



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

Meeting Minutes

Friday, December 7, 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

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

**Heitman, Tanja**, Chief Probation Officer

**Darrel Parker**, Court Executive 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 (WDB)

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

### **Members Absent:**

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

**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

**Walsh, Pat**, Lompoc Police Chief

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

Barnard, Sylvia, Executive Director, Good Samaritan

Benton, Holly, Deputy Chief Probation Officer

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

Cross, Spencer, Probation Manager

Czuleger, Jerry, Senior Deputy County Counsel

DeAlba, John, Sr. Financial Officer Professional, Probation Department

Escobar, Vanessa, Sr. Financial Office Professional, Probation Department

Fletcher, Damon, Administrative Deputy Director, Probation Department

Friedrich, James, Probation Manager

Garcia, Heather, Project Specialist, Interface Children and Family Services

Krueger, Amy, Deputy Director, DSS

Linver, Sol, Undersheriff, SBSO

Melekian, Bernard, Assistant County Executive Officer

Milligan, Karyn, Probation Research Manager

Nicola, Mag, Chief Deputy District Attorney

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

Riordan, Suzanne, Executive Director, Families ACT

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

Shean, Kim, Deputy Chief Probation Officer

Stonefelt, Ed, President, CADA

Talaugon, Sylvia, Probation Manager

Vasquez, Hope, Chief Financial Officer, SBSO

Voss, Christine, Sr. Deputy Public Defender

## **Roll Call of CCP Members**

### Present

Bill Brown  
Eduardo Cué  
Alice Gleghorn  
Tanja Heitman  
Ray McDonald  
Darrel Parker  
Janet Wolf

### Absent

Joyce Dudley  
Tracy Macuga  
Daniel Nielson  
Susan Salcido  
Alison Wales  
Pat Walsh

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

### Present

Bill Brown  
Alice Gleghorn  
Tanja Heitman  
Darrel Parker

### Absent

Joyce Dudley  
Tracy Macuga  
Pat Walsh

- 1. Approval by the CCP of the minutes from October 12, 2018, CCP meeting – All**
  - A motion was made by Supervisor Wolf, seconded by Darrel Parker to approve the October 12, 2018 minutes. A vote was taken and the minutes were approved with Ray McDonald abstaining.
- 2. Approval by the CCP of the minutes from October 12, 2018, ECCCP meeting – All**
  - A motion was made by Sheriff Brown, seconded by Dr. Gleghorn to approve the October 12, 2018, minutes. A vote was taken and the minutes were approved.
- 3. Public Comment**
  - None
- 4. Comments from CCP members not on Agenda**
  - None
- 5. Chief Probation Officer Comments – Chief Heitman**
  - Chief Heitman recognized Supervisor Wolf for her participation in her final meeting in her official capacity. In recognition of her last CCP meeting the Probation Department provided a small token of appreciation to Supervisor Wolf and Mary O’Gorman.
- 6. Modification of By-Laws – Tanja Heitman**
  - The by-laws were presented with a requested modification for the Court membership to be specific to the Superior Court Executive Officer and to include the addition of a June meeting.
  - A motion was made by Supervisor Wolf and seconded by Ray McDonald to amend the by-laws as presented. A vote was taken and approved.
- 7. Review of Letters of Interest and Selection of the CCP two (2) year term members – Tanja Heitman**
  - DCPO Kimberly Shean advised that the CCP workgroup reviewed the letters of interest for the position for the community-based organization with experience in successfully providing rehabilitative services to persons who have been convicted of a criminal offense. Ed Stonefelt from CADA was submitted as a recommendation to the CCP.

- A motion was made by Supervisor Wolf and seconded by Ray McDonald to select Ed Stonefelt as the two year term member representing a community-based organization with experience in successfully providing rehabilitative services to persons who have been convicted of a criminal offense. A vote was taken and approved with Ed Cué and Darrel Parker abstaining.
- A motion was made by Supervisor Wolf and Sheriff Brown to appoint Sylvia Barnard to a two year term as an individual representing the interest of victims. A vote was taken and approved with Darrel Parker abstaining.
- The new member's terms will commence at the February 2019 CCP meeting.
- Chief Heitman thanked Ed Cué and Alison Wales for their service to the CCP for the last two years.

