



Community Corrections Partnership (CCP) Realignment Planning Workgroup

Meeting Minutes
January 6, 2021

Zoom

CCP Realignment Planning Workgroup Members in Attendance:

Ethan Bertrand, 2nd District Representative

Alice Gleghorn, Ph.D., Director – Santa Barbara County Department of Behavioral Wellness

Tracy Macuga, Public Defender – Santa Barbara County Public Defender’s Office

Ray McDonald, Executive Director – Santa Barbara County Workforce Development Board

Terri Nisich for **Bernard Melekian**, Assistant County Executive Officer (ACEO) – 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)

Staff and Other Attendees:

Budwani, Deepak – Public Defender’s Office

Burns, Shana – Behavioral Wellness

Coulson, William – SBSO

Cross, Spencer – Probation Department

Davis, Melanie – Probation Department

Earls, Maureen – Clergy and Laity United for Economic Justice (CLUE)

Grossi, Dana – Probation Department

Grossini, Jason – SBSO

Lipman, Rachel – County Executive Office

Meza, Ben – Probation Department

Milligan, Karyn – Probation Department

Ribeiro, Chris – Behavioral Wellness

Saafir, Emir – Probation Department

Severance, Laurence – CLUE

Sibley, Christina – Probation Department

Soderman, Michael – District Attorney’s Office

Villegas, Lea – Public Defender’s Office

I. **Call to Order** – Deputy Chief Probation Officer (DCPO) Kimberly Shean

- The meeting was called to order at 9:02 a.m.

II. **Approval of Minutes** – All

- A motion was made by Mag Nicola and seconded by Tracy Macuga to approve the minutes of the December 16, 2020, Community Corrections Partnership Realignment Planning Workgroup (CCP Workgroup) meeting as submitted.
 - A roll call vote was taken of the CCP Workgroup members present.
 - Ayes: 8
(Ethan Bertrand, Alice Gleghorn, Tracy Macuga, Ray McDonald, Terri Nisich, Mag Nicola, Angela Braun, Kimberly Shean)
 - Nays: 0
 - Abstention: 0

III. **Public Comment** – All

- Maureen Earls and Laurence Severance of CLUE presented a document that has been posted on the external Probation website with recommendations for the FY2021-22 Realignment Plan. CLUE’s proposals seek to encourage transformative decisions to move beyond the status quo for a more humane criminal justice system. This document outlines suggestions arranged to correspond with each of five goals in the FY2020-21 Realignment Plan and included a recommended sixth goal to consider adopting.

IV. **Comments from the Chair** – DCPO Kimberly Shean

- DCPO Shean reminded the group of the timeline for budget approvals. The goal is to have all motions through today; if that is not possible, there will be a secondary meeting scheduled for January 20, 2021. Once all motions have been made, the budget recommendations will be taken to the CCP for approval on February 5, 2021. Once approved by the CCP, work will begin on the FY2021-22 Realignment Plan with submission to the Board of Supervisors targeted for the end of May or early June. Departments that had not yet responded to Managers Milligan or Cross, were asked to have their sections of the plan in within the following week so progress can continue.

V. **Fiscal Year (FY) 2021-22 Realignment Budget for Submission to the Community Corrections Partnership (CCP)** – DCPO Kimberly Shean

- Budget handouts were provided and reviewed with the group.
- Dr. Gleghorn commented that there may be a need to modify the Behavioral Wellness budget, the modifications would not affect the bottom line but would be a reallocation of funds. DCPO Shean noted that if changes need to be made, the preference would be to incorporate them today and move forward if possible as this is a recommended budget and not final. If that is not possible today and would require more time, the budget voting would be moved to a secondary meeting on January 20, 2021. Terri Nisich clarified that the item Dr. Gleghorn was referring to is the MHRC program, and the modification would not affect the line item itself but would be a redistribution between operating costs and capital. Chris Ribeiro added more background that how the funds are planned to be used would not change. From a budget standpoint, Chris commented that there is no need to make changes as nothing would be moving between line items and it is really a modification of how the MHRC program is defined and where it would be located, and how it would start. DCPO Shean recommended leaving the budget as operational and, if necessary, modifications could be brought to the CCP or CCP WG later in the current fiscal year. Terri Nisich added that the primary reason to bring up this reallocation was to make the CCP WG aware of the requests that were made to look at alternative options for the MHRC program but that DCPO Shean is correct that operational dollars would remain the same.
- A motion was made by Mag Nicola for the one time allocation of \$194,500 for the Neighborhood Court Pilot Program (District Attorney) and Data Needs (Criminal Justice Data Committee) out of the programmatic restricted fund balance, and seconded by Ethan Bertrand.
 - A roll call vote was taken of the CCP Workgroup members present.
 - Ayes: 8
(Ethan Bertrand, Alice Gleghorn, Tracy Macuga, Ray McDonald, Terri Nisich, Mag Nicola, Kimberly Shean, Vincent Wasilewski)
 - Nayes: 0
 - Abstention: 1
(Angela Braun)
- A motion was made by Tracy Macuga to fund \$75,000 in one time allocation from planning restricted fund balance (reserves) for the expansion of the evaluation contract and the annual training allocation, and seconded by Mag Nicola.
 - A roll call vote was taken of the CCP Workgroup members present.
 - Ayes: 8
(Ethan Bertrand, Alice Gleghorn, Tracy Macuga, Ray McDonald, Terri Nisich, Mag Nicola,

Kimberly Shean, Vincent Wasilewski)

Nays: 0

Abstention: 1

(Angela Braun)

- A motion was made by Ray McDonald to approve the FY2021-22 realignment ongoing and expansion budgets for a total of \$15,422,891, which requires a release of \$1,113,046 from fund balance, and seconded by Tracy Macuga.
 - A roll call vote was taken of the CCP Workgroup members present.

Ayes: 8
(Ethan Bertrand, Alice Gleghorn, Tracy Macuga, Ray McDonald, Terri Nisich, Mag Nicola, Kimberly Shean, Vincent Wasilewski)

Nays: 0
Abstention: 1
(Angela Braun)
- The FY2021-22 Realignment budget will be presented to the CCP members on February 5, 2021, for approval.
- Dr. Gleghorn asked about the opportunity to respond to the recommendations made by CLUE. DCPO Shean responded that this can be discussed at the next CCP WG meeting in February, where the discussion will begin for the Realignment Plan; this will be incorporated into the agenda to read, “FY2021-22 Realignment Plan, including a public comment that has been submitted.”

VI. Confirm Next Meeting for February 24, 2021, at 9:00 a.m. and Adjourn – DCPO Kimberly Shean

Respectfully submitted by Lesley Stewart, Administrative Office Professional Senior