



**Community Corrections Partnership (CCP)
Realignment Planning Workgroup**

Meeting Minutes
January 23, 2019

Santa Barbara County Probation Department
117 E. Carrillo St.
Santa Barbara, CA

*Participation was held by Teleconference pursuant to Government Code Section 54953(b)
at the following location:*

Santa Barbara County Probation Department
2121 S. Centerpointe Parkway
Santa Maria, CA

CCP Realignment Planning Workgroup Members in Attendance:

Alice Gleghorn, Ph.D., Director – Santa Barbara County Department of Behavioral Wellness
Tracy Macuga, Public Defender – Santa Barbara County Public Defender’s Office
Jessica McLernon for **Ray McDonald**, Executive Director – Santa Barbara County Workforce Development Board
Bernard Melekian, Assistant CEO – County of Santa Barbara County Executive Office
Mag Nicola, Chief Deputy District Attorney – Santa Barbara County District Attorney’s Office
Angela Braun for **Darrel Parker**, Court Executive Officer – Santa Barbara County Superior Court
Kimberly Shean, Deputy Chief Probation Officer – Santa Barbara County Probation Department
Vincent Wasilewski, Chief Custody Deputy – Santa Barbara Sheriff’s Office (SBSO)

Members Absent:

Joe Mariani, Captain – Lompoc Police Department/County Law Enforcement Chiefs Representative

Staff and Other Attendees:

Kimberly Albers – Housing and Community Development (HCD)
Julius Baldueza – Probation Department
S.E. Ballard – Public Defender’s Office
Emily Bernath - Clergy and Laity United for Economic Justice (CLUE)
Ethan Bertrand – 2nd District Office
Deepak Budwani – Public Defender’s Office
Ken Callahan – SBSO
Paul Clementi – County Executive Office
Spencer Cross – Probation Department
John DeAlba – Probation Department
Maureen Earls – CLUE
Vanessa Escobar – Probation Department
Damon Fletcher – Probation Department
James Friedrich – Probation Department
Lynne Gibbs – National Alliance on Mental Illness (NAMI)
John Lewis – Behavioral Wellness
Dinah Lockhart – County Community Services Department/HCD
Ben Meza – Probation Department
Karyn Milligan – Probation Department
Rob Plastino - SBSO
Charles Powell - SBSO
Chris Ribeiro – Behavioral Wellness
Suzanne Riordon – Families ACT

Kristianne Schell – Community Solutions Inc. (CSI)
Joe Schmidt - SBSO
Michael Soderman – District Attorney’s Office
Julie Solomon - NAMI
Sylvia Talaugon – Probation Department
Hope Vasquez – SBSO

- I. **Call to Order and Introductions** –Deputy Chief Probation Officer (DCPO) Kimberly Shean
- The meeting was called to order at 9:03 a.m. and attendees provided self-introductions.

Roll Call of CCP Workgroup Members

<u>Present</u>	<u>Absent</u>
Angela Braun	Joe Mariani
Alice Gleghorn	
Tracy Macuga	
Jessica McLernon	
Bernard Melekian	
Mag Nicola	
Kimberly Shean	
Charles Powell/Vincent Wasilewski	

- II. **Approval of Minutes** – All
- A motion was made by Tracy Macuga to approve the draft minutes of the January 9, 2019, Community Corrections Partnership Realignment Planning Workgroup (CCP Workgroup) meeting, as submitted. The motion was seconded, and the minutes were approved.
- III. **Comments from the Chair**– DCPO Kimberly Shean
- DCPO Shean reminded attendees to please sign in to ensure there is an accurate attendance record.
- IV. **Public Comment** – All
- None
- V. **Fiscal Year (FY) 2019-2020 Realignment Budget for Submission to the Community Corrections Partnership (CCP)** – DCPO Kimberly Shean
- Lynn Gibbs provided a public comment advising the critical importance for the Mental Health Rehabilitation Center (MHRC) and to not modify the previously approved allocation.
 - Julie Solomon provided a public comment expressing concerns about prioritizing discussions about utilizing one-time allocation for housing.
 - Maureen Earls provided a public comment and reading a letter that was submitted outlining CLUE supports for the ongoing and expansion budgets presented and do not support the SBSO expansion request.
 - Additional CLUE member provided a public comment regarding indigent individuals and urged the CCP Workgroup to take further action as the 16 beds currently available is not sufficient.
 - Suzanne Riordon provided a public comment expressing concern for those individuals that need treatment for drug addiction and mental illness and encouraged CCP Workgroup members to not touch the previously allocated funding for the MHRC.
 - Budget handouts were provided and reviewed with the group for the rollover budget, expansion requests and one-time allocation requests for programing and one-time allocation for planning which the group discussed. The SBSO made modifications to their ongoing allocation reducing

the need for the use of reserve funding for their expansion requests. Those requests were added into the ongoing budget.

