



Community Corrections Partnership (CCP) Realignment Planning Workgroup

Meeting Minutes
November 28, 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
Barnard Melekian, Assistant CEO – County of Santa Barbara County Executive Office
Mag Nicola, Chief Deputy District Attorney – Santa Barbara County District Attorney’s Office
Mary O’Gorman, Chief of Staff – Santa Barbara County Board of Supervisors, 2nd District 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)

Members Absent:

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

Staff and Other Attendees:

Sylvia Barnard – Good Samaritan Shelter
Deepak Budwani – Public Defender’s Office
Barton Clark – Probation Department
Paul Clementi – County Executive Office
Spencer Cross – Probation Department
John DeAlba – Probation Department
Vanessa Escobar – Probation Department
Damon Fletcher – Probation Department
James Friedrich – Probation Department
Ben Meza – Probation Department
Karyn Milligan – Probation Department
Kristianne Schell – Community Solutions Inc. (CSI)
Deirdre Smith - SBSO
Michael Soderman - District Attorney’s Office
Ed Stonefelt – Council on Alcoholism and Drug Abuse (CADA)
Sylvia Talaugon – Probation Department
Christine Voss – Public Defender’s Office
Jan Winter – National Alliance on Mental Illness (NAMI)

- I. **Call to Order and Introductions** –Deputy Chief Probation Officer (DCPO) Kimberly Shean
 - The meeting was called to order at 9:00 a.m. and attendees provided self-introductions.

II. **Approval of Minutes** – All

- A motion was made by Vincent Wasilewski to approve the draft minutes of the October 31, 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. **Criminal Justice Funding Opportunity Submissions** – DCPO Kimberly Shean

Prison to Employment Initiative - Ray McDonald

- A handout was provided and reviewed with the group.
- The first stakeholder meeting was facilitated by an outside vendor and was held on November 15th.
- The application is due in February and Ray will keep the CCP workgroup members updated on the progress.

Expand MAT in County Criminal Justice Settings – Chief Custody Deputy Vincent Wasilewski

- Nothing new to report at this time.
- This item will be removed from the agenda at this time and added to the March agenda for an update.

Proposition 47 – Assistant County Executive Officer Bernard Melekian

- DCPO Shean advised that the Board of State and Community Corrections (BSCC) has determined that all counties are eligible to apply for the funding.
- The request for proposals (RFP) will be released in January. There has been one meeting held and a second scheduled to discuss the submission plan.

V. **Department Presentations**

Fiscal Year (FY) 2019-20 Realignment Budget Review – Damon Fletcher

- A hand out was provided and reviewed with the group regarding the FY 2019-20 Realignment Budget.
- Dr. Gleghorn reminded the group that Dr. Austin suggested we review funding and services provided which we have not done yet, the budget before us is based on us continuing business as usual.
- Mary O’Gorman stated the Mental Health Rehabilitation Center (MHRC) is listed as ongoing funding and the project is currently not happening. Damon stated when an allocation doesn’t get spent it gets rolled back into the unrestricted fund balance, when money is set aside for something it is set aside until spent. DCPO Shean stated as the group finalized the budget there could be further discussion about the MHRC funding at that time, if required.

Discharge Planning – Public Defender & SBSO

- A handout was provided and reviewed with the group regarding the discharge planning services provided at the jail.
- Christine Voss provided a presentation regarding the Public Defender’s Office Holistic Defense program.

VI. Review of Letters of Interest and Selection of the CCP Two year term members – DCPO Kimberly Shean

- The group discussed the letters of interest and reviewed that the current two year term members are Ed Cue and Alison Wales.
- DCPO Shean advised that letters of interest were received from individuals representing the interest of victims from Sylvia Barnard and Alison Wales. A motion was made for Sylvia Barnard to serve a two year term representing the interest of victims; the motion was seconded and all approved.
- DCPO Shean advised that letters of interest were received for an individual must be aligned with a community-based organization with experience in successful providing rehabilitative services to person who have been convicted of a criminal offense; letters of interest were received from Sylvia, Barnard, Michael Heck and Ed Stonefelt.
- Mary O’Gorman made a motion for Michael Heck to serve a two year term representing a community-based organization with experience in successfully providing rehabilitative services to persons who have been convicted of a criminal offense, the motion was seconded. The motion did not pass.
 - A roll call vote was taken of the CCP Workgroup members present.
Ayes: 2
(Kimberly Shean & Mary O’Gorman)
Nayes: 2
(Mag Nicola & Vincent Wasilewski)
Abstention: 4
(Bernard Melekian, Alice Gleghorn, Joe Mariani, Angela Braun)
- Mag Nicola made a motion for Ed Stonefelt to serve a two year term representing a community-based organization with experience in successfully providing rehabilitative services to persons who have been convicted of a criminal offense, the motion was seconded. The motion was approved.
 - A roll call vote was taken of the CCP Workgroup members present.
Ayes: 4
(Kimberly Shean, Joe Mariani, Mag Nicola & Vincent Wasilewski)
Nayes: 1
(Mary O’Gorman)
Abstention: 3
(Bernard Melekian, Alice Gleghorn, Angela Braun)
- The group discussed the process to nominate term members and it was requested that this be added to a future agenda to firm up the process for nominating members when there is one seat and multiple individuals interested in the seat. The group was reminded this is a Brown Act meeting which limits the ability to have individuals leave the room while voting members discuss.

VII. Assembly Bill (AB) 1810 Mental Health Diversion – Barnard Melekian

- A handout was provided and reviewed with the group. AB1810 is a felony mental health diversion program to divert individuals out of the criminal justice system. The three grant has been awarded to Behavioral Wellness, for \$3.1 million, with the requirement of securing match funds.
- A motion was made by Mag Nicola to allocate \$528,900 of one-time AB109 reserve funds to be used as match for the Pre-Trial Felony Mental Health Diversion Program application under AB 1810, the motion was seconded. A vote was taken and all approved.

VIII. Schedule an Additional January 2019 meeting – DCPO Shean

- DCPO Shean proposed an additional January meeting on January 9th 9-11AM. If the budget is finalized at this meeting then the January 23rd meeting date can be released.
- DCPO Shean made a motion to add a January 9th CCP Workgroup meeting, the motion was seconded and approved.

IX. Confirm Next Meeting for December 19, 2018, at 9:00 a.m.– 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