



Community Corrections Partnership (CCP)

Meeting Minutes
Thursday, April 3, 2020
1:30 – 2:30 p.m.

Zoom Video Meeting

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, 2nd District Supervisor
McDonald, Ray, Executive Director, Workforce Development Board (WDB)
Nielson, Daniel, Director, Department of Social Services (DSS)
Salcido, Susan, Ed.D., Superintendent of County Schools

Members Absent:

Parker, Darrel, Court Executive Officer

Staff and Other Attendees:

Bertrand, Ethan, 2nd District Office
Burns, Shana, Forensic Manager, Behavioral Wellness
Cross, Spencer, Probation Manager
Fletcher, Damon, Administrative Deputy Director, Probation Department
Milligan, Karyn, Probation Research Manager
Novatt, Maria, Senior Deputy County Counsel
Nicola, Mag, Chief Deputy, DA's Office
Shean, Kim, Deputy Chief Probation Officer

1. Roll Call of CCP Members

Present

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

Absent

Darrel Parker

Roll Call of Executive Committee CCP Members

Present

Bill Brown
Joyce Dudley
Alice Gleghorn
Phil Hansen
Tanja Heitman
Tracy Macuga

Absent

Darrel Parker

2. Public Comment

- None

3. Comments from CCP members not on Agenda

- None

4. Chief Probation Officer Comments – Chief Heitman

- Members were thanked for their flexibility allowing the meeting to be held via Zoom. It was important to get the Realignment budget approved and the plan finalized so it will not adversely impact department budget timelines or the renewal of associated contracts.

5. Proposed Allocation of Public Safety Realignment Ongoing Budget for Submission – Kimberly Shean

- A PowerPoint was provided and reviewed with the group.
- A motion was made by DA Dudley and seconded by Ray McDonald to approve an expansion request for 1.0 of additional Masters Level Social Worker (MSW) staff in the Office of the Public Defender increasing the FY 2020-21 Public Safety Realignment Plan expenditures by \$100,937 to a total of \$14,705,414.
 - A roll call vote was taken of the CCP members present.
Ayes: 12
(Sheriff Brown, DA Dudley, Dr. Gleghorn, Chief Hansen, Chief Heitman, PD Macuga, Sylvia Barnard, Gabriela Dodson, Supervisor Hart, Ray McDonald, Daniel Nielson, Dr. Salcido)
Nays: 0
Abstention: 0
- A motion was made by Dr. Gleghorn and seconded by Chief Hansen to approve an expansion request for 1.0 of additional Masters Level Social Worker (MSW) staff in the Office of the Public Defender increasing the FY 2020-21 Public Safety Realignment Plan expenditures by \$100,937 to a total of \$14,705,414.
 - A roll call vote was taken of the ECCCP members present.
Ayes: 6
(Sheriff Brown, DA Dudley, Chief Hansen, Chief Heitman, Dr. Gleghorn, PD Macuga)
Nays: 0
Abstention: 0

6. Proposed Allocation of Public Safety Realignment Fund Balance for FY 2020-2021 Realignment budget – Kimberly Shean

- A PowerPoint was provided and reviewed with the group.
- PD Macuga asked about the impact of the early release of individuals from prison and their housing needs.

- Chief Heitman stated California Department of Corrections and Rehabilitation (CDCR) is implementing up to 60 day early releases for individuals that are non-sex offenders, non-violent, and non-domestic violence on parole or Post Release Community Supervision (PRCS). Probation is anticipating 16 PRCS individuals beginning on April 7th. Probation is reviewing who is being released to ensure they have housing and services due to the COVID-19 crisis.
- A motion was made by Dr. Salcido and seconded by PD Macuga to extend the Supportive Housing Pilot program end date by two (2) months to coincide with the end of the fiscal year increasing the FY 2020-21 use of Programmatic Restricted Fund Balance by \$66,667.
 - A roll call vote was taken of the CCP members present.
 - Ayes: 11
(Sheriff Brown, DA Dudley, Dr. Gleghorn, Chief Hansen, Chief Heitman, PD Macuga, Gabriela Dodson, Supervisor Hart, Ray McDonald, Daniel Nielson, Dr. Salcido)
 - Nayes: 0
 - Abstention: 1 (Sylvia Barnard)
- A motion was made by PD Macuga and seconded by Dr. Gleghorn to extend the Supportive Housing Pilot program end date by two (2) months to coincide with the end of the fiscal year increasing the FY 2020-21 use of Programmatic Restricted Fund Balance by \$66,667.
 - A roll call vote was taken of the ECCCP members present.
 - Ayes: 6
(Sheriff Brown, DA Dudley, Chief Hansen, Chief Heitman, Dr. Gleghorn, PD Macuga)
 - Nayes: 0
 - Abstention: 0

7. Public Safety Realignment Local Plan FY 2020-21 – Kimberly Shean

- Chief Heitman stated this will be a presentation of the full plan including the fiscal items approved today and at the February meeting. She thanked the workgroup members for all the work done to develop the plan.
- The FY 2020-21 Plan was developed prior to the COVID-19 crisis and information will be added advising of changes that are happening and will continue to take place as this situation evolves.
- Individuals that are being released early will not have extended supervision time, they are just starting earlier. Programming and other services are being transitioned to electronic when feasible and Probation continues to review how individuals are supervised going forward. This may result in a need to change areas included in the plan going forward.
- A PowerPoint was provided and reviewed with the group.
- DCPO Shean thanked Probation Manager Spencer Cross, Project Manager Karyn Milligan and all the workgroup members for their work to develop the FY 2020-21 Realignment Plan.
- A motion was made by Supervisor Hart and seconded by Ray McDonald to approve the Public Safety Realignment Local Plan FY 2020-21.
 - A roll call vote was taken of the CCP members present.
 - Ayes: 12
(Sheriff Brown, DA Dudley, Dr. Gleghorn, Chief Hansen, Chief Heitman, PD Macuga, Sylvia Barnard, Gabriela Dodson, Supervisor Hart, Ray McDonald, Daniel Nielson, Dr. Salcido)
 - Nayes: 0
 - Abstention: 0

- A motion was made by Sheriff Brown and seconded by PD Macuga to approve the Public Safety Realignment Local Plan FY 2020-21. A roll call vote was taken of the ECCCCP members present.
Ayes: 6
(Sheriff Brown, DA Dudley, Chief Hansen, Chief Heitman, Dr. Gleghorn, PD Macuga)
Nays: 0
Abstention: 0

Next Meeting: June 5, 2020

Respectfully submitted by Melanie Davis, Executive Secretary