



## **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**, 2<sup>nd</sup> 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

Baldueza, Julius, Department Business Specialist, Probation Department

Benton, Holly, Deputy Chief Probation Officer

Bertrand, Ethan, 2<sup>nd</sup> 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

Fehrenbacher, 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, ECCCCP 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 8<sup>th</sup>.
6. **Proposed Public Safety Realignment Spending Plan FY 2019-20** – Kim Shean & Damon Fletcher
  - 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.
    - 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. Gleghorn to approve the FY 2019-20 Public Safety Realignment Spending Plan with expenditures totaling \$14,004,210.
  - A roll call vote was taken of the ECCCCP members present.
    - Ayes: 4  
(Sheriff Brown, Dr. Gleghorn, 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. Gleghorn to approve the allocation of planning funds and unspent fund balance.
  - 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
- A motion was made by PD Macuga and seconded by Dr. Gleghorn to approve the allocation of planning funds and unspent fund balance.
  - A roll call vote was taken of the ECCCCP members present.
    - Ayes: 4  
(Sheriff Brown, Dr. Gleghorn, 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. Gleghorn 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 risk individuals subject to community supervision by the Probation Department.
  - A roll call vote was taken of the CCP members present.
    - Ayes: 6  
(Sheriff Brown, Dr. Gleghorn, PD Macuga, Chief Heitman, Daniel Nielson, Supervisor Hart)
    - Nayes: 0
    - Abstention: 0
- A motion was made by Sheriff Brown and seconded by Dr. Gleghorn 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 risk 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)  
Nays: 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 Fehrenbacher, Emily Allen, Genie Hoyne, and Maureen Earls in support of funding for housing.

**9. Public Safety Realignment Evaluation Update – Karyn Milligan**

- 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 2<sup>nd</sup> 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 18<sup>th</sup>. 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