



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

Joint Meeting Agenda  
Friday, August 9, 2019  
11:00 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 April 5, 2019, joint meeting of the CCP and ECCCP**  
*Vote Required*
- 3. 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.*
- 4. Comments from CCP Members not on Agenda**
- 5. Chief Probation Officer Comments – Tanja Heitman**
- 6. Presentation by Sanctuary Centers and Housing and Community Development – Kimberlee Albers/Kimberly Shean**  
Receive a presentation on the previously allocated \$1.5 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.
  - a. Motion of the CCP to accept the recommendation of the CCP Workgroup for previously approved \$1.5 million from reserves for “Brick & Mortar” supportive housing facility project to Sanctuary Centers of Santa Barbara, for the construction of a building at 115 W. Anapamu Street in the City of Santa Barbara comprised of housing units and onsite clinical facilities, committing 16 permanent supportive housing units for medium to high risked justice involved individuals under community supervision by the Probation Department; release of funds will be contingent on Sanctuary securing full funding for the Project, must include Board approval of related regulatory and loan documents, and will be reserved through December 31, 2020.  
*Vote Required*
  - b. Motion of the ECCCP to accept the recommendation of the CCP Workgroup for previously approved \$1.5 million from reserves for “Brick & Mortar” supportive housing facility project to Sanctuary Centers of Santa Barbara, for the construction of a building at 115 W. Anapamu Street in the City of Santa Barbara comprised of housing units and onsite clinical facilities, committing 16 permanent supportive housing units for medium to high risked justice involved individuals under community supervision by the Probation Department; release of funds will be contingent on Sanctuary securing full funding for the Project, must include Board approval of related regulatory and loan documents, and will be reserved through December 31, 2020.  
*Vote Required*



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**7. Racial and Equity Sub-committee – Ethan Bertrand**

The FY 2019-2020 Public Safety Realignment Plan implemented a fifth goal to support a systemic approach to studying and addressing racial and ethnic disparities in the justice system. Receive an update on the efforts of the Racial Equity Sub-Workgroup.

*Information only*

**8. Community Engagement Initiative – Karyn Milligan**

Receive an update on the Community Engagement Initiative and pending efforts.

*Information only*

**9. Review of Letters of Interest and Selection to serve the remaining term of the CCP two (2) year term members – Kimberly Shean**

Letters of interest for the seat vacated by Ed Stonefelt to serve the time remaining of the two year CCP term were reviewed by CCP Workgroup.

- a. Motion of the CCP membership to accept the recommendation of the CCP Workgroup to appoint Gabriela Dodson from Family Service Agency to serve the remainder of the two year term representing a community-based organization with experience in successfully providing rehabilitation services to person who have been convicted of a criminal offense, from the below applicants:

Gabriela Dodson – Family Service Agency

Jeff Gaddess – Mental Wellness Center

Christina Grabowsky – Sanctuary Centers

Michael Heck – Community Solutions Inc.

Tom Sodergren – Casa Pacifica Centers for Children and Youth in Santa Barbara County

Roberta (Bob) Strangfeld – Transitions Mental Health, Lompoc ACT

Letters of Interest attached

*Vote Required*



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**10. Mental Health Rehabilitation Center (MHRC) – Dr. Alice Gleghorn**

The MHRC is intended to serve as a means of addressing gaps in treatment and housing for individuals with severe mental health disorders within the criminal justice system. Receive a status report on efforts regarding the planning for the MHRC.

a. Motion of the CCP membership to accept the recommendation of the CCP Workgroup for the release of \$2.5 million from reserves to the Department of Behavioral Wellness, to build/renovate a new 8 bed (minimum with opportunity to expand to 16) forensic focused Mental Health Rehabilitation Center facility, located at J02031-Casa Nueva Annex (13), 315 Camino Del Remedio, Santa Barbara, CA.

*Vote Required*

b. Motion of the ECCCP membership to accept the recommendation of the CCP Workgroup for the release of \$2.5 million from reserves to the Department of Behavioral Wellness, to build/renovate a new 8 bed (minimum with opportunity to expand to 16) forensic focused Mental Health Rehabilitation Center facility, located at J02031-Casa Nueva Annex (13), 315 Camino Del Remedio, Santa Barbara, CA.

*Vote Required*

c. Motion of the CCP membership to accept the recommendation of the CCP Workgroup for the release of \$551,832 to the Department of Behavioral Wellness from reserve fund balance to build/renovate a new 8 bed (minimum with opportunity to expand to 16) Forensic focused Mental Health Rehabilitation facility, J02031-Casa Nueva Annex (13), 315 Camino Del Remedio, Santa Barbara, CA.

*Vote Required*

d. Motion of the ECCCP membership to accept the recommendation of the CCP Workgroup for the release of \$551,832 to the Department of Behavioral Wellness from reserve fund balance to build/renovate a new 8 bed (minimum with opportunity to expand to 16) Forensic focused Mental Health Rehabilitation facility, J02031-Casa Nueva Annex (13), 315 Camino Del Remedio, Santa Barbara, CA.

*Vote Required*

**11. Proposition 47 – Tracy Macuga**

Receive an update on the Prop. 47 project, including program design and associated milestones.

*Information Only*

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

Receive an update on the AB 1810 Mental Health Diversion project, including program design and associated milestones.

*Information Only*



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**13. Criminal Justice Funding Opportunity Submissions Update – Kimberly 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:  
October 4, 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>*