

Joint Meeting Agenda Friday, December 4, 2020 1:00 pm – 3:00 pm

Zoom

https://countyofsb.zoom.us/j/92381503807?pwd=RU4xSzErQVJuNXVRVkxYSIQ4dnIEdz09

1 (213) 338-8477

Meeting ID: 923 8150 3807 Passcode: 721615

IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION

Based on guidance from the California Department of Public Health and the California Governor's Stay at Home Executive Order N-33-20 issued on March 19, 2020 to protect the health and well-being of all Californian's and to establish consistency across the state in order to slow the spread of COVID-19, the Community Correction Partnership (CCP) meeting will not provide in-person participation. We have established alternative methods of participation in the CCP meetings, pursuant to the California Governor's Executive Order N-29-20, which states:

- Providing an opportunity to "observe and address" telephonically or otherwise electronically, alone, meets the requirement; and
- Removing the former requirement from Executive Order N-25-20 of having "at least one publicly accessible" location from which the public may observe and offer comment. Executive Order N-29-20 now states expressly, "Such a body need not make available any physical location from which members of the public may observe the meeting and offer public comment."

The following alternative methods of participation are available to the public. If you wish to make a general public comment or to comment on a specific agenda item, the following methods are available:

- Distribution to the Community Corrections Partnership Submit your comment via email prior to 5 p.m. on the Thursday prior to the CCP meeting. Please submit your comment to <u>medavis@co.santa-barbara.ca.us</u> your comment will be placed into the record and distributed appropriately.
- Participation via Zoom

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 ECCCP, Approval of Minutes from the October 2, 2020 meeting of the ECCCP. *Vote Required*
- 3. Acting as the CCP, Approval of Minutes from the October 2, 2020 joint meeting of the CCP and ECCCP Vote Required



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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 for items not on Agenda
- 6. Chief Probation Officer Comments Tanja Heitman
- 7. Review Applications and Selection of the CCP two (2) year term members Tanja Heitman
 - a. Motion to select a two (2) year term CCP member from a CBO with experience in successfully providing rehabilitative services to persons who have been convicted of a criminal offense from the below applicants:

Kevin Carroll – Santa Barbara Rescue Mission Application attached

- Vote Required
- b. Motion to select a two (2) year term CCP member from an individual representing the interest of victims from the below applicants: Sylvia Barnard – Good Samaritan Shelter

Application attached Vote Required

8. 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. Receive a report on the 2020-21 Community Corrections Partnership (CCP) Survey Information only



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- 9. Criminal Justice Data Committee (CJDC) Presentation Karyn Milligan & John Kuo Receive a presentation and update on the Criminal Justice Data Committee (CJDC). The CJDC is tasked with developing a data exchange infrastructure, process, and governance between multiple County agencies to enhance the ability to collect and analyze data on shared clients and improve data integration between agencies. *Information only*
- 10. Mental Health Rehabilitation Center (MHRC) Status Report 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. Information only
- 11. Modification to the Adoption of the FY 2020-21 CCP/ECCCP Stepping Up Committee Meeting Dates – Tanja Heitman

The CCP/ECCCP Stepping Up Committee meetings FY 2020-21 meeting dates were approved but due to the January 2021 meeting date being scheduled on a holiday, the meeting date needs to be modified.

a. Recommended action of the ECCCP to modify CCP/ECCCP Stepping Up Committee Meeting date to January 25, 2021.

Vote Required

b. Recommended action of the CCP to modify CCP/ECCCP Stepping Up Committee Meeting date to January 25, 2021.

Vote Required



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12. Criminal Justice Funding Opportunity Submissions Update

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.

- Prison to Employment Update Ray McDonald
- DSH Diversion (Assembly Bill 1810) Dr. Alice Gleghorn
- Community Diversion (Prop 47) Tracy Macuga Information Only

Next Meeting: February 5, 2021

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: . <u>http://www.countyofsb.org/probation/ccp.sbc</u>