Community Corrections Partnership (CCP)  
Meeting Minutes  
Friday, December 1, 2017  
10:45 a.m. – 12:30 p.m.  
Santa Ynez Marriott  
555 McMurray Rd., Buellton

Community Corrections Partnership Executive Committee Members in Attendance:  
Gleghorn, Alice, PhD., Director, Behavioral Wellness  
Heitman, Tanja, Interim 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)  
Nielson, Daniel, Director, Department of Social Services (DSS)  
Wales, Alison, Program Director, North County Rape Crisis Center  
Wolf, Janet, 2nd District Supervisor

Members Absent:  
Brown, Bill, Sheriff  
Dudley, Joyce, District Attorney (DA)  
Kelly, Patricia, Presiding Judge  
Macuga, Tracy, Public Defender (PD)  
McDonald, Ray, Executive Director, Workforce Development Board (WDB)  
Salcido, Susan, Superintendent of County Schools

Staff and Other Attendees:  
Ballard, S.E., Deputy Public Defender, PD  
Clark, Barton, Supervising Probation Officer  
Czuleger, Jerry, Senior Deputy County Counsel  
Fletcher, Damon, Administrative Deputy Director, Probation Department  
Flores, Amber, Supervising Probation Officer  
Franklin, Tom, National Alliance on Mental Illness (NAMI)  
Friedrich, James, Probation Manager  
Grey, Skip, Assistant Director, General Services  
Huddle, Kevin, Lieutenant, Santa Barbara Sheriff’s Office (SBSO)  
Melekian, Bernard, Undersheriff, SBSO  
Milligan, Karyn, Probation Research Manager  
Nicola, Mag, Chief Deputy District Attorney  
Nisich, Terri, Assistant County Executive Officer  
Riordan, Suzanne, Families ACT  
Shale, Jayne, Liberty Healthcare  
Shean, Kim, Probation Manager  
Talaugon, Sylvia, Probation Manager  
Vazquez, Hope, Chief Financial Officer, SBSO
Roll Call of CCP Members

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Eduardo Cué</td>
<td>Bill Brown</td>
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<tr>
<td>Alice Gleghorn</td>
<td>Joyce Dudley</td>
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<td>Tanja Heitman</td>
<td>Tracy Macuga</td>
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<td>Daniel Nielson</td>
<td>Ray McDonald</td>
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<td>Pat Walsh</td>
<td>Darrel Parker</td>
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<td>Alison Wales</td>
<td>Susan Salcido</td>
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<td>Janet Wolf</td>
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Approval by the CCP of the minutes from October 6, 2017, CCP meeting – All

- A motion was made by Supervisor Wolf and seconded by Eduardo Cué to approve the October 6, 2017 minutes. A vote was taken and the minutes were approved.

Public Comment

- None

Comments from CCP members not on Agenda

- None

Chief Probation Officer Comments – Chief Heitman

- Tanja stated that she is currently the Interim Probation Chief and will be sworn in as Chief at 3:30 PM today Santa Barbara Superior Court, Department 5. She is very appreciative of the partnerships with everyone in the room and very excited about the future opportunities.
- The Department will be recruiting for three Deputy Chief Probation Officers (DCPO).
- Acting DCPO Taylor’s last day is today and Kim Shean will serve as Acting DCPO until the vacant positions are filled.
- Congratulations to Damon for the recent birth of his third child, Violet.
- There will be a Grand Re-opening for the Los Prietos Business Center on January 11th. The flyer will be sent to the CCP members.

1. Board of State and Community Corrections (BSCC) Realignment Implementation Plan Survey – Karyn Milligan
   - Counties are reimbursed for completing the BSCC survey, funding is allocated based on the size. Santa Barbara County is a midsize county, and as such we will receive $150,000 for a completed survey. The BSCC publishes counties survey response in their annual report.
   - Included in the handout information was a copy of a blank survey and a copy of our completed survey. The survey is completed utilizing the Realignment Plan and CCP meeting minutes.
   - Supervisor Wolf stated that the survey was well done and highlighted the work that has been done.

