Community Corrections Partnership Executive Committee Members in Attendance:
Dudley, Joyce, District Attorney (DA)
Gleghorn, Alice, PhD., Director, Behavioral Wellness
Darrel Parker for Herman, James, Presiding Judge
Macuga, Tracy, Public Defender (PD)
Rabago, Guadalupe, Chief Probation Officer
Walsh, Pat, Lompoc Police Chief

Community Corrections Partnership General Members in Attendance:
Cué, Eduardo, Director, Council on Alcohol and Drug Abuse (CADA)
McDonald, Ray, Executive Director, Workforce Development Board (WDB)
Nielson, Daniel, Director, Department of Social Services (DSS)
Wolf, Janet, 2nd District Supervisor

Members Absent:
Brown, Bill, Sheriff
Cirone, Bill, Superintendent of County Schools
Gomez, Idalia, Program Director, Santa Barbara Rape Crisis Center

Staff and Other Attendees:
Barnard, Sylvia, Executive Director, Good Samaritan
Bethel, Lee, Deputy Chief Probation Officer
Bierman, Kerry, Chief Fiscal Officer/Director of Admin., District Attorney’s Office
Bozanich, Dennis, Deputy County Executive Officer
Czuleger, Jerry, County Counsel
Fletcher, Damon, Administrative Deputy Direction, Probation Department
Heitman, Tanja, Deputy Chief Probation Officer
Kelly, Patricia, Judge, Superior Court
Mejia, Amalia, Program Coordinator, California State Association of Counties (CSAC)
Melekan, Bernard, Undersheriff, SBSO
Milligan, Karyn, Probation Research Manager
Nicola, Mag, Chief Deputy District Attorney
Ribeiro, Chris, Chief Fiscal Officer, Behavioral Wellness
Riordan, Suzanne, Families ACT
Shean, Kim, Probation Manager
Talaugon, Sylvia, Supervising Probation Officer
Wales, Alison, Associate Director, North County Rape Crisis
Roll Call of CCP Members
Present          Absent
Eduardo Cué      Bill Brown
Joyce Dudley     Bill Cirone
Alice Gleghorn   Idalia Gomez
Tracy Macuga
Ray McDonald
Daniel Nielson
Darrel Parker
Guadalupe Rabago
Pat Walsh
Janet Wolf

Roll Call of Executive Committee CCP Members
Present          Absent
Joyce Dudley     Bill Brown
Alice Gleghorn
Tracy Macuga
Darrel Parker
Guadalupe Rabago
Pat Walsh

Public Comment
• None

Approval by the CCP of the minutes from October 7, 2016, CCP meeting – All
• A motion was made by Supervisor Wolf and seconded by Daniel Nielson to approve the October 7, 2016 minutes. A vote was taken and the minutes were approved by the CCP members present.

Approval by the ECCCP of the minutes from October 7, 2016, CCP meeting – All
• A motion was made by DA Dudley and seconded by Chief Walsh to approve the October 7, 2016 minutes. A vote was taken and the minutes were approved by the ECCCP members present.

Chief Probation Officer Comments – Chief Rabago
• The Chief welcomed incoming Presiding Judge Patricia Kelly to the meeting.
• The Chief welcomed Public Defender (PD) Tracy Macuga to her first CCP meeting.
• There will be two new Board of Supervisors in January 2017, Joan Hartmann and Das Williams.
• Handouts for the Pretrial Workshop that will be held on January 26th were made available.

1. Review of Letters of Interest and Selection of the CCP two (2) year term members – Tanja Heitman
• A handout was provided and reviewed by the group regarding the letters of interest received for the CCP two (2) year term members. The CCP needs to select one representative of a community based organization (CBO) with experience in successfully providing rehabilitative services to persons who have been convicted of a criminal offense and an individual representing the interest of victims.
• The CCP workgroup supported Alison Wales from the North County Rape Crisis and Child Protection Center to represent the interest of victims.
• The CCP workgroup put forward the recommendation to appoint Ed Cué from the Council on Alcoholism and Drug Abuse to serve another two year term as the representative of a CBO
with experience in successfully providing rehabilitative services to person who have been convicted of a criminal offense.

- Motion was made by DA Dudley and seconded by Dr. Gleghorn to select Ed Cué as the two (2) year term member from a CBO with experience in successfully providing rehabilitative services to person who have been convicted of a criminal offense. All members present approved with Darrel Parker abstaining.

- Motion was made by Dr. Gleghorn and seconded by Chief Walsh to select Alison Wales as the individual representing the interest of victims. All members present approved with Darrel Parker abstaining.

