



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

Joint Meeting Agenda  
Friday, February 1, 2019  
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 December 7, 2018, joint meeting of the CCP and ECCCP**  
*Vote Required*
- 3. Acting as the ECCCP, Approval of Minutes from the December 7, 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. Proposed Public Safety Realignment Spending Plan FY 2019-20 – Kim Shean & Damon Fletcher**  
Each county local Community Corrections Partnership (CCP) shall recommend a local plan to the county board of supervisors for the implementation of Public Safety Realignment. The plan shall be voted on by the executive committee of each county's CCP. The plan shall be deemed accepted by the county board of supervisors unless the board rejects the plan by a vote of four-fifths of the board, in which case the plan goes back to the CCP for further consideration. (*Section 1230.1 Penal Code (PC)*)
  - a. Information: Presentation and review of the proposed Public Safety Realignment Spending Plan for FY 2019-20 with expenditures totaling \$14,004,210.  
*Information Only*
  - b. **Acting as the CCP** Motion to approve the proposed Public Safety Realignment Spending Plan for FY 2019-20.  
*Vote Required*
  - a. **Acting as the ECCCP** Motion to approve proposed Public Safety Realignment Spending Plan FY 2019-20.  
*Vote Required*



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**8. Proposed Allocation of Public Safety Realignment Fund Balance – Kim Shean and Damon Fletcher**

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a. Information: Presentation and review of the unspent fund balance from prior years and a recommendation to allocate (\$50,000 for expansion of evaluation contract and \$25,000 for annual training) for a total \$75,000 of planning funds and \$441,857 of fund balance to one time Realignment program related needs for (Prop 47 Data Mining – third year Public Defender \$147,403; Prop 47 Judicial Assistant III Court \$92,765; Prop 47 District Attorney \$63,139; Edovo Tablets 1 year extension 180 tablets Santa Barbara Sheriff \$98,550; and data needs for the Criminal Justice Data Committee \$40,000).

*Information Only*

b. **Acting as the CCP** Motion to approve the allocation of planning funds and unspent fund balance.

*Vote Required*

c. **Acting as the ECCCP** Motion to approve the allocation of planning funds and unspent fund balance.

*Vote Required*

**9. Housing Update – Kim Shean**

Receive a presentation on and approve the CCP Workgroup recommended recipients of the previously approved 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 receive an update 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 risk justice-involved individuals subject to community supervision by the Probation Department.

a. **Acting as the CCP** Motion to approve Good Samaritan Shelter and The Salvation Army as recipients of the previously approved 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.

*Vote Required*

b. **Acting as the ECCCP** Motion to approve Good Samaritan Shelter and The Salvation Army as recipients of the previously approved 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.

*Vote Required*



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- 10. Public Safety Realignment Evaluation Update** – Research and Special Projects Manager  
Karyn Milligan  
Receive and an overview of the 2016 and 2017 Public Safety Realignment Evaluations completed  
by the University of California, Santa Barbara.  
*Information Only*
- 11. CCP Workgroup Appointments** – Tanja Heitman  
The CCP Workgroup provides recommendations to the CCP/ECCCP.  
**Acting as the CCP** motion to appoint Ethan Bertrand representing 2<sup>nd</sup> District Supervisor Hart as  
a member of the CCP Workgroup.  
*Vote Required*
- 12. 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:  
April 5, 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>*