



## **Community Corrections Partnership (CCP)**

Meeting Minutes

Friday, October 12, 2018

11:30 a.m. – 1:30 p.m.

**Santa Ynez Marriott**

**555 McMurray Rd., Buellton**

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

**Brown, Bill**, Sheriff

**Dudley, Joyce**, District Attorney (DA)

**Gleghorn, Alice, PhD.**, Director, Behavioral Wellness

**Heitman, Tanja**, Chief Probation Officer

Darrel Parker for **Kelly, Patricia**, Presiding Judge

**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)

**Wolf, Janet**, 2<sup>nd</sup> District Supervisor

### **Members Absent:**

**Macuga, Tracy**, Public Defender (PD)

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

**Salcido, Susan, Ed.D.**, Superintendent of County Schools

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

### **Staff and Other Attendees:**

Allen, Emily, United Way Northern Santa Barbara County

Ballard, S.E., Chief Trial Public Defender

Budwani, Deepak, Chief Financial and Administrative Officer, Public Defender's Office

Cameron, Michael, Probation Manager

Clark, Lane, Clergy and Laity United for Economic Justice (CLUE) Santa Barbara

Cross, Spencer, Probation Manager

Czuleger, Jerry, Senior Deputy County Counsel

Escobar, Vanessa, Senior Financial Office Professional, Probation Department

Friedrich, James, Probation Manager

Krueger, Amy, Deputy Director, DSS

Linver, Sol, Undersheriff, SBSO

Melekian, Barney Assistant County Executive Officer

Milligan, Karyn, Probation Research Manager

Nicola, Mag, Chief Deputy District Attorney

O'Gorman, Mary, 2<sup>nd</sup> District Officer

Schell, Kristianne, Community Education & Outreach Coordinator, Community Solutions Inc. (CSI)

Shean, Kim, Deputy Chief Probation Officer

Small, Shawn, Deputy Chief Probation Officer

Smith, Deirdre, Inmate Services Manager, SBSO

Talagou, Sylvia, Probation Manager

Vasquez, Hope, Chief Financial Officer, SBSO

## **Roll Call of CCP Members**

### Present

Bill Brown  
Eduardo Cué  
Joyce Dudley  
Alice Gleghorn  
Tanja Heitman  
Ray McDonald  
Pat Walsh  
Janet Wolf

### Absent

Tracy Macuga  
Daniel Nielson  
Susan Salcido  
Alison Wales

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

### Present

Bill Brown  
Joyce Dudley  
Alice Gleghorn  
Tanja Heitman  
Pat Walsh

### Absent

Tracy Macuga

1. **Approval by the CCP of the minutes from June 1, 2018, ECCCCP meeting – All**
  - A motion was made by DA Dudley, seconded by Dr. Gleghorn to approve the June 1, 2018 minutes. A vote was taken and the minutes were approved.
2. **Approval by the CCP of the minutes from August 10, 2018, CCP meeting – All**
  - A motion was made by Ray McDonald, seconded by DA Dudley to approve the August 10, 2018, minutes. A vote was taken and the minutes were approved with Sheriff Brown abstaining.
3. **Public Comment**
  - None
4. **Comments from CCP members not on Agenda**
  - None
5. **Chief Probation Officer Comments – Chief Heitman**
  - The Probation Report and Resource Center (PRRC) Annual Bowling Tournament is scheduled for October 27<sup>th</sup> at Rancho Bowl in Santa Maria.
  - On November 4<sup>th</sup> the Fall Festival Fundraiser will be held at the Carriage Museum in Santa Barbara with proceeds going to the Los Prietos Boys Camp and Juvenile Division youth discretionary funds.
6. **Summary of Release and Detention Process Under Senate Bill 10 (Bail Reform Legislation) – Tanja Heitman**
  - Senate Bill (SB) 10 eliminates bail in California effective October 2019.
  - Signatures are being gathered to place a referendum on the 2020 ballot which could impact implementation date. Counties have been encouraged to continue forward planning.
  - The Chief reviewed a memo and flow chart and discussion was had among attendees.

## **7. Criminal Justice Data Committee Update – Bernard Melekian**

- Final draft of the Memorandum of Understanding (MOU) was provided to the group and has been submitted to the Judicial Council for review.
- The Master Name Index (MNI) is up and currently includes Santa Barbara Sheriff Office (SBSO) and Probation data, as these departments already have current data sharing agreements. The Courts were subsequently added and further discussions are underway. The next step is to add the Public Defender and District Attorney; however the MOU must be in place to ensure all participating departments meet the data sharing requirements.

## **8. Modification of By-Laws – Tanja Heitman**

- Advance notification of a request to change the by-laws was provided. The final draft will be brought back to the December CCP meeting for vote.
- This modification will change the Presiding Judge of the Superior Court or his/her designee to Superior Court Executive Officer. It will also include the addition of a June meeting.
- A proposal to modify the ability of the Board member to select a designee was discussed.

## **9. Review of Selection Process for the 2-year Term Members of CCP – Tanja Heitman**

- This is a reminder of the upcoming nomination process for the two year term members. A memo was shared with partner agencies and community based organizations (CBOs).
- The workgroup will review and make a recommendation to the CCP at the December meeting to be effective February 2019.

## **10. CCP Workgroup Appointment – Kim Shean**

- The County Executive Officer has requested a change in their voting member from Terri Nisich to Bernard Melekian.
- A motion was made by Supervisor Wolf and seconded by Ray McDonald to appoint Bernard Melekian representing the County Executive Office as a member of the CCP Workgroup. All present approved.

## **11. Re-Entry Steering Committee (RSC) co-chair appointment – Kim Shean**

- A motion was made by Ray McDonald and seconded by Supervisor Wolf to appoint Deirdre Smith from SBSO as the co-chair of the RSC. A vote was taken and all approved.

