Martin**, County Executive Office

**Fletcher, Damon**, Administrative Deputy Director, Probation

**Hamilton, Kelly**, Commander, SBSO

**Heitman, Tanja**, Deputy Chief Probation Officer

**Hunnicut, Kayleigh**, University of California, Santa Barbara (UCSB)

**McCammon, Julie**, Acting Chief Deputy, SBSO

**McCrary, Stacy**, Forensic Manager, ADMHS

**Meza, Ben**, Accountant, Probation Department

**Nicola, Mag**, Chief Deputy DA

**Roney, Rick**, Chair, Reentry Steering Committee

**Sharkey, Jill**, UCSB

**Spain, Danielle**, Director, Community Solutions Inc. (CSI)

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  
Guadalupe Rabago  
Janet Wolf

### Absent

Bill Cirone  
Joyce Dudley  
Ralph Martin  
Daniel Nielson  
Herman, James

## **Roll Call of Executive Committee CCP Members**

### Present

Bill Brown  
Alice Gleghorn  
Rai Montes De Oca  
Guadalupe Rabago

### Absent

Joyce Dudley  
Herman, James  
Ralph Martin

## **Public Comment**

- None

## **Public Comment**

- Chief thanked those that contributed and attended the Probation Fall Festival fundraiser. The event raised \$14,700 for the juvenile and institutions division discretionary funds.
- A Results First presentation will be made to the Board of Supervisors (BOS) on December 15<sup>th</sup> for those that wish to attend.
- The Chief recognized Rai Montes de Oca as he has been selected as a Judge for the Santa Barbara County Superior Court. The Chief presented Rai with a gift and thanked him for his contributions to the CCP.

## **Approval by the CCP of the minutes from October 2, 2015, Joint CCP/ECCCP meeting – All**

- A motion was made by Sheriff Brown and seconded by Rai Montes de Oca to approve the October 2, 2015, minutes. A vote was taken and the minutes were approved by all CCP members with Supervisor Wolf abstaining.

## **Approval by the ECCCP of the minutes from October 2, 2015, Joint CCP/ECCCP meeting – All**

- A motion was made by Rai Montes de Oca and seconded by Sheriff Brown to approve the October 2, 2015, minutes. A vote was taken and the minutes were approved by all ECCCP members present.

## **1. Strategic Planning Proposal from CEO/BOS - Tanja Heitman**

- A memo was provided and reviewed with the group discussing the potential of utilizing realignment funding to engage a consultant for strategic planning.
- Supervisor Wolf stated she thinks it is important to have an analysis to review our process and determine what additional changes would be recommended.
- With the support of the CCP, the CCP workgroup will review the proposal and bring a final draft to the February 2016 CCP meeting.

- Damon advised that it would be appropriate to utilize the one-time planning funds.
- Rai Montes de Oca stated it would be good to ensure that community members are able to provide input into the RFP process. Tanja stated that the workgroup had voiced concerns as they want to ensure that community members are included by ensuring the flexibility with the RFP to allow for multiple consultants if one consultant does not have the ability to fulfill all areas of the RFP.

## **2. Re-Entry Steering Committee (RSC) Update – Rick Roney**

- The RSC had been asked to work with the SBSO on the programming for the new north county jail. Due to the north county jail plans being limited to only the AB900 project, Rick believes that the project can be turned back over to the SBSO as they have the experience.
- The RSC has also been working with the Transition from Jails to Communities (TJC) team as they needed an oversight body once the grant ended.
- Rick advised the group that he will be that he will retire as chair of the RSC the first of the year.
- Rick has been working on a grant RFP to reduce recidivism. The Grant application is a competitive bidding process with three counties being awarded. Counties can apply for \$500,000 to \$2 million.
  - The Grant requires the County to provide a match for the grant amount but money does not have to come from the County it can come from private sources which is the plan. Also, an additional amount matching the grant amount must be raised.
  - If the County is selected, the project will run for five years and if it successfully meets the projects stated goals then the Board of State and Community Corrections (BSCC) gives the County the grant of \$500,000 which is then used to pay back the investors. The other \$500,000 is used to operate the grant along with the investor funds to operate the program and pay interest to investors.
  - Rick stated that this project would not cost the County any funding.
  - The grant has a defined population which is those released from prison so either day reporting or Probation Report and Resource Center clients. The recidivism rate of parolees is currently 30% which is good considering the high risk of the population.
  - There is a strong economic incentive from this with the Results First Data as a high risk Probationer cost the county \$66,000. There is not data for a high risk parolee but Rick believes it would be similar.
  - The Application is due February 1<sup>st</sup> and requires BOS approval. Rick presented this to the CCP in hopes of getting their support to submit the proposal.
  - Jerry advised that the item would need to be placed on the agenda for the partnership to vote on but the group could provide feedback.
  - Rick stated that he is working with the SBSO, has had discussion with the Public Defender's Office, and would like to work with as many departments as possible.
  - Dr. Gleghorn stated that it is important to involve community members in this process.
- The group discussed the need for a new chair of the RSC and/or the need to continue the RSC. It was decided that the CCP workgroup would review the RSC and make recommendations at the February 2016 meeting as to next steps.
- The Chief presented a gift to Rick thanking him for his contributions to group.