#### **8. Assembly Bill (AB) 1810 Mental Health Diversion – Bernard Melekian**

- A handout was provided and reviewed with the group.
- The CCP Workgroup reviewed and recommended the allocation of one-time funding from AB109 reserve funds to be used as match for the Pre-Trial Felony Mental Health Diversion Program.
- Dr. Gleghorn advised that a letter of intent was submitted but the full proposal has not yet been developed.
- Bernard Melekian advised there was a collaborative meeting organized by the County Executive Office which helped to develop the letter of intent.
- Chief Heitman indicated that Probation is not receiving any funding and verified that memorandums of understanding (MOUs) have not been established with the involved Departments.
- Dr. Gleghorn indicated there could be additional funding made available if other Counties choose not to request funding. If additional funds are received, there are other options to secure match funds outside of realignment.
- A motion was made by Supervisor Wolf and seconded by Ray McDonald to allocate \$528,900 of one-time AB109 reserve funds to be used as match for a Pre-Trial Felony Mental Health Diversion Program application under AB 1810. A vote was taken and all approved with Darrel Parker abstaining.
- A motion was made by Sheriff Brown and seconded by Dr. Gleghorn to allocate \$528,900 of one-time AB109 reserve funds to be used as match for a Pre-Trial Felony Mental Health Diversion Program application under AB 1810. A vote was taken and all approved with Darrel Parker abstaining.

#### **9. Criminal Justice Data Committee (CJDC) Update – Bernard Melekian**

- The partners have received an updated copy of the MOU and County Counsel is currently reviewing and a final should be out in the next week or two.
- The plan is to have the final MOU at the February 1<sup>st</sup> CCP meeting.
- The next CJDC meeting is scheduled for December 20<sup>th</sup>.

#### **10. Realignment Budget Review – Damon Fletcher**

- A handout was provided and reviewed with the group.
- The group discussed the funding for Fiscal Year (FY) 2019-20.
- The Chief advised that the FY 2019-20 budget will be presented to the CCP at the February 2019 meeting. Currently, expansion requests continue to exceed the anticipated allocation for FY 2019-20.

**11. Housing Update – Kimberly Shean**

- The Notice of Funding Availability (NOFA) opened on November 16<sup>th</sup> and closes on January 11<sup>th</sup>.
- There was a November 15<sup>th</sup> informational meeting held for entities requesting additional information.
- There will be an initial housing committee reviewing proposals and recommended proposals will be presented at the January 23<sup>rd</sup> CCP Workgroup meeting for final review/approval and at the February 1<sup>st</sup> CCP meeting.

**12. Board of State and Community Corrections (BSCC) Realignment Implementation Plan Survey – Karyn Milligan**

- An information memo, completed survey, and blank survey were provided and reviewed with the group. Karyn Milligan advised the group that survey responses are generated primarily from our Realignment plan.

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

- Ray McDonald advised there was an initial planning meeting held on November 15<sup>th</sup>. Ray expects to have a submission outline available to be reviewed at the February 1<sup>st</sup> CCP meeting.
- A second round of funding for Proposition 47 will be opening and counties are able to apply. The application should come out in January and will be due in March.
- Signatures are being gathered but have not been certified, to put a referendum on the ballot in 2020 to modify or abolish Senate Bill (SB) 10. Probation is planning a pilot project in March 2019, in coordination with the SBSO, Courts and Probation to complete risk assessments on all individuals booked into the jail to evaluate the workload.
- Sheriff Brown advised that on December 3<sup>rd</sup> there was a Stepping Up meeting and the group will be putting together a data committee that would interact with the CJDC to review sharing of data in the criminal justice system and to not duplicate efforts.

**Next Meeting: February 1, 2019 at 11:30 am – Santa Ynez Marriott**

Respectfully submitted by Melanie Davis, Executive Secretary