



**Community Corrections Partnership (CCP)  
and  
Executive Committee of the Community  
Corrections Partnership (ECCCP)**

Joint Meeting Agenda  
Friday, December 7, 2018  
11:30 am – 1:30 pm

**Santa Ynez Marriott  
555 McMurray Rd, Buellton**

**Convene the joint meeting of the Community Corrections Partnership (CCP) and the Executive Committee of the Community Corrections Partnership (ECCCP)**

- 1. Roll Call of the Community Corrections Partnership (CCP)  
Roll Call of the Executive Committee of the Community Corrections Partnership (ECCCP)**
- 2. Acting as the CCP, Approval of Minutes from the October 12, 2018, joint meeting of the CCP and ECCCP**  
*Vote Required*
- 3. Acting as the ECCCP, Approval of Minutes from the October 12, 2018 joint meeting of the CCP and ECCCP**  
*Vote Required*
- 4. Public Comment Period (Not to exceed a total of fifteen minutes)**  
*Individual speakers are limited to three (3) minutes or as directed by the Chair. This time is reserved to accept comments on matters **not otherwise scheduled on this agenda**. Additionally, before action is taken on agenda items, public comment will be taken.*
- 5. Comments from CCP Members not on Agenda**
- 6. Chief Probation Officer Comments – Tanja Heitman**
- 7. Criminal Justice Data Committee Update – Barney Melekian**  
Receive an update regarding the activities of the Criminal Justice Data Committee (CJDC). The Memorandum of Understanding (MOU) has been reviewed by the CJDC membership with the last step to obtain signatures from all participants.  
*Information only*
- 8. Modification of By-Laws – Tanja Heitman**  
The Superior Court, County of Santa Barbara recommends changing the Presiding Judge of the Superior Court or his/her designee to the Superior Court Executive Officer and the Santa Barbara County Probation Department recommends the addition of a June meeting.
  - a. Motion to approve the amended bylaws  
*Vote required*
- 9. Realignment Budget Review – Damon Fletcher**  
Provide a review of realignment revenue including forecasted changes.  
*Information Only*



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**10. Housing Update – Kim Shean**

Receive an update on the Notice of Funding Availability (NOFA) process for the previous CCP allocation of \$800,000 from reserves for a two-year pilot for supportive housing with case management service for high and medium risk individuals subject to community supervision by the Probation Department, and 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 risk justice-involved individuals subject to community supervision by the Probation Department.

*Information only*

**11. Review of Letters of Interest and Selection of the CCP two (2) year term members – Tanja Heitman**

a. Motion of the CCP membership to accept the recommendation of the CCP Workgroup to appoint Ed Stonefelt, from the Council on Alcoholism and Drug Abuse, to the two year term to represent a community-based organization with experience in successfully providing rehabilitate services to person who have been convicted of a criminal offense, from the below applicants:

Sylvia Barnard – Good Samaritan Services  
Michael Heck – Community Solutions Inc.  
Ed Stonefelt – Council on Alcoholism and Drug Abuse

Letters of Interest attached

*Vote Required*

b. Motion of the CCP membership to accept the recommendation of the CCP Workgroup to appoint Sylvia Barnard, from Good Samaritan Services, to a two year term as an individual representing the interest of victims, from the below applicants:

Sylvia Barnard – Good Samaritan Services  
Alison Wales – North County Rape Crisis and Child Protection Center

Letters of Interest attached

*Vote Required*

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

The BSCC conducts a survey to gather information on the implementation of Community Corrections Partnership Plans in order to prepare the agency's annual report on Realignment for the Governor and Legislature. Those counties that participated are compensated for their efforts.

*Information only*



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**13. Assembly Bill (AB) 1810 Mental Health Diversion – Barney Melekian**

Review of the recommendation of the CCP Workgroup 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. Motion of the CCP membership 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 AB1810.

*Vote Required*

- b. Motion of the ECCCP membership 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 AB1810.

*Vote Required*

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

The Criminal Justice Funding Decision Protocol was established to collaboratively vet funding opportunities being considered by County agencies, and to enhance this analysis via use of the Results First tool.

*Information Only*

**Next Meeting:  
February 1, 2019**

*This agenda is subject to change up to 72 hours in advance of the meeting. Any changes will be posted at: 105 E. Anapamu, Santa Barbara; 511 E. Lakeside Pkwy Santa Maria; 401 E. Cypress St., Lompoc.*

*The Community Corrections Partnership is committed to ensuring equal access to its meetings. Anyone needing special accommodations due to a functional disability may request assistance prior to the meeting. Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made by calling (805) 739-8615 no later than two (2) full business days before the start of the meeting.*

*Writings that are a public record under California Government Code section 54957.5, subdivision (a), and that relate to an agenda item for open session of a regular meeting of the Community Corrections Partnership and all writings that are distributed to a majority of the members of the Community Corrections Partnership less than 72 hours prior to that meeting shall be available for public inspection at 2121 Centerpointe Pkwy Santa Maria, CA 93455, and also on the Community Corrections Partnership website at: . <http://www.countyofsb.org/probation/ccp.sbc>*