I. Call to Order and Introductions – Deputy Chief Probation Officer Kimberly Shean
   • The meeting was called to order at 9:02 a.m.
   • Attendees provided self-introductions.
II. Approval of Minutes – All
• A motion was made by Executive Director Ray McDonald to approve the draft minutes of the February 28, 2018, Community Corrections Partnership Realignment Implementation Planning Workgroup (CCP Workgroup) meeting, as submitted, the motion was seconded, and the minutes were approved, with Dr. Gleghorn abstaining.

III. Public Comment – All
• Maureen Earls from CLUE made a public comment thanking the workgroup for opening up the housing subcommittee to members of the community. She indicated that there is a concern as to the burden that will be placed on the Behavioral Wellness staff to prepare a proposal and that CLUE assisted to facilitate conversations last year with county housing. The city and county housing agencies are excited about potential housing opportunities. CLUE wants to know what the time component will be for this process and will discuss that at the April 11th HEART meeting.
  o Dr. Gleghorn responded that we were looking to synthesize efforts not necessarily moving forward with a specific proposal. Also, the HEART meetings are every other month so there was not a missed March meeting.

IV. Comments from the Chair – Deputy Chief Probation Officer Kimberly Shean
• The next CCP meeting is scheduled for April 6th and the 2018 – 2019 Realignment Plan will be presented for final approval.

V. Recommendation to Amend the Proposed Fiscal Year (FY) 2018-2019 Realignment Budget – Deputy Chief Probation Officer Kimberly Shean
• A memo was sent out to the group with a recommendation to amend the proposed FY 2018-2019 Realignment budget to fund two additional Deputy Probation Officers (DPOs) in the amount of $308,000 due to an increase in cases subject to the Pretrial Supervised Release Program. Angela Braun advised that with the Humphrey's Decision judges are now required to have a bail reduction hearing and conduct an extensive review of the offender even more involved than with the Pretrial Release Program. There has been an uptick with Supervised Release which has added additional clients to the Pretrial Officers caseloads. This request is driven by the change in law in California.
• Terri Nisich stated that it is a valuable program she just wants to better understand the funding. She also believed the Workgroup did not take funding requests off the funding cycle. Kim Shean advised that this request is being brought forward at this time as the Humphrey’s Decision was recently reached.
• Dr. Gleghorn expressed concern that based on the amount of growth that has been allocated to date, there are limited remaining funding available. She also reminded the group of Dr. Austin’s report and to look at the priorities for this funding. Additionally, if funding is reduced in the future, we have already allocated our expansion funding for next year fiscal year.
• Discussion was had that these individuals are higher risk pretrial individuals that are being released from custody and the ability to pay bail can no longer be considered. Those individuals that are a low risk are being released on OR and are not being supervised by Probation or the Courts. The pretrial officers are ensuring these individuals are placed in programs, assist with housing needs, and providing both case management and supervision.
• Dr. Gleghorn stated her concern is that we have more individuals under probation supervision in our county than in other counties in the State and questioned whether the focus should be
on getting more officers for supervision or should the goal be to reduce the workforce to not add an additional burden on people lives. Kim Shean stated these positions will help to get individuals out of jail who cannot afford bail, and without this supervision component they would likely remain in custody.

- A motion was made to approve this amendment to the budget and forward the recommendation to the CCP by Chief Custody Deputy Vincent Wasilewski and seconded by Chief of Staff Mary O’Gorman. A roll call vote was taken:
  - Aye: 4 (Terri Nisich, Kim Shean, Mary O’Gorman, Vincent Wasilewski)
  - Nays: 3 (Alice Gleghorn, Joe Mariani, Ray McDonald)
  - Abstain: 1 (Angela Braun)

VI. FY 2018-2019 Realignment Plan – Deputy Chief Kimberly Shean
- The draft Realignment Plan was sent out to the group. Attendees did an extensive review of the draft FY 2018-2019 Realignment Plan for Santa Barbara County. Input was shared and responsive modifications to the document’s content will be made.
- The document will be finalized and submitted to the CCP for approval at the April 6th meeting.
- A motion by Executive Director Ray McDonald and seconded by Chief Custody Deputy Vincent Wasilewski to approve the draft FY 2018-2019 Realignment Plan with requested enhancements. A vote was taken and all approved.

VII. “New” FY 2017-2018 Programs

A. Mental Health Rehabilitation Center (MHRC) – Dr. Alice Gleghorn/Terri Nisich
- Terri Nisich advised that the Santa Barbara Juvenile Hall (SBJH) location was reviewed in the feasibility study to maximize probation needs and the needs of Behavioral Wellness and it was determined that the configuration did not sufficiently address the prioritized needs for Behavioral Wellness.
- A memo handout was prepared and reviewed with the group regarding mental health beds in Santa Barbara County.
- The County Executive Office’s (CEO’s) office is looking at an alternate site for the MHRC which would be a nine to fifteen bed facility. There is an option that it could reside within a larger facility with other services addressing needs of the larger population. There could possibly be two separate facilities, however, CCP funding would only be utilized for the MHRC. The County is lacking inpatient beds and currently we only have the Psychiatric Health Facility (PHF) for acute care for the criminally involved.
- Terri Nisich advised that it is important to have an MHRC in County so the justice involved individuals remain in County for ongoing court appearances.
- Dr. Gleghorn advised that the Governor's budget includes an allocation for diversion treatment and Santa Barbara is included. Behavioral Wellness will continue to review to determine if the funding is an option.
- Terri Nisich indicated in the future she will present the bigger picture for residential housing and inpatient systems as the need is still there. The Hollister site may not be the right location for the forensic facility. The County Executive Office and Behavioral
Wellness are looking at other sites and believe they will be able to present at the April 6th CCP meeting to designate the funding for the MHRC to this other location. Mary O’Gorman asked if the $2.5 million will be the amount requested to serve nine (9) clients. Terri Nisich indicated the amount requested will be for the site and the entire $2.5 million may not be needed but will be able to provide a full picture at that time. Kim Shean advised that the process has typically been to go through the workgroup for approval first. Terri Nisich indicated she is providing the CCP Workgroup what she can when she can and she hopes to be able to provide additional information on the $2.5 million that the CCP has allocated.