- Tracy Macuga stated we should support the Edovo tablets this year, but encouraged data collection with the tablets going forward.
- Ethan Bertrand expressed appreciation for the SBSO and Probation working together on the budget. He asked about the reduction to the Sheriff's Treatment Program. Commander Powell explained that the allocation was reduced due to a reduction in individuals in the jail eligible to participate in the program. This reduction was more of a right sizing of the program based on the eligible population.
- Dr. Gleghorn stated supportive housing is a need in the community and Behavioral Wellness has done a lot of work but this is new territory for this group. DCPO Shean stated the next agenda item is a review of the proposal for the \$800,000 for supportive housing.
- Bernard Melekian stated perhaps at a future meeting the SBSO could provide a review of who is in the jail as it is frequently referenced that there are a large number of misdemeanants in the jail which is not accurate. DCPO Shean stated she would work with SBSO to agendize the future item.
- Dr. Gleghorn stated that the way the MHRC was originally approved designated a specific location. Behavioral Wellness has been looking at other locations does there need to be something done to allow the funding to be utilized another site. Should the site specific reference be removed. This will be added to the February workgroup agenda and be presented to the CCP at the April meeting. DCPO Shean will review with County Counsel to ensure we have the motion is correct to remove the site specific notation for the MHRC allocation.
- A motion was made by Mag Nicola to approve the ongoing and expansion budgets with the modification to move the Edovo tablets lease to the one-time budget, for a total of \$14,001,729 which requires a release of \$201,249 from fund balance, seconded by Tracy Macuga.
 - A roll call vote was taken of the CCP Workgroup members present.
Ayes: 7
(Bernard Melekian, Tracy Macuga, Alice Gleghorn, Kimberly Shean, Jessica McLernon, Mag Nicola, Charles Powell)
Nays: 0
Abstention: 1
(Angela Braun)
- A motion was made by Mag Nicola to approve the one-time allocation from the fund balance for a total of \$441,857, seconded by Tracy Macuga.
 - A roll call vote was taken of the CCP Workgroup members present.
Ayes: 7
(Bernard Melekian, Tracy Macuga, Alice Gleghorn, Kimberly Shean, Jessica McLernon, Mag Nicola, Charles Powell)
Nays: 0
Abstention: 1
(Angela Braun)

- A motion was made by Mag Nicola to approve the one-time allocation from the planning restricted fund balance for a total of \$75,000, seconded by Tracy Macuga.
 - A roll call vote was taken of the CCP Workgroup members present.
 - Ayes: 7
(Bernard Melekian, Tracy Macuga, Alice Gleghorn, Kimberly Shean, Jessica McLernon, Mag Nicola, Charles Powell)
 - Nays: 0
 - Abstention: 1
(Angela Braun)
- The budget items will be presented to the CCP membership for a vote at the February 1st meeting.

VI. Housing Subcommittee – DCPO Kimberly Shean

- Kimberly Albers provided a review of the handout regarding the request for proposal (RFP) that were received and the subsequent submission review.
- Dr. Gleghorn stated that when there are proposals brought forward leveraging Behavioral Wellness resources include Behavioral Wellness in the discussion so they are aware of the expectations. DCPO Shean stated the majority of the services that are included are already provided at the Probation Report and Resource Centers (PRRCs).
- These are not new beds they are beds that are no longer funded by other sources, that will now be beds for justice involved individuals who are medium to high risk to recidivate, having mental health and/or substance abuse issues that do not qualify for services under other programs, and are exiting jail or prison under Probation supervision.
- A motion was made by Mag Nicola to submit the Housing Subcommittee’s funding proposal for \$400,000 to Good Samaritan Shelter and \$400,000 to The Salvation Army to be submitted to the CCP for final review, seconded by Tracy Macuga.
 - A roll call vote was taken of the CCP Workgroup members present.
 - Ayes: 7
(Bernard Melekian, Tracy Macuga, Alice Gleghorn, Kimberly Shean, Jessica McLernon, Mag Nicola, Charles Powell)
 - Nays: 0
 - Abstention: 1
(Angela Braun)
- A brick and mortar proposal overview was received from Sanctuary Center which could meet the needs of the target population. There is additional work being done to ensure that this meets the need and an update will be brought back to the workgroup in April.
- DCPO Shean thanked the fiscal team for all the work done to develop the multiple budget updates required in this year’s process.

VII. Confirm Next Meeting for February 27, 2019, at 9:00 a.m.– DCPO Kimberly Shean

- The meeting will be held at the Santa Barbara County Probation Department, 117 East Carrillo Street, Santa Barbara, California. Participation via teleconference will be available at the Santa Barbara County Probation Department, 2121 South Centerpointe Parkway, Santa Maria, California.

Respectfully submitted by Melanie Davis, Administrative Professional