CCP Realignment Planning Workgroup Members in Attendance:
Alice Gleghorn, Ph.D., Director – Santa Barbara County Department of Behavioral Wellness
Joe Mariani, Captain – Lompoc Police Department/County Law Enforcement Chiefs Representative
Ray McDonald, Executive Director – Santa Barbara County Workforce Development Board
Mag Nicola, Chief Deputy District Attorney – Santa Barbara County District Attorney’s Office
Terri Nisich, Assistant CEO – County of Santa Barbara County Executive Office
Mary O’Gorman, Chief of Staff – Santa Barbara County Board of Supervisors, 2nd District Office
Angela Braun, designee 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:
Tracy Macuga, Public Defender – Santa Barbara County Public Defender’s Office

Staff and Other Attendees:
S.E. Ballard, Deputy Public Defender – Santa Barbara County Public Defender’s Office
Deepak Budwani, Business Manager – Santa Barbara County Public Defender’s Office
Spencer Cross, Manager – Santa Barbara County Probation Department
Vanessa Escobar, Financial Office Professional II – Santa Barbara County Probation Department
Damon Fletcher, Administrative Deputy Director – Santa Barbara County Probation Department
Darin Fotheringham, Commander – SBSO
Ben Meza, Accountant – Santa Barbara County Probation Department
Rob Plastino, Commander - SBSO
Michael Soderman, Chief Financial & Administrative Officer - Santa Barbara County District Attorney’s Office
Sylvia Talagou, Manager – Santa Barbara County Probation Department
Hope Vasquez, Chief Financial Officer, SBSO

I. Call to Order and Introductions – Deputy Chief Probation Officer Kimberly Shean
   • The meeting was called to order at 9:02 a.m. and attendees provided self-introductions.
II. Approval of Minutes – All
- A motion was made by Ray McDonald to approve the draft minutes of the June 27, 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
None

IV. Comments from the Chair – Deputy Chief Probation Officer (DCPO) Kimberly Shean
- Senate Bill (SB) 10 is pending the Governor’s signature. This bill is a major initiative reforming pre-trial services in California. Details of the Bill were discussed. If signed by the Governor, this will go into effect October 1, 2019.

V. Public Safety Realignment Revenue and Expenditure Status and Projections – Administrative Deputy Director Damon Fletcher
- A handout was provided and reviewed with the group regarding Realignment revenue and expenditure status.

VI. Fiscal Year (FY) 2019-20 Realignment Planning Process – DCPO Kimberly Shean
- It is necessary to change the December meeting date as it is currently scheduled for the day after Christmas. The group agreed to move the December meeting to December 19th.
- A motion was made by Mary O’Gorman to change the December CCP Workgroup meeting date to December 19th. The motion was seconded and approved.
- The work plan for FY 2019-20 timeline was distributed and reviewed with the group.
- A motion was made by Mary O’Gorman to approve the FY 2019-20 planning timeline to include updates that were discussed. The motion was seconded and approved.
- A copy of FY 2018-19 goals from the Realignment Plan were provided and reviewed.
- Dr. Gleghorn asked if the objectives should be updated to include the Sequential Intercept Mapping (SIM). DCPO Shean advised that modifications can be made to the outcomes but we need to ensure there is the ability to measure the outcomes.

VII. Probation Report and Resource Center (PRRC) Remodel – Damon Fletcher
- A map was provided and reviewed with the group regarding the Santa Barbara PRRC remodel.
- Terri Nisich stated perhaps there should be a review of the original option for the Mental Health Rehabilitation Center (MHRC) at that site.

