



Community Corrections Partnership (CCP)

Meeting Minutes

Friday, December 6, 2019

1:30 p.m. – 3:30 p.m.

Santa Ynez Marriott

555 McMurray Rd., Buellton

Community Corrections Partnership Executive Committee Members in Attendance:

Brown, Bill, Sheriff-Coroner

Hansen, Phil, Santa Maria Police Chief

Heitman, Tanja, Chief Probation Officer

Community Corrections Partnership General Members in Attendance:

Barnard, Sylvia, Executive Director, Good Samaritan Shelter

Dodson, Gabriela, Family Service Agency

Hart, Gregg, 2nd District Supervisor

Salcido, Susan, Ed.D., Superintendent of County Schools

Members Absent:

Dudley, Joyce, District Attorney (DA)

Gleghorn, Alice, PhD., Director, Behavioral Wellness

Macuga, Tracy, Public Defender (PD)

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

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

Parker, Darrel, Court Executive Officer

Staff and Other Attendees:

Bertrand, Ethan, 2nd District Office

Cross, Spencer, Probation Manager

Czuleger, Jerry, Senior Deputy County Counsel

DeAlba, John, Sr. Financial Office Professional, Probation Department

Fletcher, Damon, Administrative Deputy Director, Probation Department

Krueger, Amy, Deputy Director, DSS

Linver, Sol, Undersheriff, Santa Barbara Sheriff's Office (SBSO)

Milligan, Karyn, Probation Research Manager

Nicola, Mag, Chief Deputy, DA's Office

Paine, Carrie, Program Coordinator, Community Solutions Inc. (CSI)

Shean, Kim, Deputy Chief Probation Officer

Spevak, Noah, Supervising Probation Officer

Wasilewski, Vincent, Chief Custody Deputy, SBSO

Roll Call of CCP Members

Present

Sylvia Barnard
Bill Brown
Gabriela Dodson
Phil Hansen
Gregg Hart
Tanja Heitman
Susan Salcido

Absent

Joyce Dudley
Alice Gleghorn
Tracy Macuga
Ray McDonald
Daniel Nielson
Darrel Parker

Roll Call of Executive Committee CCP Members

Present

Bill Brown
Tanja Heitman
Phil Hansen

Absent

Joyce Dudley
Alice Gleghorn
Tracy Macuga
Darrel Parker

1. **Approval by the CCP of the minutes from August 9, 2019, CCP meeting** – All
 - A motion was made by Dr. Salcido, seconded by Supervisor Hart to approve the minutes of August 9, 2019. A vote was taken and the minutes were approved, with Gabriela Dodson abstaining.
2. **Public Comment**
 - None
3. **Comments from CCP members not on Agenda**
 - None
4. **Re-Entry Steering Committee (RSC)** – Kimberly Shean
 - A memo was reviewed with the group regarding the RSC and request to add Carrie Paine from CSI to the RSC.
 - A motion was made by Sheriff Brown and seconded by Dr. Salcido to appoint Carrie Paine from CSI to the RSC. All members present approved.
5. **Community Engagement Initiative** – Karyn Milligan
 - A handout was provided and reviewed with the group.
6. **Supportive Housing Update** – Spencer Cross
 - A handout was provided and reviewed with the group.
7. **Public Safety Realignment Local Plan – Update on Expenditure Status and Budget** – Damon Fletcher
 - Handouts on the Fiscal Year (FY) 2018 -19 expenditures status, FY 2019-20 anticipated revenue and current reserve status were reviewed with the group.
 - The Chief stated to keep a status quo budget each year the revenue has to increase because salaries increase annually. The funding is not sufficient for status quo it will require reductions or use of reserves.
 - Damon stated if sales tax goes down there will be a reduction in funding which presents a risk.

- The Chief is advocating to hold the program/ budget steady while we know there could be some bad years coming. While the Mental Health Rehabilitation Center (MHRC) is being building the \$1.1 million allocated annually for services provides a little cushion, but once the MHRC is up and running that will not be the case. If there are expansion request that the group supports, a reduction will need to be made.
8. **Board of State and Community Corrections (BSCC) Realignment Implementation Plan Survey** – Karyn Milligan
- A memo, the completed survey, and a blank survey was provided and reviewed with the group.
 - All information included in the survey is from the realignment plan or meeting minutes.
 - There were no edits provided to the survey, and as such, Probation will submit to BSCC.
9. **Consider the Adoption of the 2020 CCP/ECCCP Meeting Dates** – Chief Heitman
- The Sheriff advised that he will not be available for the August 14th meeting.
 - A motion was made by Supervisor Hart and seconded by Sylvia Barnard to adopt the 2020 CCP meeting dates of February 7th, April 3rd, June 5th, August 14th, October 2nd, and December 4th, 2020. All members present approved.
 - The meeting dates will be brought back to the ECCCP in February for approval.
 - The February 7th is the meeting that the CCP Workgroup presents the budget proposal and the CCP/ECCCP approves the budget. The approval of the budget then allows the CCP Workgroup to begin developing the FY 2020-21 realignment plan for approval at the April meeting.
 - Sheriff Brown and Chief Hansen indicated they have conflicts on February 7th and will not be available for the meeting. Chief Heitman advised she will send out a survey to ensure we have a quorum and move the February meeting date, if necessary.
10. **Criminal Justice Funding Opportunity Submissions Update** – Kimberly Shean
- Assembly Bill (AB) 1810 is pending the signed contract from the State.
 - Prop 47 is pending the contract and then it will be before the Board of Supervisors (BOS).
 - Sylvia Barnard advised there is rehabilitation work being done on the location for a ten-bed facility and a master lease from the Housing Authority for four houses which will be the step down housing. Neither location can open until after approval by the BOS.
 - The Prison to Employment Initiative is a partnership with Workforce Development and Santa Barbara County focusing on justice involved individuals. This will incentivize and subsidize employers to hire individuals in supportive or subsidized housing.
 - Chief Heitman is on an Executive Steering Committee for Proposition 64 which she thought would bring funding for Santa Barbara County, but unfortunately, we do not qualify as we do not allow retail cultivation, sales, and personal cultivation of marijuana, and indoor and outdoor cultivation for personal use.

Next Meeting: February 7, 2020 at 11:30 a.m. – Santa Ynez Marriott

Respectfully submitted by Melanie Davis, Executive Secretary