- Discussion was had regarding the difference between an MHRC serving justice involved or non-justice involved individuals. Dr. Gleghorn advised that the MHRC for justice involved individuals should be durable; it should incorporate sturdy finishes and furnishings more PHF like than hotel which is suitable for those coming out of jail. Additionally, it is important for clients to be located closer to nursing stations for observation and access.
- Mary O’Gorman stated it is important to communicate with the community at the potential new location as that could be an issue. Terri Nisich indicated they are being mindful of the neighborhood as they move forward with potential new locations.

Community Engagement – Deputy Chief Probation Officer Kimberly Shean

- The contract is in the final stages with Community Solutions Inc. (CSI) and will be before the Board of Supervisor in May for final approval.

Expanded Jail Programming – Chief Custody Deputy Vincent Wasilewski

- Vincent Wasilewski advised that the wiring issues for WiFi is being resolved in the jail as such the tablets have not been issued as of yet.
- Custody personnel are starting to complete background checks which will hopefully increase individuals moving through the hiring and background process.
- Don Demmings has been hired as the SBSO Discharge Planner.
- The Programs Manager position has been posted and recruitment will close on April 5th.

Supervised Pretrial Release – Deputy Chief Probation Officer Kimberly Shean

- Angela Braun advised that the Court has hired the Admin. Analysis and will start in May.
- There was a pretrial software program demonstration for court personnel last week that looks promising.
- The pretrial caseloads are increasing.

Criminal Justice Data Committee – Karyn Milligan

- The committee met and is moving forward with drafting Memorandums of Understandings (MOUs).

VIII. Housing Subcommittee – Deputy Chief Probation Officer Kimberly Shean

- The next Housing, Empowerment, Action, and Recovery Team (HEART) Meeting is scheduled for April 11th which will be the starting point to help the team get more informed,
set goals, and timelines. The plan is to review the HEART meeting structure, their action plan and gaps in services.

- Maureen Earls stated that Emily Allen advised that there would be money available for supportive housing.
- Mary O’Gorman advised she attended that meeting and there was no allocation set only that funding is available that can be considered if proposals are brought forward to the CCP Workgroup to be considered.
- Kim Shean suggested we need to be patient. The first step is to do an inventory of existing resources and to identify gaps.
- The date and location of the upcoming HEART Meeting will be forwarded out to the CCP Workgroup members.

IX. FY 2018-2019 Realignment Evaluation – Probation Manager Karyn Milligan

- There is a contract with the University of California, Santa Barbara (UCSB) for a variety of evaluations, including evaluations for Realignment. UCSB uses graduate students and there is a continuous learning curve and other research firms regularly complete these types of evaluations regularly so they are more familiar with the system and process. We have been in discussion with UCSB and they have determined that they have exceeded their capacity to continue to do the Realignment evaluation. As such we have been in discussion with outside research firms to provide a more in depth review of Realignment.
- UCSB will continue to be utilized to complete other evaluations for the Probation Department.
- Karyn did outreach to the Chief Probation Officers of California (CPOC) to determine what counties were using and what was working for those counties. Based on those discussions, we requested proposals from several agencies and received proposals from Resource Development Associates (RDA) and Health Management Associates (HMA). There are pros and cons with both as far as experience within the justice system.
- The workgroup members determined that a subcommittee would be put together to review proposals to provide feedback to the prospective evaluators to ensure all aspects are covered. If members are interested in participating, they should indicate their interest to Karyn Milligan.

X. Update on Stepping Up Initiative and Sequential Intercept Mapping (SIM) – Dr. Alice Gleghorn

An update on the Stepping Up Initiative and SIM was not available but will be provided at the CCPP Workgroup meeting next month.

XI. Criminal Justice Funding Opportunity Submissions – Deputy Chief Probation Officer Kimberly Shean and Probation Manager Karyn Milligan

- A grant solicitation was forwarded with the agenda for an Innovations in Supervisor Initiative: Building Capacity to Create Safer Communities application and funding opportunity submission form.
- Kim Shean advised Probation wasn’t sure at this time if we would be able to apply but wanted to be transparent and share the information with the membership. At the April meeting we will advise the group of the status of submission.
XII. **Confirm Next Meeting for April 25, 2018, at 9:00 a.m. and Adjourn** – Deputy Chief Probation Officer Kimberly Shean

- The next CCP Workgroup meeting will be on April 25, 2018, at 9:00 a.m. 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.
- The meeting was adjourned at 11:25 a.m.

Respectfully submitted by Melanie Davis, Administrative Professional