



Community Corrections Partnership (CCP)

Meeting Minutes

Friday, February 10, 2017

11:30 a.m. – 2:30 p.m.

Santa Barbara Probation Office

117 E. Carrillo St., Santa Barbara

Community Corrections Partnership Executive Committee Members in Attendance:

Brown, Bill, Sheriff

Gleghorn, Alice, PhD., Director, Behavioral Wellness

Macuga, Tracy, Public Defender (PD)

Taylor, Beverly, Acting Chief Probation Officer

Wales, Alison, Program Director, North County Rape Crisis Center

Community Corrections Partnership General Members in Attendance:

Cué, Eduardo, Director, Council on Alcohol and Drug Abuse (CADA)

Wolf, Janet, 2nd District Supervisor

Members Absent:

Cirone, Bill, Superintendent of County Schools

Dudley, Joyce, District Attorney (DA)

McDonald, Ray, Executive Director, Workforce Development Board (WDB)

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

Kelly, Patricia, Presiding Judge

Walsh, Pat, Lompoc Police Chief

Staff and Other Attendees:

Alvarez, Tom, Budget Director, County Executive Office (CEO)

Bierman, Kerry, Chief Fiscal Officer/Director of Admin., DA's Office

Braun Angela, Judicial Manager, Santa Barbara Superior Court

Czuleger, Jerry, County Counsel

Fletcher, Damon, Administrative Deputy Direction, Probation Department

Giordan, Giovanni, Public Defender Chief

Grey, Skip, Assistant Director, General Services

Grimmesey, Suzanne, Chief Quality Care and Strategy Officer, Behavioral Wellness

Heitman, Tanja, Deputy Chief Probation Officer

Krene, Liz, Probation Manager

Mariani, Joe, Captain, Lompoc Police Department

McCoy, Debbie, Families ACT

Meza, Ben, Accountant, Probation Department

Milligan, Karyn, Probation Research Manager

Miyasato, Mona, County Executive Officer

Nicola, Mag, Chief Deputy District Attorney

Nisich, Terri, Assistant CEO

O'Gorman, Mary, 2nd District Office

Riordan, Suzanne, Families ACT

Schunk, Cameron, 1st District Office

Shale, Jayne, Director, Liberty Healthcare

Shean, Kim, Probation Manager

Stocker, Richard, Business Manager, PD's Office

Wasilewski, Vincent, Chief Custody, SBSO

Welsh, Nick, Santa Barbara Independent

Winter, Jan, NAMI

Zeitz, Laura, Manager, Behavioral Wellness

Roll Call of CCP Members

Present

Bill Brown
Eduardo Cué
Alice Gleghorn
Tracy Macuga
Beverly Taylor
Alison Wales
Janet Wolf

Absent

Bill Cirone
Joyce Dudley
Patricia Kelly
Ray McDonald
Daniel Nielson
Pat Walsh

Roll Call of Executive Committee CCP Members

Present

Bill Brown
Alice Gleghorn
Tracy Macuga
Beverly Taylor

Absent

Joyce Dudley
Patricia Kelly
Pat Walsh

Public Comment

None

Approval by the CCP of the minutes from December 9, 2016, CCP meeting – All

- A motion was made by Supervisor Wolf and seconded by Ed Cué to approve the December 9, 2016 minutes. A vote was taken and the minutes were approved with Chief Taylor and Sheriff Brown abstaining.

Approval by the ECCCP of the minutes from December 9, 2016, CCP meeting – All

- A motion was made by Dr. Gleghorn and seconded by Chief Taylor to approve the December 9, 2016 minutes. A vote was taken and the minutes were approved with Chief Taylor and Sheriff Brown abstaining.

Chief Probation Officer Comments – Chief Taylor

- Chief Taylor presented Tom Alvarez with a Probation hero mug, as this is his last CCP meeting. She thanked him for his work on the CCP and the Juvenile Justice Coordinating Council.

1. Fiscal Year (FY) 2017-18 Realignment Planning – Tom Alvarez

- Tom provided a review of the strategic planning effort to the group.
- Mary O’Gorman provided a review of her memo that was e-mailed to the group, which reviewed the need for a lock down mental health facility outside of the jail. This need brought up the use of the former Santa Barbara Juvenile Hall (SBJH) site as a potential location to house those with significant mental health needs. It is estimated to modify the SBJH to be a 15 bed lock down mental health facility, as well as the potential renovations could cost between \$2 - \$2.6 million. A feasibility study is needed to include the Santa Barbara Probation Report and Resource Center (PRRC) and some juvenile operations currently occurring at the juvenile site. A total of \$4 million is requested for renovations and additional \$50,000 for the feasibility study.
- Dr. Gleghorn reviewed a handout regard the Mental Health Rehabilitation Center (MHRC). The MHRC is a lower level of care than the Psychiatric Health Facility (PHF). The idea is that this facility would be an option for inmates and a step down in treatment as clients transition from leaving the PHF. The 15 bed facility would be used for clients/inmates in the justice system.

