Community Corrections Partnership (CCP)
Meeting Minutes
Friday, February 1, 2019
11:30 a.m. – 1:30 p.m.
Santa Ynez Marriott
555 McMurray Rd., Buellton

Community Corrections Partnership Executive Committee Members in Attendance:
Brown, Bill, Sheriff-Coroner
Gleghorn, Alice, PhD., Director, Behavioral Wellness
Heitman, Tanja, Chief Probation Officer
Macuga, Tracy, Public Defender (PD)

Community Corrections Partnership General Members in Attendance:
Barnard, Sylvia, Executive Director, Good Samaritan Shelter
Nielson, Daniel, Director, Department of Social Services (DSS)
Hart, Gregg, 2nd District Supervisor

Members Absent:
Dudley, Joyce, District Attorney (DA)
McDonald, Ray, Executive Director, Workforce Development Board (WDB)
Parker, Darrel, Court Executive Officer
Salcido, Susan, Ed.D., Superintendent of County Schools
Stonefelt, Ed, President, Council on Alcohol and Drug Abuse (CADA)
Walsh, Pat, Lompoc Police Chief

Staff and Other Attendees:
Allen, Emily, Program Director, United Way
Albers, Kimberlee, Homeless Assistance Program Manager
Ballard, S.E., PD Office
Balduexa, Julius, Department Business Specialist, Probation Department
Benton, Holly, Deputy Chief Probation Officer
Bertrand, Ethan, 2nd District Office
Carter, Delwin, Evaluator, University of California, Santa Barbara (UCSB)
Cross, Spencer, Probation Manager
Czuleger, Jerry, Senior Deputy County Counsel
Earls, Maureen, Clergy and Laity United for Economic Justice (CLUE)
Escobar, Vanessa, Sr. Financial Office Professional, Probation Department
Fehrenbacker, Jane, CLUE
Fletcher, Damon, Administrative Deputy Director, Probation Department
Friedrich, James, Probation Manager
Heck, Thomas, CLUE
Hoyne, Genie, Safe Parking
Linver, Sol, Undersheriff, SBSO
Milligan, Karyn, Probation Research Manager
Miyasato, Mona, County Executive Officer
Schell, Kristianne, Community Education & Outreach Coordinator, Community Solutions Inc. (CSI)
Shean, Kim, Deputy Chief Probation Officer
Talaugon, Sylvia, Probation Manager
Roll Call of CCP Members

Present
Sylvia Barnard
Bill Brown
Alice Gleghorn
Gregg Hart
Tanja Heitman
Tracy Macuga
Daniel Nielson

Absent
Joyce Dudley
Ray McDonald
Darrel Parker
Susan Salcido
Ed Stonefelt
Pat Walsh

Roll Call of Executive Committee CCP Members

Present
Bill Brown
Alice Gleghorn
Tanja Heitman
Tracy Macuga

Absent
Joyce Dudley
Darrel Parker
Pat Walsh

1. Approval by the CCP of the minutes from December 7, 2018, CCP meeting – All
   • A motion was made by Sheriff Brown, seconded by Dr. Gleghorn to approve the December 7, 2018 minutes. A vote was taken and the minutes were approved.

2. Approval by the CCP of the minutes from December 7, 2018, ECCCP meeting – All
   • A motion was made by Dr. Gleghorn, seconded by Sheriff Brown to approve the December 7, 2018, minutes. A vote was taken and the minutes were approved.

3. Public Comment
   • None

4. Comments from CCP members not on Agenda
   • Dr. Gleghorn provided information that notification was received that the County application for Assembly Bill (AB) 1810, Mental Health Diversion, has been approved.

5. Chief Probation Officer Comments – Chief Heitman
   • Chief Heitman welcomed Supervisor Hart and Ethan Bertrand to the CCP meeting.
   • The Probation Department invited everyone to attend the annual Staff Recognition Award Dinner that will be held on March 8th.

