Community Corrections Partnership Executive Committee Members in Attendance:
Brown, Bill, Sheriff
Darrel Parker for James E. Herman, Presiding Judge
Gleghorn, Alice, PhD., Director, Alcohol, Drug and Mental Health Services (ADMHS)
Montes de Oca, Rai, Public Defender (PD)
Rabago, Guadalupe, Chief Probation Officer

Community Corrections Partnership General Members in Attendance:
Cué, Eduardo, Director, Counsel on Alcohol and Drug Abuse (CADA)
Gomez, Idalia, Program Director, Santa Barbara Rape Crisis Center

Members Absent:
Dudley, Joyce, District Attorney (DA)
Cirone, Bill, Superintendent of County Schools
Martin, Ralph, Santa Maria Police Chief
McDonald, Ray, Executive Director, Workforce Investment Board
Nielson, Daniel, Director, Department of Social Services (DSS)
Wolf, Janet, 2nd District Supervisor

Staff and Other Attendees:
Bethel, Lee, Deputy Chief Probation Officer
Bierman, Kerry, Administrative Director, DA
Czuleger, Jerry, County Counsel
Fletcher, Damon, Administrative Deputy Director, Probation
Hamilton, Kelly, Commander, Santa Barbara Sheriff’s Office (SBSO)
Heitman, Tanja, Deputy Chief Probation Officer
Krene, Liz, Probation Manager
Meza, Ben, Accountant, Probation Department
McCammon, Julie, Acting Chief, SBSO
Nicola, Mag, Chief Deputy DA
Nisich, Terri, Assistant County Executive Officer
O’Gorman, Mary, 2nd District Office
Ready, Kevin, County Council/Sheriff Legal
Spain, Danielle, Community Solutions Inc. (CSI)
Ward, Katie, SBSO

Those present made self-introductions.
Roll Call of CCP Members
Present
Bill Brown
Cué, Eduardo
Alice Gleghorn
Gomez, Idalia
Rai Montes De Oca
Darrel Parker
Guadalupe Rabago

Absent
Bill Cirone
Joyce Dudley
Ralph Martin
Ray McDonald
Daniel Nielson
Janet Wolf

Roll Call of Executive Committee CCP Members
Present
Bill Brown
Alice Gleghorn
Rai Montes De Oca
Darrel Parker
Guadalupe Rabago

Absent
Joyce Dudley
Ralph Martin

Public Comment
• None

Approval by the CCP of the minutes from April 3, 2015, Joint CCP/ECCCP meeting – All
• A motion was made by Sheriff Brown and seconded by Dr. Gleghorn to approve the April 3, 2015, minutes. A vote was taken and the minutes were approved by all CCP members present.

Approval by the ECCCP of the minutes from April 3, 2015, Joint CCP/ECCCP meeting – All
• A motion was made by Sheriff Brown and seconded by Dr. Gleghorn to approve the April 3, 2015, minutes. A vote was taken and the minutes were approved by all ECCCP members present.

1. Public Safety Realignment Plan Fiscal Year (FY) 2016-17- Tanja Heitman
• A memo that was e-mailed to the partnership and copies were available for those in the room regarding the Public Safety Realignment Plan for FY 2016-17. The memo was reviewed with the group.
• Dr. Gleghorn indicated she would replace Michael Craft as the ADMHS representative on the CCP workgroup.

• It is early in FY 2015-16 but estimates have come in greater than the budget that was approved, as such it may be necessary to return to the partnership in October for approval to utilize the use of the additional funds and place the one-time funding that was built into the original budget into the reserves.
• Based on final expenses in FY 2014-15 it is projected that the release one-time funding will not be necessary and the budget can be met by utilizing the funding that was allocated.
• The balance of the amount of funding in reserves is approximately two million dollars.
• The annual allocation does seem to be stabilizing but it has been the desire of the partnership to maintain prudent reserves. The best plan moving forward is to live within the annual allocation as currently it relies on the use of one-time reserve funding.
• Dr. Gleghorn expressed concerns about the amount of funding that is allocated for housing is small and this population is difficult to house.
• The Sheriff stated the budget has been broken down with a third being allocated to custody, supervision, and services. The housing portion is utilized out of services so it would be interesting to see the breakdown of funding for housing. Tanja advised the housing included in the plan is sober living, transitional, shelter, and housing for the dual diagnosed. There are clients that need long term housing but this funding is not long term in nature. The challenge is to get those that have housing needs from temporary housing to permanent housing options within the year of supervision, so they can be self-sufficient.
• The Chief stated that employment is also an important piece of the puzzle, getting felons jobs will assist them to be self-sufficient. This is challenging as we need to strengthen relationship with local businesses and Workforce Investment Board (WIB).
• The mid-county Compliance Response Team is not funded through the AB109 funds; it is funded through an allocation titled “City Law Enforcement Funding” that is funneled through the County Law Enforcement Chiefs (CLEC). There were concerns that there was going to be a funding shortfall in FY 2015-16; however the funding came in more than anticipated and there was funds in reserves which will result in stable funding this year and next year. The funding will need to be reviewed in FY 2017-18 to determine if there are any shortfalls.

3. Public Safety Realignment Plan FY 2015-16 Outcome Update – Tanja Heitman
• The Public Safety Realignment Plan FY 2015-16 Outcome Update memo was e-mailed to the partnership and copies were made available. The memo was reviewed with the group.

4. Recidivism Reduction Grant – Tanja Heitman
• A Recidivism Reduction Grant memo was e-mailed to the partnership and copies were made available. The memo was reviewed with the group.
• A motion was made by Dr. Gleghorn and seconded by Rai Montes de Oca to accept the additional $50,000 in state funds to be allocated to the next two eligible applicants which are Good Samaritan Shelter and Community Solutions Incorporated. A roll call vote was taken of all members present without conflicts. Idalia Gomez and Ed Cué abstained due to a conflict.
• A roll call vote was taken of the CCP members present.
  Ayes: 4
  (Sheriff Brown, PD Montes de Oca, Chief Rabago, Dr. Gleghorn)
  Nayes: 0
  Abstention: 1 (Darrel Parker)

5. Transition from Jail to Community (TJC) – Tanja Heitman
• Transition from jail to community handout was revived with the group.
• A motion was made by Sheriff Brown and seconded by PD Montes de Oca to assign oversight of the TJC Initiative to the Re-Entry Steering Committee and all members present approved.
• The Sheriff Office and Probation Department will prepare a board letter advising the Board of Supervisors of the TJC report/recommendations and the change in oversight.
6. **Pretrial Services (PTS) Presentation** – Darrel Parker  
   - Darrel Parker provided the group with a presentation regarding pretrial services in Santa Barbara County.

7. **Re-Entry Steering Committee (RSC)** – Tanja Heitman  
   - A RSC memo was reviewed with the group.  
   - A motion was made by Sheriff Brown and seconded by PD Rai Montes de Oca to replace Katie Ward with Danielle Spain as the CSI voting member of the RSC. The members present approved with Darrel Parker abstaining.

8. **Form 700** – Jerry Czuleger  
   - Jerry advised the membership of the conflict of interest code for groups such as the CCP/ECCCP.  
   - The County has one conflict of interest code and he recommends the CCP/ECCCP adopt the code and be included in the countywide code which is managed by the Elections Office.  
   - This would require council members and alternate members to complete the Form 700.

9. **Public Comment of Partnership** – All  
   - None

**Next Meeting: October 2, 2015 – Santa Ynez Marriott**

Respectfully submitted by Melanie Davis, Executive Secretary