VIII. Housing Subcommittee – DCPO Kimberly Shean
- A PowerPoint was presented at the August CCP meeting with a focus on the three different supportive housing models which are, Master Leasing, Rapid Rehousing, and “brick and mortar” and DCPO Shean provided an overview. Feedback was received from the CCP members asking if criminal records made people ineligible for services and research is being completed to ascertain if there are any restrictions.
- There is a Homeless Emergency Aid Program (HEAP) funding coming to the County and review will be done to determine how that funding could fit and to ensure we do not duplicate efforts.
• Terri Nisich stated there is a variety of funding coming to counties for homeless and there is a meeting scheduled to review the Assembly Bill (AB) 1810 funding, specific to Mental Health Diversion.
• Dr. Gleghorn reviewed homeless funding that is available to counties and the information will be forwarded to the workgroup members.

IX. FY 2017-18 Programs
The following updates were provided regarding “new” programs that were included in the County’s FY 2017-2018 Realignment Plan:

A. Community Engagement – DCPO Kimberly Shean
• An individual is currently in background to fill the position through Community Solutions Inc. (CSI). She experience with community based organizations and is a formerly-justice involved individual so is able to provide an unique perspective. Probation is reviewing options for an adequate work location.

B. Mental Health Rehabilitation Center (MHRC) – Dr. Alice Gleghorn
• There is nothing new to report at this time.
• Terri Nisich is meeting with the CEOs of all the county hospitals next week to discuss their ability to assist with justice involved individuals and their mental health care.

C. Expanded Jail Programming, including Edovo tablet utilization – Chief Custody Deputy Vincent Wasilewski
• A handout was provided and reviewed with the group regarding the top programs that inmates are selecting to utilize on the Edovo tablets in the three weeks since implementation.
• There is currently an individual in background for the Program Manager position and recruitments continue to fill the additional vacant positions.

D. Supervised Pretrial Release – Probation Manager Sylvia Talaugon & Superior Court Criminal Manager Angela Braun
• A handout was provided and reviewed regarding the Superior Court Pretrial Program statistics.
• Sylvia Talaugon advised that the fourth pretrial supervision officer is coming on board this week. There are currently 75 individuals in the pretrial supervision program with 49 residing in Santa Barbara and 36 in Santa Maria. There is now a Supervising Probation Officer assigned to the program part time. That is temporally borrowed from Juvenile Institutions due to the imminent need for supervisory oversight in this growing population.
• Mag Nicola stated it would be of interest to know the number of warrants issued out of this population for absconding or for failure to appear. Sylvia Talaugon stated more often warrants are issued for those that are failure on GPS with this population.

E. Criminal Justice Data Committee – Assistant CEO Terri Nisich
• The memorandum of understanding (MOU) was presented at the August CCP meeting for the justice partners and the plan is to have directors sign to be finalized for the
October CCP meeting. Once the MOUs are finalized for the justice partners, discussion will begin as to best approaches to include Behavioral Wellness in the data sharing. Dr. Gleghorn advised that Behavioral Wellness is able to share information in aggregate form not in individual specific information.

- There have been challenges get EDP applicants through the background process however, recruitment processes are continuing.

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

- Dr. Gleghorn had a conflict and was not able to attend the July 12th meeting.
- Terri Nisich attended the meeting and advised that the draft SIM was provided to the group for review.
- It was suggested to have Kevin Huddle from the SBSO attend the next CCP Workgroup meeting to provide an update on the SIM.

XI. **Criminal Justice Funding Opportunity Submissions** – DCPO Kimberly Shean

- Ray McDonald advised that a planning grant submission has been prepared and will be submitted next week. This will request $100,000 for our region to do planning and aligning of resources. The CCP will need to determine how they would like to receive information and Ray will be discussing next steps at the October CCP meeting.
- Chief Custody Deputy Wasilewski advised that there was a training session in Sacramento for expanding Medication Assisted Treatment (MAT) in the County Criminal Justice Setting. Training and education of staff will be an important part as individual’s transition from custody to the community.
- Assembly Bill (AB) 1810 Mental Health Diversion. Dr. Gleghorn stated she believes there will be significant modifications made to AB 1810, in particular with the presumptive diversion category.

XII. **Confirm Next Meeting for September 26, 2018, at 9:00 a.m. and Adjourn** – 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