## **12. Housing Proposal – Kim Shean/Kimberlee Albers**

- A memo and PowerPoint presentation was reviewed with the group regarding the work done by the Housing Subcommittee and the recommendation of the CCP Workgroup.
- Lane Clark from CLUE made a public comment; Mr. Clark read a letter from the CLUE Board in support of the housing proposal.
- Emily Allen made a public comment. She thanked Probation for addressing housing concerns and related her support for the proposal.
- Suzanne Riordan made a public comment stating the proposal is a step in the right direction.
- The group had discussion regarding the proposal.
- The Chief asked if this item is approved today what the next step is after proposals are received from the Notice of Funding Availability (NOFA). Kimberlee Albers advised that a review panel be pulled together to review proposals received from the NOFA, then

reviewed by the CCP Workgroup to drill down more details as to locations, services and population. There will be additional discussions and a final vote once proposals are received. There is the ability to not move forward if available proposals do not meet the needs of the population.

- A motion was made by Supervisor Wolf and seconded by Sheriff Brown to allocate \$800,000 from reserves for a two-year pilot for supportive housing with case management service for high and medium risked individuals subject to community supervision by the Probation Department, allocate up to \$1.65 million of one-time reserve funds for development or rehabilitation of a Reentry/Transitional or supportive housing facility for high to medium risked justice-involved individuals subject to community supervision by the Probation Department, and hire a .5 FTE Housing Program Specialist (\$45,000-50,000 annual salary) for Housing and Community Development (HCD) to draft and release a NOFA, review proposals for approval by CCP, and oversee contract invoicing, compliance and program monitoring for the two year supportive housing pilot.

- A roll call vote was taken of the CCP members present.

Ayes: 8

(Sheriff Brown, DA Dudley, Dr. Gleghorn, Chief Heitman, Chief Walsh, Ed Cué, Ray McDonald, Supervisor Wolf)

Nays: 0

Abstention: 1 (Darrel Parker)

- A motion was made by Supervisor Wolf and seconded by Sheriff Brown to allocate \$800,000 from reserves for a two-year pilot for supportive housing with case management service for high and medium risked individuals subject to community supervision by the Probation Department, allocate up to \$1.65 million of one-time reserve funds for development or rehabilitation of a Reentry/Transitional or supportive housing facility for high to medium risked justice-involved individuals subject to community supervision by the Probation Department, and hire a .5 FTE Housing Program Specialist (\$45,000-50,000 annual salary) for Housing and Community Development (HCD) to draft and release a NOFA, review proposals for approval by CCP, and oversee contract invoicing, compliance and program monitoring for the two year supportive housing pilot.

- A roll call vote was taken of the ECCCP members present.

Ayes: 5

(Sheriff Brown, DA Dudley, Dr. Gleghorn, Chief Heitman, Chief Walsh)

Nays: 0

Abstention: 1 (Darrel Parker)

### **13. Public Safety Realignment Plan – Update on Expenditure Status – Vanessa Escobar**

- A handout was provided and reviewed with the group.
- Chief Walsh stated that Lompoc no longer has a Community Response Team (CRT) team. Chief Heitman advised Chief Walsh that a request for funding can be submitted to the CCP workgroup for review as the FY 2019-20 Realignment budget is currently being developed.

### **14. Community Engagement Initiative – Karyn Milligan**

- A memo was provided and reviewed with the group.
- The newly hired Community Education & Outreach Coordinator Kristianne Schell was introduced to the group.

**15. Public Safety Realignment Evaluation Update – Karyn Milligan**

- A memo was provided and reviewed with the group. The contract with Health Management Associates (HMA) will be before the Board of Supervisor in November for approval.

**16. Criminal Justice Funding Opportunity Submissions Update – Kim Shean**

- Assembly Bill (AB) 1810 Mental Health Diversion updates have been provided at the CCP Workgroup. Dr. Gleghorn advised Santa Barbara County could receive up to \$3 million and there is a match requirement. This funding is over a 3 year period, primarily for community treatment programs, with an October 31<sup>st</sup> due date. It is an allocation, not a competitive process.
- The Prison to Employment Initiative Grant submission is being worked on by Ray McDonald and updates have been provided to the CCP Workgroup. Ray McDonald advised that \$95,000 has been received to develop a plan and invitations will be going out to partner agencies to attend a planning meeting.
- Proposition 47 will be opening a second round of funding. On November 8<sup>th</sup>, the Board of State and Community Corrections (BSCC) will have a public hearing. The two options being presented by BSCC include either allowing all counties to apply or excluding counties that had previously received funding. BSCC has estimated that grants will be awarded late 2019. Chief Heitman advised that updates can be made to the previous proposal or we can develop a new proposal. This item will be added to the October CCP Workgroup agenda for further review.

**17. Consider the Adoption of the 2019 CCP/ECCCP Meeting Dates – Tanja Heitman**

- Supervisor Wolf made a motion with a second from DA Dudley to adopt the 2019 CCP meeting dates of February 1<sup>st</sup>, April 5<sup>th</sup>, June 7<sup>th</sup>, August 9<sup>th</sup>, October 4<sup>th</sup>, and December 6<sup>th</sup>, 2019. A vote was taken and approved by all members.
- Chief Walsh made a motion with a second from Darrel Parker to adopt the 2019 ECCCP meeting dates of February 1<sup>st</sup>, April 5<sup>th</sup>, June 7<sup>th</sup>, August 9<sup>th</sup>, October 4<sup>th</sup>, and December 6<sup>th</sup>, 2019. A vote was taken and approved by all members.

**Next Meeting: December 7, 2018 at 11:30 am – Santa Ynez Marriott**

Respectfully submitted by Melanie Davis, Executive Secretary