



**Community Corrections Partnership (CCP)
and
Executive Committee of the Community
Corrections Partnership (ECCCP)**

Joint Meeting Agenda
Friday, October 6, 2017
10:45 am – 12:30 pm

**Santa Ynez Marriott
555 McMurray Rd, Buellton**

Convene the joint meeting of the Community Corrections Partnership (CCP) and the Executive Committee of the Community Corrections Partnership (ECCCP)

**Roll Call of the Community Corrections Partnership (CCP)
Roll Call of the Executive Committee of the Community Corrections Partnership (ECCCP)**

Acting as the CCP, Approval of Minutes from the August 11, 2017, joint meeting of the CCP and ECCCP

Vote Required

Acting as the ECCCP, Approval of Minutes from the August 11, 2017, joint meeting of the CCP and ECCCP

Vote Required

Public Comment Period *(Not to exceed a total of fifteen minutes)*

*Individual speakers are limited to three (3) minutes or as directed by the Chair. This time is reserved to accept comments on matters **not otherwise scheduled on this agenda**. Additionally, before action is taken on agenda items, public comment will be taken.*

Comments from CCP Members not on Agenda

Chief Probation Officer Comments – Beverly Taylor

1. FY 2017-18 Public Safety Realignment Spending Plan Modification – Damon Fletcher

Acting as the CCP/ECCCP consider a recommendation to amend the FY 2017-18 Public Safety Realignment Plan to reflect a \$756,910 increase to AB109 revenue and an offsetting \$756,910 reduction in the release of prior years' fund balance. The State recently released county-specific FY 2017-18 allocations and the Santa Barbara County allocation was greater than estimated at the time of budget adoption. Changes in the Realignment Plan are required to be approved by the CCP, the ECCCP, and the Board of Supervisors

a. Recommended action of the CCP to approve amending the FY 2017-18 Public Safety Realignment Plan to reflect a \$756,910 increase to AB109 revenue and an offsetting \$756,910 reduction in the release of prior years' fund balance.

Vote Required

b. Recommended action of the ECCCP to approve amending the FY 2017-18 Public Safety Realignment Plan to reflect a \$756,910 increase to AB109 revenue and an offsetting \$756,910 reduction in the release of prior years' fund balance.

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- 2. Re-Entry Steering Committee (RSC) –Kim Shean**
The RSC promotes effective re-entry services. The RSC is a CCP standing committee.
 - a. **Acting as the CCP** motion to appoint Christina Kelley, Eddie Perez and Paloma Arnold to the RSC.
Vote Required

- 3. CCP Workgroup Appointments – Tanja Heitman**
The CCP Workgroup provides recommendations to the CCP/ECCCP.
 - a. **Acting as the CCP** motion to appoint Tracy Macuga representing the Office of the Public Defender and Terri Nisich representing the County Executive Office as members of the CCP Workgroup.
Vote Required

- 4. Criminal Justice Data Committee, Master Name Index Demo – Tanja Heitman and John Kuo**
Receive an update regarding the activities of the Criminal Justice Data Committee and receive a demonstration on the Master Name Index.
Information Only

- 5. Mental Health Rehabilitation Center (MHRC) