Community Corrections Partnership (CCP)
Realignment Implementation Planning Workgroup
Meeting Minutes
July 26, 2017
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 Implementation Planning Workgroup Members in Attendance:
Dennis Bozanich, designee for Tom Alvarez, Budget Director – County Executive Office of Santa Barbara County
Alice Gleghorn, Ph.D., Director – Santa Barbara County Department of Behavioral Wellness
Tanja Heitman, Deputy Chief Probation Officer – Santa Barbara County Probation Department
Joe Mariani, Captain – Lompoc Police Department/County Law Enforcement Chiefs Representative
Ray McDonald, Executive Director – Santa Barbara County Workforce Development Board
Kerry Bierman, designee for Mag Nicola, Chief Deputy District Attorney – Santa Barbara County Office of the District Attorney
Mary O’Gorman, Chief of Staff – Santa Barbara County Board of Supervisors, 2nd District Office
Darrel Parker, Court Executive Officer – Santa Barbara County Superior Court
Vincent Wasilewski, Chief Custody Deputy – Santa Barbara Sheriff’s Office

Members Absent:
Giovanni Giordani, Chief Trial Deputy – Santa Barbara County Public Defender’s Office

Staff and Other Attendees:
Damon Fletcher, Administrative Deputy Director – Santa Barbara County Probation Department
Darin Fotheringham, Commander – Santa Barbara Sheriff’s Office
Lynne Gibbs, National Alliance on Mental Illness (NAMI)
Marco Medina, Santa Barbara County Workforce Development Board
Karyn Milligan, Manager – Santa Barbara County Probation Department
Charles Powell, Commander – Santa Barbara Sheriff’s Office
Sylvia Talaugon, Manager – Santa Barbara County Probation Department

I. Call to Order and Introductions – Deputy Chief Tanja Heitman
   • The meeting was called to order at 9:03 a.m.
   • Attendees provided self-introductions.

II. Approval of Minutes – All
   • A motion was made by Deputy County Executive Officer (CEO) Bozanich to approve the draft minutes of the June 28, 2017, Community Corrections Partnership Realignment Implementation Planning Workgroup (CCP Workgroup) meeting, as submitted, the motion was seconded, a vote was taken and Executive Director McDonald abstained from the vote, and the motion passed.
III. Public Comment – All

There was no public comment.

IV. Comments from the Chair – Deputy Chief Tanja Heitman

- It was announced that due to scheduling conflicts, the Results First fiscal presentation originally set for August 10th was postponed. The Results First Team will, however, present to the Community Corrections Partnership (CCP) and the Juvenile Justice Coordinating Council (JJCC) as scheduled on August 11th.

V. Fiscal Year (FY) 2018-2019 Realignment Planning Process – Dennis Bozanich

- For purposes of reference and to serve as a catalyst for discussion, a summary was circulated of the service gaps, administrative and programmatic recommendations, and suggested re-allocations to the County’s plan for Realignment, as identified in the report issued by the JFA Institute in 2016.
- The following suggestions were offered for the CCP Workgroup to incorporate in the FY 2018-2019 Realignment planning process:
  - In order to effectively apportion the limited funding that is available, establish a set of agreed-upon funding priorities. To initiate this exercise, it was proposed that on August 23rd Administrative Deputy Director Fletcher deliver an overview to the CCP Workgroup on the County’s current Realignment funding picture, as well as any anticipated future variance.
  - In recognizing that the use of Realignment dollars has not been restricted to services that solely target Realigned offenders, the CCP Workgroup should direct attention to establishing funding thresholds to ensure that the needs of Realigned offenders are effectively addressed.
  - Review the Realignment Plan’s established goals and objectives, revisit the original intent for use of Realignment funding, and consider the legislative parameters associated to justice reinvestment.
  - To enhance determinations regarding program effectiveness, establish service outcome measures and conduct analysis of related data to be supplied by departments that oversee programs funded by Realignment dollars.
  - Consider the variety of housing needs in the County, identify the gaps that exist in the current system such as transitional supportive housing, and strategize on options that would fill the gaps. Suggestions offered to further this effort included creation of a task force or an ad hoc committee on housing, involvement of the Housing Authority in CCP Workgroup meetings, or participation in two (2) of the Department of Behavioral Wellness’ (DBW) projects; those being the Housing Empowerment Action and Recovery Team (HEART) and planning for the No Place Like Home initiative.
  - Develop a timeline that would structure the CCP Workgroup’s task, thus enhancing their ability to attain the milestones that drive the Realignment planning process.
- Dr. Gleghorn stated that at a future CCP Workgroup meeting she will provide a synopsis of new services that DBW will offer to individuals with substance use issues and a related timeframe for expected service delivery.

VI. “New” FY 2017-2018 Programs

- The following updates were provided regarding “new” programs that were included in the County’s FY 2017-2018 Realignment Plan:

  A. Mental Health Rehabilitation Center (MHRC) – Dr. Alice Gleghorn

  - A vendor was selected to conduct the feasibility study related to the re-purposing of the former Santa Barbara Juvenile Hall for a 15-bed MHRC. General Services’ staff have arranged for a tour of the site on August 22nd.
B. Expanded Jail Programming – Chief Custody Deputy Vincent Wasilewski
   - A memo was circulated which addressed the status of the Edovo contract, the expansion of the Sheriff’s Treatment Program (STP) expansion, and the case manager position. Information was shared regarding the challenges associated to filling the Correctional Counselor positions.

C. Supervised Pretrial Release – Court Executive Officer Darrel Parker
   - Rebecca McNees of the National Center for State Courts will deliver assessment training to Santa Barbara County Superior Court’s pretrial officers on August 22-23, 2017. Court Executive Officer Parker will investigate the possibility of including a Deputy Probation Officer in the session.
   - There was discussion regarding the impending closure of the north county jail and the potential pooling of resources that would facilitate the transportation of offenders from the northern region to the jail in Santa Barbara. If this venture proves successful, consideration will be given to the possibility of pretrial staff assessing offenders in advance of their transport.

D. Criminal Justice Data Committee – Deputy CEO Dennis Bozanich
   - The Master Name Index (MNI) project’s Electronic Data Processing (EDP) Specialist position will be hosted by the Probation Department; however, it has not yet been staffed pending a position resolution from Human Resources (HR), which will subsequently be presented to the Board of Supervisors (BOS). Deputy CEO Bozanich and Administrative Deputy Director Fletcher will discuss with HR in an attempt to accelerate the process.
   - An external recruitment will be conducted for the EDP Specialist, with Deputy CEO Bozanich, John Kuo (Probation Information Technology [IT]), and Steve Boelhouwer (General Services’ Information and Communications Technology [ICT]) to serve on the interview panel. Dr. Gleghorn offered the services of DBW’s IT Division Chief if a fourth interviewer is needed.
   - John Kuo and Bruce Thomas have continued to work on the MNI project and are establishing the ability to utilize a data dashboard.

VII. Update on Stepping Up Initiative and Sequential Intercept Mapping (SIM) – Dr. Alice Gleghorn and Deputy Chief Tanja Heitman
   - The Sheriff’s Office hosted a planning meeting on July 20th, during which a community member requested that individuals involved in the Stepping Up Initiative be made aware of potential housing opportunities through the No Place Like Home Initiative. The community member also expressed interest in the possibility of the CCP utilizing reserve funds to build permanent supportive housing.
   - Dr. Gleghorn shared details about a housing project in Santa Maria that is being supported by remaining MHSA funds.
   - The next regular Stepping Up meeting will occur in September. Representatives from Policy Research Associates (PRA) will lead a 1½-day workshop on the SIM program in October or November. Once confirmed, date/site information will be electronically routed to the CCP Workgroup.

VIII. Realignment Operational Impact Report – Deputy Chief Tanja Heitman
   - A proposed monthly FY 2017-2018 Realignment Operational Impact reporting template was circulated and discussed. It was noted that the financial status section had been modified to divide the alcohol and other drug (AOD)/related treatment and supportive services into individual categories to promote clarification that supportive services were not synonymous with treatment intervention. There was agreement to move forward with the template, as submitted.
   - Quantification of other data elements not included in the aforementioned report, such as those that measure recidivism, the numbers of Realigned offenders with psychiatric disorders,
outcomes/outputs, could best be aggregated over longer timeframes and presented through other types of reports.

IX. **Criminal Justice Funding Opportunity Submissions** – Probation Manager Karyn Milligan

- A listing of commonly-used terms with definitions and associated reference information was circulated. The document was created to promote a shared understanding of the terms and to aid in completion of the Criminal Justice Funding Opportunity form.
- Dr. Gleghorn stated that DBW’s use of some of the same terminology, such as evidence-based practices, may have different interpretations and suggested the listing include associated clarifying comments.
- There was discussion regarding differing definitions of recidivism among state/county agencies and conflicts that can occur when recidivism is calculated and compared based on varied timeframes. Deputy Chief Heitman noted that the Administrative Office of the Court (AOC) is the only state agency to which Probation reports recidivism data, and such reports are subject to clearly-defined guidelines.
- On June 2, 2017, the CCP discussed whether or not there should be a pool of money that would be available to County departments to pay for grant writing services for grant submissions that were endorsed by the CCP. The CCP Workgroup was tasked with development of a proposed protocol to facilitate equitable access to the funds. A solicitation was made for suggestions as to how to structure the proposal. Input is to be submitted to Deputy Chief Heitman or Manager Milligan in advance of the next CCP Workgroup meeting, at which time a draft proposal will be presented for consideration.

X. **Compliance Response Team (CRT) Update** – Probation Manager Kimberly Shean and Commander Darin Fotheringham

*Discussion was tabled for the next CCP Workgroup meeting.*

XI. **Alternative Sentencing Update and Planning** – Chief Custody Deputy Vincent Wasilewski

*Discussion was tabled for the next CCP Workgroup meeting.*

XII. **Update on Reentry Steering Committee’s (RSC) Community Engagement Efforts** – Deputy Chief Tanja Heitman

- An opportunity for RSC membership was publicized via a press release and use of social media outlets. The RSC intends to fill two (2) member slots, one (1) from each of the following categories: an ex-offender or previously-incarcerated individual and an advocacy representative. An application was made available on the Probation Department’s website and 14 responses were received for consideration. On July 22nd the RSC agreed to establish a sub-committee to review the applications and for the group to forward their recommendations to the RSC in September. The RSC will subsequently submit a related proposal to the CCP on October 6th.
- Chief of Staff O’Gorman collaborated with Manager Kimberly Shean and Programs Supervisor Katie Ward on the development of a draft Request for Proposal (RFP) for the CCP to issue for services of an organization or individual to spearhead the community engagement initiative to mobilize community members, families, advocates, faith-based organizations, formerly justice-involved individuals, and treatment service providers in a large scale collaborative effort, and to provide education and information about Realignment and the broader issues of restorative justice.
XIII. **Confirm Next Meeting for August 23, 2017, at 9:00 a.m. and Adjourn** – Deputy Chief Tanja Heitman

- The next CCP Workgroup meeting will be on August 23, 2017, 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 10:58 a.m.

Respectfully submitted by Patti Stadler, Administrative Office Professional Senior