2. Public Safety Realignment Timeline and Work Plan Update – Kim Shean
   - There have been two workgroup meetings held since the last CCP meeting and the group is working on developing the Fiscal Year (FY) 2018-19 budget to be presented at the February CCP meeting for approval.
   - Once the budget is approved, the workgroup begins work on the FY 2018-19 Realignment Plan narrative which will be presented at the April CCP.
   - The budget inquiry forms are posted on the website for members to utilize if they have questions for the workgroup to review prior to the presentations in February and April.
• The goal is to have the Realignment Plan before the Board of Supervisors in May.
• With Tanja’s transition to Chief, Kim will now chair the CCP workgroup meetings and Damon will continue to participate in the workgroup meetings for budget questions and historical reference as he has been involved since inception.
• Tanja advised that the September and October Operational Impact Reports were included in the packets and that all the data are now automated. The Court information is now available and is being updated and posted on the Probation Department’s external CCP website.
• Tanja advised the QR included on the Master Name Index (MNI) document that was highlighted in the BSCC Survey is a functioning code that can be scanned.
• Undersheriff Melekian introduced the Chief Financial Officer for the Sheriff’s Office Hope Vasquez and indicated she will be involved in the realignment process going forward.

3. Mental Health Rehabilitation Center (MHRC) Status Report – Skip Grey
• The consultants came on board in late September to review if it is feasible for the Santa Barbara Juvenile Hall (SBJH) facility to be converted to a MHRC. They were asked to let us know early on if the project would work. There have been two meetings and so far the information the consultants have provided is indicating the project is doable within the existing space but the cost has not yet been determined.
• The consultants should be providing their full report in two to three weeks and the information should be available for the February CCP meeting.
• Tanja stated the project also includes a remodel of the Probation Report and Resource Center (PRRC) Probation is looking forward to hearing the available options so they can continue to provide quality service to those under probation supervision in a facility that is conducive to program delivery.

4. Stepping Up Initiative – Kevin Huddle
• Santa Barbara County is a designated Stepping Up county, which is a nationwide movement to try and divert those with mental illness out of the criminal justice system and to improve access to needed services.
• On November 8th and 9th a sequential mapping workshop was held that was funded by the CCP. The workshop reviewed functions of agencies/departments, identified information shared and not shared between organizations, and areas of duplication, and began an initial discussion surrounding a thorough gap analysis.
• First action steps were identified to gather data related to individuals with substance abuse and/or mental illness. At the end of the month the intercept map will be completed and provided to the SBSO.
• The group identified short and long term goals. One long term goal included the design and feasibility of a countywide crisis center.
• Supervisor Wolf stated there were concerns that the Stepping Up meetings might violate the Brown Act as the participants are also members of the CCP. County Counsel has provided their input and a few options to ensure there is not a Brown Act violation.
• The next Stepping Up meeting is scheduled for the end of January. Undersheriff Melekian will work with County Counsel, the County Executive Office, and the Sheriff to determine the best course of action to ensure there is not a Brown Act violation.
• It was suggested to have this item placed on the February 2018 CCP agenda for an additional update to the membership as well as consider calling a special meeting of the CCP to facilitate the January Stepping Up Meeting while allowing all CCP members to participate.
5. **Community Engagement** – Kim Shean
   - Through strategic planning and a gap analysis process over the past year, community engagement was identified as an area for expansion. One recommendation included the expansion of the Re-entry Steering Committee to include justice involved individuals which was achieved at the last CCP meeting.
   - The other portion was to inform the community by educating stakeholders, families, and community organizations about Realignment, re-entry, and the work of the CCP. As such, Probation has been working with Community Solutions Inc. (CSI) to fill this gap as CSI is currently working with justice involved individuals countywide, at the SBSO day reporting centers and the PRRCs.
   - Probation is drafting a statement of work to be finalized in February for CSI to hire a 20 hour a week community outreach coordinator to move this effort forward.

6. **Criminal Justice Funding Opportunity Submissions Update** – Kim Shean
   - A Criminal Justice Funding Opportunity Submission form was distributed to the group regarding a community based transitional housing grant submission.
   - Terri Nisich indicated this grant, if obtained, will provide support, treatment and re-entry services to the Lompoc community. Services would be provided by Good Samaritan/Bridgehouse, SBSO, Behavioral Wellness, Probation and the Lompoc Police Department.
   - This item will be before the Board of Supervisors in January for support of grant submission.
   - Chief Heitman reminded the group these submissions are provided to the workgroup for an initial vetting and review prior to the submission to the CCP.

**Next Meeting: February 2, 2018 – Santa Ynez Marriott**

Respectfully submitted by Melanie Davis, Executive Secretary