- Skip from General Services advised the renovation estimate is very rough without the feasibility study there are uncertainties.
- PD Macuga asked if there was the ability to expand the site to include an unlocked section as we are growing. Dr. Gleghorn stated on that site there are two additional wings so it could be reviewed in the future.
- Tom advised that there will need to be a review of the funding as there will be additional ongoing costs associated with this project.
- Dr. Gleghorn advised that Medi-cal does not reimburse for those placed in MHRC.
- Angela Braun provided background regarding the Pre-Trial Services planning effort. She advised there is already a Pre-trial program in place, but the plan is to expand. The funding for the Courts would be for full implementation of the Virginia Pre-trial Risk Assessment Tool, training staff and purchasing of the software.
- Expansion of programming within the jail is also proposed. The program currently is limited due to the counselor's availability and space for programming. This plan will add real time counselors and add tablets with software that can provide online training with follow-up by the counselors. There was also discussion about expansion through the Work Force Development Board for services prior to release. This expansion was not included in today's budget as there was not enough information available for it to be considered as part of the current proposal.
- Additional information is necessary before proposing changes to the CRTs. The teams could be deployed differently in the future.
- Transitional housing is underspent each year as such there will be a review to analyze that area of the plan.
- Supervisor Wolf stated we have built a significant reserve fund so we could review what our plan has accomplished and what we could do better, to determine what modifications can or should be made.
- Mona recognized Supervisor Wolf as she was the one that suggested the analysis.
- The Sheriff echoed the appreciation for the work that has gone into this proposal, and hopes the MHRC plan would be generic enough to add additional services for those that are already in crisis and those that have a lesser degree of mental health needs. In addition to realignment funding there is a \$3.7 million gap to fully fund the MHRC for the entire fiscal year (FY). The Sheriff questioned whether there has been any thought as to how those funds will be achieved as the County will not have the funding and would require a shift of funding from different Departments' budgets and he suggested we take a look at a program in San Antonio, Texas and their approach to funding outside the individual Departments. In San Antonio they receive funding from hospitals, faith base groups, for a one stop shop for treatment of individuals.
- Dr. Gleghorn advised it would be closer to \$2.9 million to fund the remainder of the FY.
- Tom stated it does need to be a blend of funding including the shift in funding.
- The group discussed the services and funding options that have been reviewed by the workgroup regarding the MHRC.

2. Proposed Public Safety Realignment Spending Plan FY 2017-18 – Tanja Heitman

- Tanja advised the group that there will be a review of the full realignment plan at the April CCP meeting followed by Board of Supervisors approval late April early May. It is a two-step process. The first is to approve the funding which allows the workgroup to finalize the narrative and the second is the review/approval by the CCP at the April meeting.
- The workgroup has been meeting and based on the JFA recommendations there have been additional subcommittee workgroups. There has been a lot of work done on the front end of this process.

- Tanja advised there were a few items that will be reviewed for potential modifications or expansions in the future such as the alternative sentencing unit and the CRTs.
- The budget was reviewed highlighting this year's expansions over the previous year which were: mental health services, Jail Treatment Program, Pre-Trial Services, and an additional staff for the integration of data and team support.
- The data group has been meeting and will be providing a proposed Charter at the April committee meeting.
- Debbie McCoy from FamiliesACT made a public comment advising that she attends lots of system change meetings. There are data points that are very common with programs and she begs the group to look at the programs and get the data points together and have real data that has validity.
- Suzanne Riordan from FamiliesAct made a public comment stating we are chartered to change the policies that affect those with dual diagnosis in this County and there are those still called AB109 that fall through the cracks. There is a large amount of money around the individuals that is cycling through the programs and systems and advised that funding isn't available for those that have mental health issues. She has concerns that funding that comes into this County are only utilized for those in the Justice System. She has a lot of questions about the proposed MHRC program.
- Motion was made by Supervisor Wolf and seconded by Sheriff Brown to approve the Public Safety Realignment Spending Plan FY 2017-18 with expenditures totaling \$12,376,778.
 - a. A roll call vote was taken of the CCP members present.
 - Ayes: 7
 - (Sheriff Brown, Dr. Gleghorn, PD Macuga, Chief Taylor, Ed Cué, Alison Wales, Supervisor Wolf)
 - Nays: 0
 - Abstention: 0
- Motion was made by Sheriff Brown and seconded by Dr. Gleghorn to approve the Public Safety Realignment Spending Plan FY 2017-18 with expenditures totaling \$12,376,778.
 - a. A roll call vote was taken of the ECCCP members present.
 - Ayes: 4
 - (Sheriff Brown, Dr. Gleghorn, PD Macuga, Chief Taylor)
 - Nays: 0
 - Abstention: 0

