Community Corrections Partnership (CCP)  
Realignment Planning Workgroup  
Meeting Minutes  
May 23, 2018

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:
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
Michael Soderman for 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:
Emily Allen, Program Director – United Way of Northern Santa Barbara County
S.E. Ballard, Deputy Public Defender – Santa Barbara County Public Defender’s Office
Barton Clark, Supervising Probation Officer – Santa Barbara County Probation Department
Spencer Cross, Manager – Santa Barbara County Probation Department
Darin Fotheringham, Commander – Santa Barbara Sheriff’s Office
Ben Meza, Accountant – Santa Barbara County Probation Department
Karyn Milligan, 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 9:05 a.m.
   • Attendees provided self-introductions.
II. Approval of Minutes – All
   • A motion was made by Mary O’Gorman to approve the draft minutes of the April 25, 2018, Community Corrections Partnership Realignment Planning Workgroup (CCP Workgroup) meeting, as submitted. The motion was seconded, and the minutes were approved, with Dr. Gleghorn abstaining.

III. Public Comment – All
   None

IV. Comments from the Chair – Deputy Chief Probation Officer Kimberly Shean
   • Ms. Shean advised the Realignment Plan was approved by the Board of Supervisors (BOS) on May 15th.
   • It was proposed to cancel the June 27th workgroup meeting; the next meeting is scheduled for July 25th. The group decided to postpone this discussion until the end of the meeting to determine if the June meeting will be cancelled.
   • Ray McDonald reviewed handouts provided to the group regarding the Governor Prison to Employment initiative. There will be a regional planning meeting in June. Ray and Karyn Milligan will attend. This item will be placed on the July CCP Workgroup agenda.

V. Housing Subcommittee – Deputy Chief Probation Officer Kimberly Shean
   • This item is on the agenda for discussion regarding the establishment of an official housing subcommittee. Interested participants attended a Housing Empowerment Action and Recovery Team (HEART) meeting in April and a second informal meeting was held in April.
   • Mary O’Gorman made a motion to form a housing subcommittee to review services currently provided through Realignment Funding, determine the gaps in services, and report back to the CCP workgroup with recommendations. The motion was seconded, and approved by all members present.
   • A Housing Subcommittee meeting is scheduled for 11:00 a.m. today.

VI. “New” FY 2017-2018 Programs

A. Community Engagement – Deputy Chief Probation Officer Kimberly Shean
   • The contract with Community Solutions Inc. (CSI) was approved by the BOS on May 15th.
   • CSI is currently accepting applications for the position and a recruitment link can be found on the Probation Department’s Facebook page.

B. Mental Health Rehabilitation Center (MHRC) – Assistant County Executive Officer Terri Nisich
   • There is no new information to report, as negotiations are continuing. It is hoped by the next meeting there will be something more significant to report.
   • Probation and General Services are moving forward on the Probation Report and Resource Center (PRRC) remodel. The PRRC remodel will be added to the July CCP Workgroup agenda for a status update.

C. Expanded Jail Programming – Chief Custody Deputy Vincent Wasilewski
   • An alcohol and drug counselor is currently in the hiring process through Sanctuary and it is hoped they will be on board soon.
• There are nine individuals that recently graduated from Sheriff’s Treatment Program (STP). There are currently 15-20 females and 30 males enrolled in the program which is close to the target of 60 program participants.

• Eight program manager applications were received and are moving forward to be interviewed by a panel.

• Endovo Tablets are set to go live the first week of June. It was suggested to bring a tablet to the July meeting for the committee members to see the programs available to the inmates.

D. Supervised Pretrial Release – Superior Court Criminal Manager Angela Braun/Deputy Chief Probation Officer Kimberly Shean

• A meeting was held to finalizing the pretrial supervision protocol. Angela Braun advised she is waiting on additional feedback from the District Attorney’s Office.

• The court analyst started on Monday, May 21st, and is familiarizing herself with the court processes.

• There will be a bid for the pretrial software. The courts recently purchased 12 new computers to be utilized with the new software.

• The analyst is going to prepare a report on those released from court, not on pretrial supervision. It is uncertain if the report will be available by the July workgroup meeting.

• There are currently 71 individuals on pretrial Supervision by Probation, with 55 from Santa Barbara and the remainder from the north county. Of the 71 there are 20 on GPS and 5-10 on Secure Continuous Remote Alcohol Monitoring (SCRAM).

• In addition to those being supervised, there are 14 that were denied release under arraignment, and probation is reviewing to verify residence and/or employment.

• Step down options with this program/population are being reviewed. A focus on community safety with the pretrial offenders is a priority, and it is important that officers are responsive. As such, the caseload per officer needs to remain at 20 individuals or less.

• If pretrial releases continue at the current pace, the program will hit the 80 cap. If that happens there will need to be further discussion with the bench as to how to proceed.

• Mary O’Gorman suggested having the pretrial supervision added to the monthly operational review report.

E. Criminal Justice Data Committee (CJDC) –

• The main topic of the last CJDC meeting was continued discussion regarding establishing memorandums of understanding (MOUs).

• The group discussed the need to ensure there is progress with this committee as it seems to have stalled a bit.

• The next CJDC meeting is scheduled for June 21st. Hopefully, that will allow for a more robust update at the July workgroup meeting.

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

• There was no progress to report as to Brown Act compliance concerns.

• There was uncertainty as to the status of the final report, perhaps it could be set out electronically or maybe the Sheriff is waiting for a meeting to be scheduled.
VIII. **Criminal Justice Funding Opportunity Submissions** – Deputy Chief Probation Officer Kimberly Shean

- There was a Justice and Mental Health Collaboration program grant opportunity that was sent out to the partners. Dr. Gleghorn reported that the Sheriff’s Office and Behavioral Wellness met to review the grant and determined that there was not the infrastructure to move forward.
- Dr. Gleghorn stated that CCP has discussed the option of funding a grant writer to assist when these opportunities arise, but that has not been pursued by the committee.
- The group discussed the grant and opportunities that are available and the need to be able to pull and analyze data. The EDP is funded and is in the process of being hired. Once on board the EDP will be able to assist gathering data for grant submissions as long as the data is available from the partner agencies.
- Terri Nisich stated there needs to be a larger process in the County to capture and assess grants.
- Dr. Gleghorn stated several of the grants available in the Governors May revise will be directed to Behavioral Wellness. Behavioral Wellness will reach out when it requires other agencies collaboration. Some are large amount as one time funding, some are limited to constructing building, and others are focused on housing.
- Kimberly Shean reminded everyone that when announcements come out and the focus of the grant is justice-involved individuals they should be discussed at the CCP Workgroup.
- Dr. Gleghorn stated there is $100 million for Incompetent to Stand Trial (IST) clients not to be used for the justice system and Santa Barbara County is listed as one of the 15 eligible counties. It is uncertain if this funding will be a competitive grant. There are jail based restorations funds, which will be funded through State hospitals that the Sheriff is looking into. There is a one-time grant funding for homeless outreach. All the grant opportunities are available in the Governors May revise and changes are happening weekly.

IX. **Confirm Next Meeting for June 27, 2018, at 9:00 a.m. and Adjourn** – Deputy Chief Probation Officer Kimberly Shean

- It was determined to have a brief CCP Workgroup meeting on June 27, 2018, at 9:00 a.m. to focus on the housing subcommittee and funding opportunities. 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.
- A motion was made by Ray McDonald to approve the meeting calendar for the time period of July 2018 through June 2019. The motion was seconded and approved by all.
- The meeting was adjourned at 10:15 a.m.

Respectfully submitted by Melanie Davis, Administrative Professional