   • The FY 2019-20 spending plan was reviewed with the group.
   • A motion was made by PD Macuga and seconded by Supervisor Hart to approve the FY 2019-20 Public Safety Realignment Spending Plan with expenditures totaling $14,004,210.
     o A roll call vote was taken of the CCP members present.
       Ayes: 7
       (Sheriff Brown, Dr. Gleghorn, PD Macuga, Chief Heitman, Daniel Nielson, Sylvia Barnard, Supervisor Hart)
       Nayes: 0
       Abstention: 0
• Motion was made by PD Macuga and seconded by Dr. Gleichorn to approve the FY 2019-20 Public Safety Realignment Spending Plan with expenditures totaling $14,004,210.
  o A roll call vote was taken of the ECCCP members present.
    Ayes: 4
    (Sheriff Brown, Dr. Gleichorn, PD Macuga, Chief Heitman)
    Nayes: 0
    Abstention: 0

7. Proposed Allocation of Public Safety Realignment Fund Balance – Kim Shean and Damon Fletcher
• A handout outlining the proposed allocation of Public Safety Realignment fund balance was reviewed with the group.
• A motion was made by PD Macuga and seconded by Dr. Gleichorn to approve the allocation of planning funds and unspent fund balance.
  o A roll call vote was taken of the CCP members present.
    Ayes: 7
    (Sheriff Brown, Dr. Gleichorn, PD Macuga, Chief Heitman, Daniel Nielson, Sylvia Barnard, Supervisor Hart)
    Nayes: 0
    Abstention: 0
• A motion was made by PD Macuga and seconded by Dr. Gleichorn to approve the allocation of planning funds and unspent fund balance.
  o A roll call vote was taken of the ECCCP members present.
    Ayes: 4
    (Sheriff Brown, Dr. Gleichorn, PD Macuga, Chief Heitman)
    Nayes: 0
    Abstention: 0

8. Housing Update – Kim Shean
• Sylvia Barnard declared a conflict on the housing item.
• A PowerPoint presentation was reviewed with the group.
• A motion was made by Dr. Gleichorn and seconded by Daniel Nielson to approve Good Samaritan Shelter and the Salvation Army as recipients of the previously approved allocation of $800,000 from reserves for a two-year pilot for supportive housing with case management services for high and medium risked individuals subject to community supervision by the Probation Department.
  o A roll call vote was taken of the CCP members present.
    Ayes: 6
    (Sheriff Brown, Dr. Gleichorn, PD Macuga, Chief Heitman, Daniel Nielson, Supervisor Hart)
    Nayes: 0
    Abstention: 0
• A motion was made by Sheriff Brown and seconded by Dr. Gleichorn to approve Good Samaritan Shelter and the Salvation Army as recipients of the previously approved allocation of $800,000 from reserves for a two-year pilot for supportive housing with case management services for high and medium risked individuals subject to community supervision by the Probation Department.
A roll call vote was taken of the ECCCP members present.
Ayes: 4
(Sheriff Brown, Dr. Gleghorn, PD Macuga, Chief Heitman)
Nayes: 0
Abstention: 0

- Sheriff Brown had to step out of the meeting briefly. The executive committee meeting was suspended until he returned.
- Public comments were made by Thomas Heck, Jane Fehrenbacker, Emily Allen, Genie Hoyne, and Maureen Earls in support of funding for housing.

- A memo was provided to the group regarding the 2016 and 2017 Public Safety Realignment Evaluations that were completed by UCSB.
- The links to the 2016 and 2017 evaluations will be posted on the Probation Department website after today’s meeting.

10. CCP Workgroup Appointments – Tanja Heitman
- A memo was provided to the group regarding the appointment of Ethan Bertrand to the CCP Workgroup.
- A motion was made by Supervisor Hart, and seconded by PD Macuga, to appoint Ethan Bertrand representing 2nd District Supervisor Hart as a member of the CCP Workgroup. A vote was taken of the CCP members and all approved.

11. Criminal Justice Funding Opportunity Submissions Update – Kim Shean
- At the April CCP meeting an update will be provided on AB 1810. Reserve Realignment funding was used for the match funding required for AB 1810.
- A Prop 47 meeting has been scheduled to plan for application submission which is on March 18th. This item will be reviewed at the April CCP meeting.
- A grant writer has been hired to prepare the Prison to Employment application. An update will be provided at the April CCP meeting and it continues to be reviewed at the CCP Workgroup meetings.
- Sylvia Barnard stated there is additional funding coming available for housing and she will gather more information and bring back to the group.

Next Meeting: April 5, 2019 at 11:30 am – Santa Ynez Marriott

Respectfully submitted by Melanie Davis, Executive Secretary