Community Corrections Partnership (CCP)
Realignment Planning Workgroup

Meeting Minutes
January 9, 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:
Tracy Macuga, Public Defender – Santa Barbara County Public Defender’s Office
Joe Mariani, Captain – Lompoc Police Department/County Law Enforcement Chiefs Representative
Bernard Melekian, Assistant CEO – County of Santa Barbara County Executive Office
Michael Soderman for 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:
Alice Gleghorn, Ph.D., Director – Santa Barbara County Department of Behavioral Wellness
Ray McDonald, Executive Director – Santa Barbara County Workforce Development Board

Staff and Other Attendees:
Julius Baldueza – Probation Department
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 – Clergy and Laity United for Economic Justice (CLUE)
Vanessa Escobar – Probation Department
James Friedrich – Probation Department
Ben Meza – Probation Department
Todd Malesich – Probation Department
Karyn Milligan – Probation Department
Charles Powell - SBSO
Megan Rheinschild – District Attorney’s Office
Chris Ribeiro – Behavioral Wellness
Suzanne Riordon – Families ACT
Kristianne Schell – CSI
Deirdre Smith - SBSO
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**
   - **Present**
     - Angela Braun
     - Tracy Macuga
     - Joe Mariani
     - Bernard Melekian
     - Kimberly Shean
     - Michael Soderman
     - Vincent Wasilewski
   - **Absent**
     - Alice Gleghorn
     - Ray McDonald

II. **Approval of Minutes** – All
   - A motion was made by Angela Braun to approve the draft minutes of the December 19, 2018, Community Corrections Partnership Realignment Planning Workgroup (CCP Workgroup) meeting, as submitted. The motion was seconded, and the minutes were approved.

III. **Public Comment** – All
   - Maureen Earls provided a public comment regarding housing.

IV. **Comments from the Chair** – DCPO Kimberly Shean
   - Reminder was provided that a second meeting in the month of January would be held on January 23rd. At that meeting there will be a review of the housing recommendation based on the request for proposals (RFP) received.

V. **Fiscal Year (FY) 2019-2020 Realignment Budget for Submission to the Community Corrections Partnership (CCP)** – DCPO Kimberly Shean
   - DCPO Shean advised if there is a conflict it should be recognized in advance and discussion by those with conflicts should be limited with the exception of answering of program related questions.
   - DCPO Shean informed the group that there are several handouts including a rollover budget, expansion requests, and a one-time allocation that were reviewed and discussed with the group. The plan was to have individual votes for each of the budgets.
   - Deepak Budwani advised that the information provided on the expansion request for the Public Defender’s (PD) Office is actually bringing the funding for the Legal Office Professionals (LOP) to the accurate funding level as the funding is $103,000 short. The group discussed how to manage the request either updating the budget on the rollover budget or continuing on the expansion request. A request was made to get clarification as to how this request was originally made to best inform where the update needs to be made. Probation and the PD Office will research and provide additional information to get clarification as to when the request was originally made as to amount and extra-help or a full-time employee.
   - The group reviewed and discussed the expansion requests handout, providing clarifications, updates and deletions ultimately modifying the amount requested.
   - Bernard Melekian stated that the County Executive Officer policy for the County’s budget is if an expansion requests is funded, a reduction needs to be made. He believe that is the principle that should be followed and not continue to utilize reserve funding for ongoing programs.
   - Ten percent of Realignment growth funding goes to the County to be allocated by the Board of Supervisors (BOS), there is approximately $300,000 in the fund.
   - DCPO Shean advised that the plan was to have three votes one on the rollover budget, one on the expansion, and one on the one-time budget. It appears we need additional information
about the PD LOP funding which has resulted in none of the budgets being able to be approved.
If the budgets presented are approved it would require over $1 million in reserve fund,
resulting in the reserve account balance being under $3 million.
• Bernard Melekian suggested Probation and SBSO meet to review funding as the bulk of the
  budget is within these two Departments.
• It was decided that the group needs additional information to move the budgets to the CCP. As
  such additional information will be brought back to the January 23rd CCP Workgroup meeting
  regarding clarification on the PD Office LOP positions and how they were requested to be
  funded, a minimum of a two year review of the SBSO alternative sentencing program, and a
  review of the Compliance Response Teams (CRTs) activities.
• The updated budget sheets will be shared with the membership to allow for analysis by each
  Department.

VI. Public Safety Realignment Evaluation Update – Karyn Milligan
• Karyn provided a review of the memo advising the workgroup that the Realignment evaluations
  will be presented at the February CCP meeting.

VII. Confirm Next Meeting for January 23, 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