3. Proposed Allocation of Public Safety Realignment Fund Balance Accrual – Tanja Heitman

- We have been very conservative with our fund balances ensuring that we would have the necessary funding going forward. Previous concerns are no longer warranted as the funding stream is now consistent.
- Moving forward the goal will be to keep a minimum of 8% of the budget in the fund balance as reserve funding.
- Included in the proposed allocation of the fund balance is the remodel of the former SBJH site for use as the MHRC, community engagement, data infrastructure needs, Prop 47 data mining for the PD's Office, infrastructure needs for the jail treatment program, Pre-Trial Services, and the feasibility study for MHRC and PRRC remodel. These are one time funding items and will leave the account with more than the agreed upon reserves.
- Motion was made by Supervisor Wolf and seconded by Chief Taylor to approve the proposal to allocate \$5,852,000 of the unspent fund balance, to one time program related needs.

a. A roll call vote was taken of the CCP members present.

Ayes: 6

(Sheriff Brown, Dr. Gleghorn, PD Macuga, Chief Taylor, Ed Cué, Supervisor Wolf)

Nays: 0

Abstention: 0

- Motion was made by Dr. Gleghorn and seconded by Sheriff Brown to approve the proposal to allocate \$5,852,000 of the unspent fund balance, to one time program related needs.

a. A roll call vote was taken of the ECCCP members present.

Ayes: 4

(Sheriff Brown, Dr. Gleghorn, PD Macuga, Chief Taylor)

Nays: 0

Abstention: 0

4. Modification of By-Laws Update – Tanja Heitman

- Tanja stated there was discussion at the last meeting regarding the by-laws regarding expanding the CCP membership to include a north and south county community member as well as an advocacy member.
- County Counsel reviewed the statute and it was determined that we are not allowed to expand the membership beyond those specifically stated in the statute. Tanja did outreach to other counties to see if anyone found a way to expand the membership and no one has.
- The CCP workgroup and Reentry Steering Committee (RSC) does report back to the CCP so there is ability to have a mental health or advocacy member appointed to the RSC as an alternative means of engaging them in the CCP's mission. Further discussion will take place at the March 16th RSC meeting. Those interested are encouraged to attend.

5. Re-Entry Steering Committee (RSC) – Kim Shean

- A memo was provided and reviewed with the group.
- A motion was made by Sheriff Brown and seconded by Supervisor Wolf to appoint Tracy Macuga to the RSC as the Office of the Public Defender's representative. A vote was taken and all CCP members present approved.

6. Criminal Justice Funding Opportunity Submissions – Tanja Heitman

- Suzanne Grimmesey provided a review of the Proposition 47 grant opportunity. The proposed program is designed to be a pilot program in Santa Barbara and if successful expand to the other areas of the county. The goal is to create an option to divert mentally ill people from jail. Behavioral Wellness will serve as the fiscal agent with the RSC being utilized as the project's local advisory committee. The grant, if awarded, will be \$3.5 million over three years. There will be 40 slots at any given time. Of the 40 slots, 40% will be provided housing, if needed. The first stakeholder meeting was held in Santa Barbara on February 9th and there will be another one held in Santa Maria on February 14th.
- Suzanne Riordan made a public comment that the bottom line is residential treatment is needed with intensive staff for a period of stabilization. If individuals do not have a place to live or a place for treatment it doesn't seem like the community will be getting much of what it needs for \$3.4 million.
- Ed stated he was at the meeting and it was good to have an avenue to have community based organizations be a part of the implementation but it would have been good to have a community voice in the development of the grant submission. It would have been good to have ideas brought forward from a community based organization's stand

point but they attended the meeting and understood the plan was already set and it was moving forward. Ed asked how he could help in the future get the information to community based organizations earlier in the future. Mary stated perhaps when these items come up then Ed can be used to share the information. Dr. Gleghorn stated that a lot of different things were suggested and all of the ideas are based on Justice Funding Workgroups are looking at how we can get people early on, getting people out of jail with more prevention based on the funding available.

- A motion was made by Dr. Gleghorn and seconded by Supervisor Wolf to approve the CCP Chair to submit a letter of support for the grant proposal. A vote was taken and all CCP members present approved.

Next Meeting: April 7, 2017 – Santa Ynez Marriott

Respectfully submitted by Melanie Davis, Executive Secretary