

Community Corrections Partnership (CCP)

Meeting Minutes Friday, February 2, 2018 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
Dudley, Joyce, District Attorney (DA)
Gleghorn, Alice, PhD., Director, Behavioral Wellness
Heitman, Tanja, Chief Probation Officer
Macuga, Tracy, Public Defender (PD)
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:

Kelly, Patricia, Presiding Judge Salcido, Susan, Superintendent of County Schools

Staff and Other Attendees:

Ballard, S.E., Deputy Public Defender, PD Budwani, Deepak, Business Manager, PD Czuleger, Jerry, Senior Deputy County Counsel Diaz, Carolyn, Supervising Probation Officer Escobar, Vanessa, Financial Office Professional, Probation Department Fletcher, Damon, Administrative Deputy Director, Probation Department Friedrich, James, Probation Manager Gresser, Cynthia, Chief Deputy District Attorney Grey, Skip, Assistant Director, General Services Hollis, Kathy, Assistant Superintendent, SBCEO Melekian, Bernard, Undersheriff, SBSO Milligan, Karyn, Probation Research Manager Nicola, Mag, Chief Deputy District Attorney Nisich. Terri. Assistant County Executive Officer O'Gorman, Mary, 2nd District Office Ribeiro, Chris, Behavioral Wellness Riordan, Suzanne, Families ACT Shale, Jayne, Liberty Healthcare Shean, Kim, Acting Deputy Chief Probation Officer Soderman, Michael, Chief Fiscal Officer, DA Talaugon, Sylvia, Probation Manager Vazquez, Hope, Chief Financial Officer, SBSO Wasilewski, Vincent, Chief Custody Deputy, SBSO Zeitz, Laura, Behavioral Wellness Manager

Roll Call of CCP Members

Present Bill Brown

Eduardo Cué

Joyce Dudley

Alice Gleghorn

Tanja Heitman

Tracy Macuga

Ray McDonald

Daniel Nielson

Alison Wales

Pat Walsh

Janet Wolf

Roll Call of Executive Committee CCP Members

Present

Bill Brown

Joyce Dudley

Alice Gleghorn

Heitman, Tanja

Tracy Macuga

Pat Walsh

Absent Patricia Kellv Susan Salcido

Absent

Patricia Kelly

Approval by the CCP of the minutes from December 1, 2017, CCP meeting – All

 A motion was made by District Attorney Dudley and seconded by Chief Walsh to approve the December 1, 2017 minutes. A vote was taken and the minutes were approved.

Approval by the ECCCP of the minutes from August 11, 2017, October 6, 2017 and December 1, 2017 ECCCP meeting – All

A motion was made by District Attorney Dudley and seconded by Dr. Gleghorn to approve the August 11, 2017, October 6th, 2017 and December 1, 2017 minutes. A vote was taken and the minutes were approved.

Public Comment

Emily Allen from the Northern Santa Barbara County United Way, advised that they have been selected by the Continuum of Care Board to be the lead agency for Coordinated Entry in Santa Barbara County. Coordinated Entry is a centralized or coordinated process to screen individuals, provide assessments and referrals for those that are homeless. This change is a federal requirement.

Comments from CCP members not on Agenda

None

Chief Probation Officer Comments – Chief Heitman

The Chief announced that on March 9th the Probation Department will holding the 33rd Annual Staff Recognition Event Dinner and all CCP members are invited to attend and celebrate the staff of the Probation Department.

- Proposed Public Safety Realignment Spending Plan FY 2018-19 Kim Shean & Damon Fletcher
 - The Chief advised the group that the CCP workgroup worked diligently on the budget that is before the Partnership today for approval. Following approval, the workgroup will begin to write the narrative of the plan that will be before the CCP in April for review and approval. The final step will be to present the fiscal year (FY) 2018-19 Realignment Plan to the Board of Supervisors (BOS) in May for approval. This timeline provides the Departments sufficient time to include their funding in the county's budgeting process.
 - Kim Shean reviewed the proposed budget handout that was provided to the group.
 - Daniel Nielson asked what the total annual operating cost was for the Mental Health Rehabilitation Center (MHRC). Dr. Gleghorn advised the annual operating costs will be \$2.1 million. Daniel Nielson stated that if an appropriate MHRC site were secured would it be the Realignment reserve funding that could be discussed for allocation for the MHRC? Terri Nisich stated there other funding options for the MHRC, beyond Realignment, that being explored.
 - The Sheriff asked about the new Department Business Specialist (DBS) in the budget proposal. Kim Shean advised this position will collaborate the community engagement efforts, submit the numerous reports that are required, oversee the contracts associated with Realignment and develop the annual plan as these are items that are currently being handled by a variety of Probation personnel taxing resources within the Department. The Sheriff advised that he had asked for a similar position which hasn't been supported in the past and that the Sheriff's Office has been lacking in this area for a long time.
 - The Sheriff raised concern with additional funds being earmarked before treatment concerns at the jail can be addressed. He indicated his intent to bring a request to the CCP in the future. The Chief agreed jail mental health treatment needs to be a part of the discussion.
 - Mary O'Gorman advised that this was something that came to light with the JFA analysis.
 - Chief Walsh is concerned that Lompoc is losing their Compliance Response Team (CRT) and he is concerned that sharing the Santa Maria CRT will not provide the same level of service to the community. Chief Heitman advised that the Lompoc CRT was funded by a Board of State and Community Corrections (BSCC) grant and the funds have been depleted. The original plan was to ask for Realignment to cover the cost but with the ongoing discussion and the JFA report recommending reducing the CRT that didn't appear to be an option. The CRT are frequently discussed at the CCP workgroup.
 - Dr. Gleghorn advised that jail health is now going to electronic health records in the next few weeks so there will be more of an opportunity to better access the data. Staff to assist with this effort will be key.
 - Damon Fletcher advised there is an EDP approved in this fiscal year's budget and that
 position will work for all Departments to review data, it will be a resource for data
 integration. The position is within the Probation Department's budget but will serve all
 Departments; a list is still being established as the position is currently vacant.
 - Motion was made by DA Dudley and seconded by Supervisor Wolf to approve the Public Safety Realignment Spending Plan FY 2018-19 with expenditures totaling \$13,308,770.
 - A roll call vote was taken of the CCP members present.

