Community Corrections Partnership (CCP)
Meeting Minutes
Friday, August 12, 2016
10:45 a.m. – 12:30 p.m.
Santa Ynez Marriott
555 McMurray Rd, Buellton

Community Corrections Partnership Executive Committee Members in Attendance:
Clayman, Ken, Public Defender (PD)
Dudley, Joyce, District Attorney (DA)
Rabago, Guadalupe, 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)
Gomez, Idalia, Program Director, Santa Barbara Rape Crisis Center
McDonald, Ray, Executive Director, Workforce Development Board
Wolf, Janet, 2nd District Supervisor

Members Absent:
Brown, Bill, Sheriff
Cirone, Bill, Superintendent of County Schools
Gleghorn, Alice, PhD., Director, Behavioral Wellness
Herman, James, Presiding Judge
Nielson, Daniel, Director, Department of Social Services (DSS)

Staff and Other Attendees:
Alvarez, Tom, Budget Director, County Executive Office
Bethel, Lee, Deputy Chief Probation Officer
Bierman, Kerry, Chief Fiscal Officer/Director of Admin., District Attorney’s Office
Clementi, Paul, Analyst, County Executive Office
Czuleger, Jerry, County Counsel
Fisher, Pam Deputy Director, Behavioral Wellness
Hamilton, Kelly, Commander, SBSO
Heitman, Tanja, Deputy Chief Probation Officer
Meza, Ben, Accountant, Probation Department
Milligan, Karyn, Research Manager
Nicola, Mag, Chief Deputy District Attorney
O’Gorman, Mary, Chief of Staff, 2nd District Supervisor
Saunders, Dave, Chief District Attorney
Shean, Kim, Probation Manager
Ward, Katie, Probation Supervisor, SBSO
Wasilewski, Vincent, Chief Custody Deputy, SBSO
Roll Call of CCP Members
Present     Absent
Ken Clayman  Bill Brown
Eduardo Cué  Bill Cirone
Joyce Dudley  Alice Gleghorn
Idalia Gomez  James Herman
Ray McDonald  Daniel Nielson
Guadalupe Rabago
Pat Walsh
Janet Wolf

Roll Call of Executive Committee CCP Members
Present     Absent
Ken Clayman  Bill Brown
Joyce Dudley  Alice Gleghorn
Guadalupe Rabago  James Herman
Pat Walsh

Public Comment
• Ed Cué thanked Los Prietos Boys Camp (LPBC) staff and youth on behalf of the Santa Barbara Kiwanis’s for their assistance setting up and tearing down for the annual pancake breakfast.

Approval by the CCP of the minutes from April 1, 2016, CCP meeting – All
• A motion was made by DA Dudley and seconded by Ray McDonald to approve the April 1, 2016 minutes. A vote was taken and the minutes were approved with Supervisor Wolf abstaining.

Approval by the CCP of the minutes from May 15, 2016, CCP meeting – All
• A motion was made by Supervisor Wolf and seconded by DA Dudley to approve the May 15, 2016 minutes. A vote was taken and the minutes were approved by all CCP members.

1. Strategic Planning by JFA Institute – Dr. James Austin
• Dr. Austin is reviewing Santa Barbara County Realignment programming allocations and will be issuing a report at the end of September with his recommendations.
• Dr. Austin provided an overview of crime rates throughout the state as well as the number of offenders that were previously on parole in our County that are now being supervised locally.
• Dr. Austin also indicated that he would review the Prop 47 allocation that he anticipated the County would receive and make a recommendation as to how that funding should be spent.
• Supervisor Wolf stated the timing is good to have an analysis done about how realignment funds have been allocated and services provided to determine how to distribute funding in the future.
• Community safety is a priority for the CCP and we want to provide services that will best serve this population.
• The Chief stated it is important to have a balanced approach with accountability and treatment.
• Dr. Austin has been meeting with CCP members and staff and if anyone would like to speak with him a meeting can be scheduled by contacting Tom Alvarez at the County Executive Office.

2. Public Safety Realignment Plan Fiscal Year (FY) 2017-18 – Tanja Heitman
• A handout was reviewed regarding the development of the FY 2017-18 Public Safety Realignment Plan by the workgroup.
• A motion was made by Supervisor Wolf and seconded by DA Dudley to affirm the CCP Workgroup Member appointments and direct the workgroup to commence planning for the FY 2017-18 Realignment Plan and was approved by all CCP members in attendance.