- A motion was made by Supervisor Wolf and seconded by Chief Walsh to select Sylvia Barnard as a two (2) year term member from a CBO with experience in successfully providing rehabilitative services to person who have been convicted of a criminal offense. All members present approved with Darrel Parker abstaining.

- Clarification was provided that only one person can be selected as the CCP CBO representative member. As such Supervisor Wolf, DA Dudley, Dr. Gleghorn and Chief Walsh withdrew their motions and all members present approved the previous three motions being withdrawn with Darrel Parker abstaining.

- Tanja advised that the workgroup discussed exploring whether the By-laws could be amended to include a north and south CBO representative and to add an advocacy member. Tanja will work with County Counsel to review the statue to determine if it is feasible to modify the By-laws to include these additions. If so then the workgroup will put forth recommended changes to the By-law to be reviewed at the February meeting.

- Supervisor Wolf suggested that Sylvia Barnard and Ed Cué be able to address the group.

- Sylvia Barnard introduced herself to the group and advised that Good Samaritan serves this population and work with a lot of the agencies represented on the CCP. She wanted to clarify misinformation that was provided at the workgroup, she advised that all of their sites are drug Medi-cal certified and do have medicated assisted treatment through the shelter. Lastly, Good Samaritan is the largest CBO providing services in the north county.

- Ed Cué introduced himself and advised it has been an honor to serve on the CCP which has allowed him to bring information back to the community coalitions. CADA is currently writing a SAMSHA Grant for veterans.

- Motion was made by Chief Walsh and seconded by Dr. Gleghorn to select Ed Cué as the two (2) year term member from a CBO with experience in successfully providing rehabilitative services to person who have been convicted of a criminal offense.
  - A roll call vote was taken of the CCP members present.
    - Ayes: 7
      - DA Dudley, PD Macuga, Dr. Gleghorn, Chief Walsh, Ray McDonald, Daniel Nielson, Supervisor Wolf
    - Nayes: 0
    - Abstention: 2 (Darrel Parker & Chief Rabago)

- The CCP directed the workgroup to look into expanding the membership to include one north and one south CBO as well as an advocacy member.

- DA Dudley wanted to be sure that the statue will allow for such change. The workgroup will review with County Counsel to develop the recommendation and present at the February meeting.

- Ed advised Sylvia that he would provide her notes from the CCP meeting to ensure information was shared.

- The Chief advised that the CCP meetings are open to the public and Sylvia was welcome and encouraged to attend future meetings.
2. **Criminal Justice Funding Opportunity Submissions** – Tanja Heitman
   - A handout was reviewed regarding the SAMSHA Grant submission for the Veterans Treatment Court (VTC).
   - This item was approved by the Board of Supervisor son Tuesday and will be submitted today.
   - The focus will be to develop a Santa Barbara VTC similar to the Santa Maria VTC.

3. **CCP Workgroup Appointments** – Tanja Heitman
   - The group reviewed the memo requesting to appoint Joe Mariani representing the Lompoc Police Department and the County Law Enforcement Chiefs (CLEC).
   - A motion was made by Supervisor Wolf and second by Ray McDonald to appoint Joe Mariani representing the Lompoc Police Department as a member of the CCP workgroup. All members present approved with Darrel Parker abstaining.

4. **Board of State and Community Correction (BSCC) Realignment Implementation Plan Survey** – Tanja Heitman
   - By submitting a response to the BSCC’s Realignment survey the county will be eligible to receive the annual training funds.
   - The survey has been completed and was provided for review. The majority of the information is pulled directly from the current and prior years plans.
   - A question was asked regarding what BSCC does with the survey responses. Tanja explained that the State compiles the information showing how the funding is spent with a county to county comparison. It is also presented in a report to the legislature.
   - Dr. Gleghorn asked if the blank questionnaire can be provided as it is confusing when reading it all together. Tanja stated she can share the blank survey via e-mail for reference.
   - The survey will be submitted in the next few days so if anyone has any questions contact Tanja.

