



Community Corrections Partnership (CCP)

Meeting Minutes

Friday, April 7, 2017

10:45 a.m. – 12:30 p.m.

Santa Ynez Marriott

555 McMurray Rd., Buellton

Community Corrections Partnership Executive Committee Members in Attendance:

Brown, Bill, Sheriff

Macuga, Tracy, Public Defender (PD)

Taylor, Beverly, Acting Chief Probation Officer

Walsh, Pat, Lompoc Police Chief

Community Corrections Partnership General Members in Attendance:

Cué, Eduardo, Director, Council on Alcohol and Drug Abuse (CADA)

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

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

Wales, Alison, Program Director, North County Rape Crisis Center

Wolf, Janet, 2nd District Supervisor

Members Absent:

Cirone, Bill, Superintendent of County Schools

Dudley, Joyce, District Attorney (DA)

Gleghorn, Alice, PhD., Director, Behavioral Wellness

Staff and Other Attendees:

Czuleger, Jerry, County Counsel

Dixon, Roger, Probation Department

Fisher, Pam, Deputy Director, Behavioral Wellness

Fletcher, Damon, Administrative Deputy Direction, Probation Department

Grey, Skip, Assistant Director, General Services

Heitman, Tanja, Deputy Chief Probation Officer

Kelly, Patricia, Presiding Judge

Milligan, Karyn, Probation Research Manager

Miyasato, Mona, County Executive Officer

Nicola, Mag, Chief Deputy District Attorney

O'Gorman, Mary, 2nd District Office

Ribeiro, Chris, Chief Fiscal Officer, Behavioral Wellness

Shean, Kim, Probation Manager

Spain, Danielle, Director, Community Solutions Inc. (CSI)

Stocker, Richard, Business Manager, PD's Office

Ward, Katie, Program Supervisor, Santa Barbara Sheriff's Office (SBSO)

Roll Call of CCP Members

Present

Bill Brown
Eduardo Cué
Tracy Macuga
Ray McDonald
Daniel Nielson
Beverly Taylor
Alison Wales
Pat Walsh
Janet Wolf

Absent

Bill Cirone
Joyce Dudley
Alice Gleghorn

Roll Call of Executive Committee CCP Members

Present

Bill Brown
Tracy Macuga
Beverly Taylor
Pat Walsh

Absent

Joyce Dudley
Alice Gleghorn

Public Comment

None

Approval by the CCP of the minutes from February 10, 2017, CCP meeting – All

- A motion was made by Supervisor Wolf and seconded by Bill Brown to approve the February 10, 2017 minutes. A vote was taken and the minutes were approved.

Approval by the ECCCP of the minutes from February 10, 2017, CCP meeting – All

- A motion was made by Chief Taylor and seconded by Chief Walsh to approve the February 10, 2017 minutes. A vote was taken and the minutes were approved.

Chief Probation Officer Comments – Chief Taylor

- None

1. Public Safety Realignment Local Plan FY 2017-18 – Tanja Heitman

- Tanja provided a review of the funding process since inception of realignment and the processes utilized by the CCP resulting in the over \$10 million in reserves. Going forward it is anticipated that the reserves will not be replenished at the rate they were in the past. Over half of the reserve funds are allocated for the upcoming year for one time funding use as well as a portion being used for the on-going budget. It is recommended that a balanced approach continue to be utilized as it has historically served us well in outcomes as well as an overall strategy. Approximately \$1 million in reserves is recommended to be maintained going forward. The balance of reserves should be utilized for the remaining gaps that the workgroup has not yet had an opportunity to fully analyze as well as to ensure the success of the newly funded initiatives. Kim Shean provided the group with a review of the draft Public Safety Realignment Local Plan FY 2017-18.
- Supervisor Wolf acknowledged staff for the work that went into developing the plan. At the last Board of Supervisor meeting the feasibility study for the proposed Mental Health Rehabilitation Center (MHRC) and Probation Report and Resource Center (PRRC) remodel was approved.