3. County Law Enforcement Chief’s (CLEC) Presentation to CCP – Chief Rabago
• Chief Rabago advised at the last CLEC meeting it was determined that Chief Walsh would be the CLEC representative for the CCP.
• A motion was made by DA Dudley and seconded by Supervisor Wolf to affirm Lompoc Police Chief Pat Walsh as the CLEC representative to the CCP and was approved by all CCP members in attendance.

4. Modification of By-Laws – Chief Rabago
• Revised By-Laws were provided and reviewed with the group. Changes have been proposed by the workgroup to provide clarification. Additional changes were suggested for consistency adding in parenthesis County Executive Officer after Chief Administrative Officer and in parenthesis Superintendent of the Santa Barbara County Education Office after the head of the county office of education.
• A question was asked about the ability for members to send delegates. Jerry advised that the legislation does not allow for delegates on the CCP/ECCCP with the only exceptions being for the Presiding Judge and the County Supervisor.
• Supervisor Wolf asked if outreach had been done to Superintendent Cirone regarding his membership on the CCP. Chief Rabago indicated he would do outreach to Superintendent Cirone.
• A motion was made by Supervisor Wolf and seconded by DA Dudley to adopt the CCP Revised By-Laws as amended which seek to clarify attendance requirements for non-statutory members, update the agency names to include Behavioral Wellness and clarify specific positions. The motion was approved by all CCP members in attendance.

5. Public Safety Realignment FY 2015-16 Close Out and FY 2016-17 Budget – Ben Meza
• A handout was provided and reviewed with the group.
• It was suggested to review the budget quarterly which will allow for adjustments to be made if necessary to allocations that are being underspent or overspent.

• A handout was provided and discussed by the group.
• The group discussed when the form would be used as there are situations when there is a quick turnaround and the addition of this process could pose challenges.
• Supervisor Wolf indicated that she would like to know when items are before the Board of Supervisors that they have been vetted with the CCP.
• The form was endorsed as presented. A slight modification was made to the protocol to allow the proposals to be reviewed at the CCP workgroup level. There was concurrence that electronic review of the proposals by the full CCP was not warranted and might be
problematic. As an alternative, it was agreed there would be a report out of funding proposals at the full CCP meetings.

- A motion was made by Supervisor Wolf and seconded by DA Dudley to accept the protocol proposal with the vetting process to end at the workgroup with regular report outs to the CCP meeting and was approved by all CCP members in attendance.

7. **Pretrial Services (PTS) Presentation** – Kim Shean

- Darrel Parker was unable to attend today and has provided Kim Shean with points to be reviewed regarding the work that has been done by the PTS Committee. The members consist of Mag Nicola (DAs Office), Paul Clementi (CEOs Office), Vincent Wasilewski (SBSO), Tim McWilliams (SBSO), Megan Rhienschild (DAs Office), Laura Loes (Courts), Angela Brown (Courts), Jeff Chambliss (PD) Mary O’Gorman (Supervisor Wolf’s Office), and either Tanja Heitman or Kim Shean from the Probation Department.

- The group meet with the vice-president of the Carey Group and identified issues they would like to see addressed through the project which included understanding the detained pretrial population, how to reduce the pretrial population, what contributes to defendant failure, varying practices between north and south regions, and possible re-examination of the bail schedule.

- There is a need to educate the group and local stakeholders regarding the emerging national initiative and related pretrial evidence based practices.

- Currently pretrial staff are completing the Virginia Pretrial Risk Assessment Tool but the results are not being submitted to the Court. The tool looks at risk to recidivate while out of custody and the likelihood that the offender will show up for their hearing.

- The group will continue to meet and is planning a Stakeholder Pretrial Building Awareness Workshop in the beginning of 2017.

- The average percentage of pretrial offenders in jail statewide is 60% and Santa Barbara County is at 73%. The group indicates there are other factors that play into offenders appearing to be pretrial locally when in reality that may not be the case.

- Supervisor Wolf stated that there is a sense of frustration with the delay of the stakeholder meetings and encourages the group to move forward as soon as possible.

- Tom stated it is important to review the pretrial population and review what the subgroups are to better determine those that would be eligible for supervision and treatment out of custody.

8. **New 2016 Santa Barbara County Single Comprehensive Conflict of Interest Code** – Jerry Czuleger

- A handout was provided and reviewed with the group.

- A motion was made by DA Dudley and seconded by Supervisor Wolf to identify the members of the Santa Barbara County Community Corrections Partnership as designated employee positions and adopt Category 1 (Full Disclosure) for each of the designated employee positions, in the New 2016 Santa Barbara County Single Comprehensive Conflict of Interest Code and was approved by all CCP members in attendance.

Next Meeting: October 7, 2016 – Santa Ynez Marriott

Respectfully submitted by Melanie Davis, Executive Secretary