Ayes: 11

(Sheriff Brown, DA Dudley Dr. Gleghorn, PD Macuga, Chief Heitman, Chief Walsh, Ed Cué, Ray McDonald, Daniel Nielson, Alison Wales, Supervisor Wolf)

Nayes: 0 Abstention: 0

- Motion was made by DA Dudley and seconded by PD Macuga to approve the Public Safety Realignment Spending Plan FY 2018-19 with expenditures totaling \$13,308,770.
 - A roll call vote was taken of the ECCCP members present.

Aves: 6

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

Nayes: 0 Abstention: 0

2. Proposed Allocation of Public Safety Realignment Fund Balance – Kim Shean & Damon Fletcher

- Damon Fletcher reviewed the Realignment fund balance and planning fund handouts outlining proposed allocations.
- Supervisor Wolf asked if one time funding requests come from the housing subcommittee could those requests be made outside of the standard budget approval process. The Chief stated she has done some outreach regarding housing options which will be discussed more and if at some point a request for funding becomes an option it could be brought back before the CCP.
- The Sheriff stated there are still a couple items in flux, one is the MHRC and the second
 is to refurbish parts of the main jail to establish a clinic type facility inside the jail and a
 centralized programming space. The Sheriff will be coming to the CCP with a proposal
 to have a workgroup that looks at these items from a strategic stand point and a request
 for funding to support them.
- Motion was made by DA Dudley and seconded by PD Macuga to approve the allocation of planning funds and unspent funding balance as outlined.
 - A roll call vote was taken of the CCP members present.

Ayes: 11

(Sheriff Brown, DA Dudley Dr. Gleghorn, PD Macuga, Chief Heitman, Chief Walsh, Ed Cué, Ray McDonald, Daniel Nielson, Alison Wales, Supervisor Wolf)

Nayes: 0 Abstention: 0

- Motion was made by DA Dudley and seconded by Sheriff Brown to approve the allocation of planning funds and unspent funding balance as outlined.
 - o A roll call vote was taken of the ECCCP members present.

Ayes: 6

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

Nayes: 0 Abstention: 0

3. Community Engagement –Kim Shean

• Kim Shean reviewed the handout provided to the group.

4. Mental Health Rehabilitation Center (MHRC) Status Report –Dr. Alice Gleghorn & Skip Grey

- Skip Grey advised that the feasibility study has been completed and determined that the MHRC and the Probation Report and Resource Center (PRRC) would fit into the site location and can be accomplished within the funding parameters.
- The architect indicates it is feasible under the current budget for both PRRC and MHRC, but is very bare bones plan.
- The MHRC portion will likely be coming back to the CCP as Behavioral Wellness is looking at other site options that may be more favorable.

- Skip Grey provided a handout that outlined the proposed remodel of the PRRC and MHRC based on the feasibility study.
- Chief Heitman stated Probation will move forward with the remodel of the PRRC site and ensuring services continue to be proved to the clients during the remodel.
- Supervisor Wolf stated that the Santa Barbara Juvenile Hall (SBJH) site may not be right for the MHRC but perhaps it will be right for another program.
- Terri Nisich and Chief Heitman thanked General Services for the work they have done with this project.

5. Stepping Up Initiative –Sheriff Brown

- There was discussion at the last meeting and Terri Nisich and Undersheriff Melekian were looking at the next steps. Substance Abuse Mental Health Service Administration (SAMHSA) has just put a grant opportunity out that relates to Stepping Up.
- There were concerns raised by County Counsel regarding conflicts with the Brown Act
 for the Stepping Up meeting and the CCP having similar membership. The group
 discussed concerns about possible conflicts of the Brown Act making it challenging for
 discussions and forward movement with these items. There should be an update by the
 next CCP meeting.
- The Sheriff stated there is a draft report available on the Sequential Intercept Mapping (SIM).
- Dr. Gleghorn advised that Behavioral Wellness will be reviewing recent grant submissions and see if they can repackaged for use as a submission for the SAMHSA grant.
- PD Macuga wanted to remind everyone that lots of things have been discussed that don't require money that can be moved forward and she encouraged everyone to revisit those non brick and mortar ideas.

6. Criminal Justice Funding Opportunity Submissions Update – Kim Shean

- The County Executive Office submitted a grant application to the Department of Finance on December 20th for a community based transitional housing program that focused on the unincorporated Lompoc area partnering with the city of Lompoc and Good Samaritan Shelter.
- Chief Walsh advised he is presenting on Tuesday at the Lompoc City Council meeting to give suggestions on how to deal with the homeless population in the riverbed in Lompoc.

Next Meeting: April 6, 2018 – Santa Ynez Marriott

Respectfully submitted by Melanie Davis, Executive Secretary