



## **Community Corrections Partnership (CCP)**

Meeting Minutes

Thursday, February 6, 2020

9:00 a.m. – 11:00 a.m.

**Santa Ynez Marriott**

**555 McMurray Rd., Buellton**

### **Community Corrections Partnership Executive Committee Members in Attendance:**

**Brown, Bill**, Sheriff-Coroner

**Dudley, Joyce**, District Attorney (DA)

**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

**Dodson, Gabriela**, Family Service Agency

**Hart, Gregg**, 2<sup>nd</sup> District Supervisor

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

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

### **Members Absent:**

**Hansen, Phil**, Santa Maria Police Chief

**Parker, Darrel**, Court Executive Officer

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

### **Staff and Other Attendees:**

Baldueza, Julius, Department Business Specialist, Probation Department

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

Budwani, Deepak, Chief Financial and Administrative Officer, Public Defender's Office

Burns, Shana, Forensic Manager, Behavioral Wellness

Clark, Barton, Supervising Probation Officer

Cross, Spencer, Probation Manager

Czuleger, Jerry, Senior Deputy County Counsel

Fletcher, Damon, Administrative Deputy Director, Probation Department

Lynch, Kevin, Consultant, Racy Ming Associates

Meza, Ben, Accountant Supervisor, Probation Department

Milligan, Karyn, Probation Research Manager

Nicola, Mag, Chief Deputy, DA's Office

Ochoa, Alejandra, Supervising Probation Officer

Shean, Kim, Deputy Chief Probation Officer

Talaugon, Sylvia, Probation Manager

Vasquez, Hope, Chief Fiscal Officer, SBSO

Wasilewski, Vincent, Chief Custody Deputy, SBSO

**1. Roll Call of CCP Members**

Present

Sylvia Barnard  
Bill Brown  
Gabriela Dodson  
Joyce Dudley  
Alice Gleghorn  
Gregg Hart  
Tanja Heitman  
Tracy Macuga  
Ray McDonald  
Daniel Nielson

Absent

Phil Hansen  
Darrel Parker  
Susan Salcido

**Roll Call of Executive Committee CCP Members**

Present

Bill Brown  
Joyce Dudley  
Alice Gleghorn  
Tanja Heitman  
Tracy Macuga

Absent

Phil Hansen  
Darrel Parker

**2. Approval by the ECCCP of the minutes from August 5, 2019, ECCCP/Stepping Up Meeting – All**

- A motion was made by Sheriff Brown, seconded by Dr. Gleghorn to approve the minutes of August 5, 2019. A vote was taken and the minutes were approved.

**3. Approval by the ECCCP of the minutes from August 9, 2019, CCP and ECCCP meeting – All**

- A motion was made by DA Dudley, seconded by Sheriff Brown to approve the minutes of August 9, 2019. A vote was taken and the minutes were approved.

**4. Approval by the CCP of the minutes from December 6, 2019, CCP meeting – All**

- A motion was made by DA Dudley, seconded by Sheriff Brown to approve the minutes of December 6, 2019. A vote was taken and the minutes were approved.

**5. Public Comment**

- None

**6. Comments from CCP members not on Agenda**

- An open house was held on February 5<sup>th</sup> for the new Sobering Center. This is a coordinated effort with Behavioral Wellness and Good Sam. A meeting will be held on Monday, February 10<sup>th</sup> with SBSO, California Highway Patrol, and the UCSB Police Department to review protocols. The Sobering Center will be open Thursday - Monday and the hours will be reviewed and expanded if necessary. PD Macuga recognized Sheriff Brown as he was lead with grants that helped start these programs.

**7. Chief Probation Officer Comments – Chief Heitman**

- The Probation Department’s annual Staff Recognition Dinner will be held on February 21<sup>st</sup>.

- Governor Newsom is proposing a change to the term of Probation to be a maximum of 2 years with an earned early discharge option. He is also proposing funding for supervision of misdemeanants to help reduce recidivism with that population.

**8. Proposed Public Safety Realignment Spending Plan FY 2020 - 21 – Kimberly Shean**

- A PowerPoint was provided and reviewed with the group.
- Dr. Gleghorn requested a broader review of SCRAM to help better understand how it works. A review will be provided at a future workgroup meeting.
- The workgroup will be reviewing additional funding for supportive housing as the funding is short two months to complete the FY. The Public Defender request for allocation for a Master Level Social Worker (MSW) position will also be clarified at the next Workgroup and additional recommendations will be provided at the next CCP.
- The Chief stated that supportive housing will need to be reviewed as the program was funded out of reserves and is a two year pilot. The membership needs to determine if this will be an ongoing project and the funding necessary.
- A motion was made by Ray McDonald and seconded by DA Dudley to approve the FY 2020-21 Public Safety Realignment Spending Plan with expenditures totaling \$14,604,477.
  - A roll call vote was taken of the CCP members present.  
Ayes: 10  
(Sheriff Brown, DA Dudley, Dr. Gleghorn, Chief Heitman, PD Macuga, Sylvia Barnard, Gabriela Dodson, Supervisor Hart, Ray McDonald, Daniel Nielson)  
Nays: 0  
Abstention: 0
- A motion was made by DA Dudley and seconded by Dr. Gleghorn to approve the FY 2020-21 Public Safety Realignment Spending Plan with expenditures totaling \$14,604,477.
  - A roll call vote was taken of the ECCCP members present.  
Ayes: 5  
(Sheriff Brown, DA Dudley, Chief Heitman, Dr. Gleghorn, PD Macuga)  
Nays: 0  
Abstention: 0