- CEO Miyasato asked what the next steps were in terms of ongoing funding for the MHRC. Tanja advised that the feasibility study will inform us if the \$4 million that is allocated for the MHRC facility renovations will be sufficient. The \$750,000 for program operations is the only ongoing realignment funding currently allocated for the MHRC. This is only a small portion of the funding necessary for operational costs, it was anticipated that there would be a broader discussion through the county budgeting process and then the overall plan would be returned to the CCP workgroup as additional information is available. Behavioral Wellness has mentioned conducting a programmatic feasibility study that would include a review of other counties that currently operate MHRCs to better define what the true cost of the program could be as well as any additional revenue options.
- Supervisor Wolf stated there are a couple areas in the plan that indicate further review will be done. For example the SBSOs Alternative Sentencing strategy and the Community Response Teams both continue to have issues that need to be further explored. These are two programs that may be reduced and as such there may be some modifications to the spending plan that could free up funding.
- Mary O’Gorman is the co-chair along with Dr. Gleghorn of the MHRC committee which has met several times with SBSO, Behavioral Wellness, Probation and General Services staff members to identify what the program would look like, but first a good assessment of the property is needed.
- CEO Miyasato advised she is in full support of the MHRC, but she is just not sure how it will be funded as it is unlikely that there will be other funding outside of the CCP.
- Tanja stated that the timelines are a very general estimate and it may take much longer for the facility issues to be resolved which could result in the budgeted \$750,000 not being utilized in FY 2017-18.
- PD Macuga asked if there is a ceiling amount in mind that would result in it being too costly to move forward with the MHRC. Tanja stated that had not been discussed and there needs to be opportunities to bring this topic back to update the CCP for those decisions.
- A letter received from the President of the Clergy and Laity United for Economic Justice (CLUE) was distributed.
- A motion was made by the Supervisor Wolf and seconded by PD Macuga to approve the Public Safety Realignment Local Plan FY 2017-18. A vote was taken all present approved.
- A motion was made by the Sheriff Brown and seconded by Chief Walsh to approve the Public Safety Realignment Local Plan FY 2017-18. A vote was taken of all members present and approved.
- It is anticipated that the Plan will be presented to the Board of Supervisors at the May 16th meeting.

2. Criminal Justice Data Committee – Tanja Heitman and Paul Clementi

- This item will not be voted on today as discussions with County Counsel determined that there were additional questions that needed to be answered before the CCP makes any final decisions. It is anticipated that it will be placed on the June agenda. Fortunately, the delay in the vote will not result in any changes; the work continues to move forward.
- A pilot project charter was provided which would be considered a sub-charter under the data committee charter. This effort resolves the name matching issue that is at the core of the integration problems and develops a master name index.
- This linkage will allow the partner departments to query information from each other’s data systems. With County Counsel’s assistance, it will be necessary to review the policies regarding Health Insurance Portability and Accountability Act (HIPAA) and

Criminal Offender Record Information (CORI) confidentiality requirements in order to formalize the processes. The data systems are no longer holding us back; it is the policies that now need to be reviewed. The system that was developed will enable partners to update/change their systems. As long as the linkage agreements remain in place, changes to the various systems will not adversely affect the ability to query information.

- The next step is to have the CCP adopt a formal relationship with the agencies involved. The County Executive Office with Dennis Bozanich as the chair will take over leadership of the committee. Dennis will assume oversight of the meetings, establish a written agreement or MOU between the agencies and provide for a review of the HIPPA and CORI requirements.

3. Public Safety Realignment Local Plan FY 2016-17 – Update on Expenditure Status –
Damon Fletcher

- Damon reviewed a handout regarding the FY 2016-17 update on expenditures. This is not a full picture as some invoices have not yet been received. At this point it is estimated that we will expend approximately 90-95% of the budget allocated by the end of the year.
- Supervisor Wolf asked about detox being underspent. Tanja advised there are three detox centers funded through realignment that are available to get realigned offenders clean and ready to attend treatment programs. Typically these facilities are full when a bed is needed so it is a capacity issue in our county not underutilization. Different from detox are the clean and sober homes where there is an opportunity to look at how to spend realignment funding more creatively and utilize it in new ways that better serve the clients. Also of concern is the quality of the facilities. Some offenders are reporting drug use at the facilities. We want to ensure that we send clients to high standard facilities. We would like to look at rental subsidies as an additional option. It was suggested to pull funding together and conduct a request for proposal (RFP).
- Ed Cué stated CADA expanded their license on the treatment side as the detox beds were being underutilized. Ed and Kim Shean will get together to review the detox capacity issue.

4. Re-Entry Steering Committee (RSC) – Kim Shean

- A memo was provided and reviewed with the group.
- A motion was made by Supervisor Wolf and seconded by Daniel Nielson to appoint John Lewis to the RSC as the Behavior Wellness representative. A vote was taken and all CCP members present approved.

5. Criminal Justice Funding Opportunity Submission – Tanja Heitman

- This is a standing item there have been no new submissions.
- There has been information shared that SBSO and Behavioral Wellness are looking at an opioid diversion grant which may be brought forward to the workgroup for review.

6. Public Comment of Partnership – All

- Chief Walsh thanked all the partner agencies that reached out to support the Department and officers after the suicide of Officer Grijalva.

Next Meeting: June 2, 2017 – Santa Ynez Marriott

Respectfully submitted by Melanie Davis, Executive Secretary