

# **Community Corrections Partnership (CCP)**

Meeting Minutes Friday, May 17, 2016 8:30 a.m. – 9:00 a.m. Santa Barbara Board of Supervisors Conference Room 105 E. Anapamu St, Fourth Floor, Santa Barbara & Santa Maria Probation Department Training Room 2121 Centerpointe Pkwy, Santa Maria

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

Clayman, Ken, Public Defender (PD) Dudley, Joyce, District Attorney (DA) Gleghorn, Alice, PhD., Director, Behavioral Wellness Rabago, Guadalupe, Chief Probation Officer

#### Community Corrections Partnership General Members in Attendance:

**Cué, Eduardo**, Director, Council on Alcohol and Drug Abuse (CADA) **McDonald, Ray**, Executive Director, Workforce Development Board **Nielson, Daniel**, Director, Department of Social Services (DSS) **Wolf, Janet**, 2<sup>nd</sup> District Supervisor

#### Members Absent:

Brown, Bill, Sheriff Cirone, Bill, Superintendent of County Schools Gomez, Idalia, Program Director, Santa Barbara Rape Crisis Center Herman, James, Presiding Judge Martin, Ralph, Santa Maria Police Chief

#### Staff and Other Attendees:

Alvarez, Tom, Budget Director, County Executive Office Czuleger, Jerry, County Counsel Hamilton, Kelly, Commander, SBSO Heitman, Tanja, Deputy Chief Probation Officer Krene, Liz, Probation Manager Meza, Ben, Accountant, Probation Department Miyasato, Mona, County Executive Officer Nicola, Mag, Chief Deputy District Attorney O'Gorman, Mary, Chief of Staff, 2<sup>nd</sup> District Supervisor Shean, Kim, Probation Manager Wasilewski, Vincent, Chief Custody Deputy, SBSO

# **Roll Call of CCP Members**

Present Ken Clayman Eduardo Cué Joyce Dudley (8:46) Alice Gleghorn Ray McDonald Daniel Nielson Guadalupe Rabago Janet Wolf

Absent Bill Brown Bill Cirone Idalia Gomez Ralph Martin James Herman

# **Roll Call of Executive Committee CCP Members**

<u>Present</u> Ken Clayman Alice Gleghorn Ken Clayman Guadalupe Rabago <u>Absent</u> Bill Brown Ralph Martin James Herman

# **Public Comment**

- None
- 1. Chief Probation Officers Comments Guadalupe Rabago
  - The Chief welcomed everyone to this brief CCP meeting and self-introductions were made.
  - The FY 2016-17 Realignment Plan will be presented to the Board of Supervisor today and the Chief welcomes partnership members to attend if available.
- 2. Recommendation Regarding the Selection of a Consultant to Perform Strategic Planning and Analysis Related to Realignment Funding and Services – Tom Alvarez
- A handout was reviewed with the group regarding the CCP workgroup recommendation to select JFA Institute to serve as the consultant.
- Acting as the CCP a motion was made by Supervisor Wolf and seconded by Daniel Nielson to approve the selection of JFA Institute to serve as the consultant with the use of Realignment Planning funds in an amount up to \$100,000. All CCP members present unanimously approved the motion.
- Acting as the ECCCP a motion was made by DA Dudley and seconded by Dr. Gleghorn to approve the selection of JFA Institute to serve as the consultant with the use of Realignment Planning funds in an amount up to \$100,000. The ECCCP members present approved.

# Next Meeting: August 12, 2016 - Santa Ynez Marriott

Respectfully submitted by Melanie Davis, Executive Secretary