5. **Allocation of Realignment Training Funds** – Tanja Heitman
   - These are the training funds that we receive for completing the BSCC survey.
   - At the last meeting the group discussed using training funds to send a team of CCP members or their delegates to the Stepping Up Summit on January 18th-19th.
   - There is a cap to the number of people that can attend per county. The Chief is responsible for submitting the names to the State so the individuals can register.
   - The SBSO filed a board letter requesting the Board adopt a resolution to support the Stepping Up Initiative.
   - DA Dudley asked what the focus of the Stepping Up Summit is so she can determine if someone from the DAs office should attend or defer the space to another interested party. Chief stated there are six slots for our County, currently enrolled are PD Macuga, Supervisor Wolf, Chief Rabago, Sheriff Brown, Dr. Gleghorn and there is a space for a DA representative. Amalia from CSAC advised that this meeting is to bring counties together and is for policy makers. Joyce stated she supports this initiative and just wants to know how she can be best served by attending or by sending someone. Tanja advised the convening is geared towards county teams rather than community members.
   - DA Dudley advised that Kelly Scott will attend on behalf of the DA. The Chief asked if there is a recommendation if a seventh seat is made available. Darrel Parker advised that the Courts are supportive but not able to attend as they will be rolling out their new case management system during that time.
A motion was made by Daniel Nielson and seconded by Ray McDonald to approve the request to use of Realignment training funds for CCP members to attend the Stepping Up convening.
  - A roll call vote was taken of the CCP members present.
    - Ayes: 8
      (DA Dudley, PD Macuga, Dr. Gleichorn, Chief Walsh, Chief Rabago, Ray McDonald, Daniel Nielson, Supervisor Wolf)
    - Nayes: 0
    - Abstention: 1 (Darrel Parker)

A motion was made by Dr. Gleichorn and seconded by DA Dudley to approve the request to use of Realignment training funds for ECCCP members to attend the Stepping convening.
  - A roll call vote was taken of the ECCCP members present.
    - Ayes: 5
      (DA Dudley, PD Macuga, Dr. Gleichorn, Chief Walsh, Chief Rabago)
    - Nayes: 0
    - Abstention: 1 (Darrel Parker)

6. Strategic Planning by JFA Institute – Dr. James Austin/Tom Alvarez
   - Dr. James Austin provided an overview of his final report and associated recommendations with the group.
   - Dr. Austin reported that the majority of counties do not supervise misdemeanors. The group discussed the misdemeanor offenders that are supervised by Probation in Santa Barbara County and acknowledged that some cases require supervision based on statute.
   - Chief Walsh stated under Prop 47 there is no incentive for people to go into treatment. Dr. Gleichorn stated more people are going to treatment now because of the Affordable Care Act (ACA) than before. Dr. Austin advised this is not something he looked at but perhaps the University of California, Santa Barbara (UCSB) could provide an analysis.
   - Tom Alvarez provided handouts and identified the next step as organizing subcommittees and timelines to assist with developing the realignment budget. The goal is to provide the draft realignment budget at the February CCP meeting. Tom advised that the workgroup reviewed Dr. Austin’s recommendations and the group determined those recommendations that they agreed with and those that they did not. The next step is for subcommittees to meet to make a recommendation to the workgroup and bring a recommendation to the CCP membership at the February meeting.
   - Dr. Gleichorn stated that Behavior Wellness has looked at repurposing the former Santa Barbara Juvenile Hall for severely mentally ill offenders that do not belong in the jail.
   - Kim thanked Tom for outlining a plan to move forward as it can be quite challenging to get all these ideas organized.
   - Dr. Gleichorn stated that part of the struggles with the current mental health services provided at the jail is that there is not an electronic health record. Electronic health records were built into the request for proposal (RFP) for services medical and mental health services in the jail. The Undersheriff advised that the jail will be going to electronic medical and mental health records in the future.
   - Tom thanked Dr. Austin, Paul Clementi, Tanja Heitman, Kim Shean and Mary O’Gorman and the other teams involved in this process he really appreciates all the assistance.
   - Supervisor Wolf thanked all those that assisted including Mary O’Gorman, we want to ensure that this report gets reviewed as the outside analysis is helpful to identify needs we were not meeting and show the gaps in services to implement changes moving forward.
• Supervisor Wolf has been involved since Realignment started and has been impressed with Santa Barbara County we continue to have an excellent plan as a result of the people implementing and special thanks to those on the ground doing the work with this population.

• Tanja advised the plan is to provide an updated budget based on the workgroup recommendations at the February meeting. If we are successful with adopting a budget at the February meeting then we will be on target to have the FY 2017-18 plan to the CCP at the April meeting, for review/approval by the Board of Supervisors in late April early May. If we follow the above timeline then the current contracts and services will all be in place by the new fiscal year; however, it may take a little longer to establish contracts for new services added.

Next Meeting: February 3, 2017 – Santa Ynez Marriott

Respectfully submitted by Melanie Davis, Executive Secretary