## **3. UCSB Realignment Evaluation – Kayleigh Hunnicutt**

- The recent UCSB Realignment Evaluation was provided and presented to the group. The group had discussion regarding the evaluation and presentation.

- Dr. Gleghorn stated that housing for these clients is important and it is good see the report reflect that those with stable housing do better.

**4. FY 2015-16 Public Safety Realignment Spending Plan Modification – Damon Fletcher**

- Damon stated that this item was continued from last meeting due to an error in the prior agenda.
- A spreadsheet was provided and reviewed with the group regarding the allocation coming in greater than estimated, resulting in less one-time funding being required to balance the budget.
- Dr. Gleghorn stated that there were proposals made by her Department to the workgroup requesting additional funding and there have been challenges to get the needed funding approved. Tanja reported that a portion of the information was presented to the workgroup but some information was not available as such it has been rolled over for further discussion at the next couple of workgroup meetings. Dr. Gleghorn feels the way the Realignment funding is allocated is an inefficient use of staff time and would like it to be taken care of so it does not have to continue to be brought up at the CCP meeting.
- Damon stated the ADMHS budget that was presented at the workgroup requested an additional \$100,000 in funding so that Medi-cal could be billed for clients but did not show an offset of Medi-cal funding in the budget presented. Dr. Gleghorn explained that the position is needed to bill Medi-cal and the actual amount received is unknown until the position is in place.
- Chief Rabago advised that the same rules are applied across the board to all the agencies that receive realignment funding.
- Sheriff Brown stated the realignment funding does not fully cover all service provided to this population and services are augmented by the Departments'. Dr. Gleghorn stated that ADMHS is 98% funded by Medi-cal reimbursement so they do not have the funding to qualify clients for Medi-cal without the additional funding from realignment. Dr. Gleghorn stated that there is funding in reserves that could be provided to achieve the necessary services.
- Chief Rabago stated that this would be something that would be good for the consultant to look at and provide a recommendation.
- A motion was made by Supervisor Wolf and seconded by PD Rai Montes de Oca to approve amending the FY 2015-16 Public Safety Realignment Act Plan to increase AB109 revenue by \$838,113 and decrease the release of unspent prior years fund balance by \$838,113.
  - A roll call vote was taken of the CCP members present.  
Ayes: 5  
(Sheriff Brown, PD Montes de Oca, Chief Rabago, Dr. Gleghorn, Ed Cue, Idalia Gomez, Ray McDonald, Supervisor Wolf)  
Nays: 0  
Abstention: 0
- A motion was made by Rai Montes de Oca and seconded by Sheriff Brown to approve amending the FY 2015-16 Public Safety Realignment Act Plan to increase AB109 revenue by \$838,113 and decrease the release of unspent prior years fund balance by \$838,113.
  - A roll call vote was taken of the ECCCP members present.  
Ayes: 4  
(Sheriff Brown, PD Montes de Oca, Chief Rabago, Dr. Gleghorn)  
Nays: 0

Abstention: 0

5. **Adjustment to FY 2014-15 Realignment Growth Allocation**– Damon Fletcher
  - Damon advised that the State increased the realignment allocation by approximately \$1.1 million. The negative affect of that is that other allocations will be reduced as a result of this increase as the same amount is available it is just allocation differently.
  - Damon reported that this adjustment affected all agencies that receive Realignment funding and the funds have yet to be distributed to counties.
  
6. **Board of State and Community Corrections (BSCC) Realignment Implementation Plan Survey** – Tanja Heitman
  - A memo was provided and reviewed with the group along with a draft of the implementation plan survey.
  - The annual Realignment Plan and the Implementation Plan Survey must be completed and submitted to BSCC for counties to continue to receive the \$100,000 for planning.
  - The survey is due next week and the draft is being presented to the group for their feedback.
  - Dr. Gleghorn suggested that next year's survey include specific data elements based on the analysis completed by UCSB.
  
7. **Public Comment of Partnership** – All
  - None

**Next Meeting: February 5, 2016 – Santa Ynez Marriott**

Respectfully submitted by Melanie Davis, Executive Secretary