**9. Proposed Allocation of Public Safety Realignment Planning Funds – Kimberly Shean and Damon Fletcher**

- A PowerPoint was provided and reviewed with the group.
- A motion was made by DA Dudley and seconded by Ray McDonald to approve the allocation of \$75,000 of Public Safety Realignment Planning Funds.
  - A roll call vote was taken of the CCP members present.  
Ayes: 10  
(Sheriff Brown, DA Dudley, Dr. Gleghorn, Chief Heitman, PD Macuga, Sylvia Barnard, Gabriela Dodson, Supervisor Hart, Ray McDonald, Daniel Nielson)  
Nays: 0  
Abstention: 0
- A motion was made by DA Dudley and seconded by Dr. Gleghorn to approve the allocation of \$75,000 of Public Safety Realignment Planning Funds.
  - A roll call vote was taken of the ECCCP members present.  
Ayes: 4  
(Sheriff Brown, DA Dudley, Dr. Gleghorn, Chief Heitman, PD Macuga)  
Nays: 0  
Abstention: 0

**10. Proposed Allocation of Public Safety Realignment Fund Balance**– Kimberly Shean and Damon Fletcher

- A PowerPoint was provided and reviewed with the group.
- A motion was made by Supervisor Hart and seconded by Ray McDonald to approve the allocation of \$472,500 of Public Safety Realignment Fund Balance to one time Realignment program related needs (Prop 47 Data Mining fourth year PD - \$38,000, Court - \$24,000, DA - \$16,000; consultant fees for the Criminal Justice Data Committee - \$40,000; Neighborhood Court Pilot Program DA - \$154,500; and increase prudent reserve - \$200,000).
  - A roll call vote was taken of the CCP members present.  
Ayes: 10  
(Sheriff Brown, DA Dudley, Dr. Gleghorn, Chief Heitman, PD Macuga, Sylvia Barnard, Gabriela Dodson, Supervisor Hart, Ray McDonald, Daniel Nielson)  
Nays: 0  
Abstention: 0
- A motion was made by DA Dudley and seconded by Sheriff Brown to approve the allocation of \$472,500 of Public Safety Realignment Fund Balance to one time Realignment program related needs (Prop 47 Data Mining fourth year PD - \$38,000, Court - \$24,000, DA - \$16,000; consultant fees for the Criminal Justice Data Committee - \$40,000; Neighborhood Court Pilot Program DA - \$154,500; and increase prudent reserve - \$200,000).
  - A roll call vote was taken of the ECCCP members present.  
Ayes: 5  
(Sheriff Brown, DA Dudley, Dr. Gleghorn, Chief Heitman, PD Macuga)  
Nays: 0  
Abstention: 0

**11. Conflict of Interest/Ethics Training** – Tanja Heitman

- Reminder that it is that time of year when we need to complete the ethic training which is a requirement for CCP voting members, JJCC voting members, and JJCC delegates.
- Upon completion, members should forward the training certificate to Melanie Davis for our records and to be forwarded to Clerk of the Board.

**12. Selection Process of CCP Two Year Term Members** – Kimberly Shean

- The workgroup has been tasked with preparing a process to assist the CCP with the selection of two year term members.
- A memo and flow chart was provided, reviewed, and discussed with the group.
- Sheriff Brown inquired if this should be handled by the CCP members and not a recommendation by the workgroup that ultimately is rubber stamped by the CCP.
- Chief Heitman clarified that there was an uncomfortable selection process at the past CCP meeting which is why the workgroup was tasked with vetting the applicants and make a recommendation to the CCP.
- The by-laws and code defines the qualifications for applicants.
- Dr. Gleghorn stated that the decision should be made by the CCP and not by the workgroup.
- Daniel Nielson stated a process needs to be developed as the previous process was uncomfortable and disrespectful to the applicants.
- The CCP and the CCP Workgroup meetings follow Brown Act rules so the meetings are open to the public and applicants cannot be asked to leave.

- It was determined that the selection process will be returned to the workgroup for further review discussion.
- Chief Heitman asked that CCP members provided feedback to the workgroup members and that workgroup members to check in with the last selected members for process recommendations.

### **13. Mental Health Rehabilitation Center (MHRC) Status Report – Dr. Alice Gleghorn**

- Behavioral Wellness is working with General Services on the MHRC site at the Calle Real campus.
- A project coordinator has been assigned, an architectural design company has been procured, and the project is in the concept/design phase.
- Behavioral Wellness worked directly with providers of this type of facility on the design and received their input early on. The plan is for eight client rooms that are capable of double occupancy.
- The planning timeframe is on track for 30-36 months.
- General Services is working to hire a construction management firm.
- The next steps are to finalize concept design, begin schematic design, and define the project delivery method.
- The goal is to build a facility that will be compatible with the master plan process that is currently underway for the Calle Real campus.

### **14. Criminal Justice Funding Opportunity Submissions Update – Kimberly Shean**

- Assembly Bill (AB) 1810
  - Dr. Gleghorn reported the signed contract was received from the State. The demands of AB 1810 are much more limited as we to enroll and provide services to six individuals per year.
  - The signed contract will be shared with workgroup members.
- Prison to Employment Initiative
  - The contract will be for workforce services for 38 justice involved individuals through 2022.

**Next Meeting: April 3, 2020 at 1:30 p.m. – Zoom**

Respectfully submitted by Melanie Davis, Executive Secretary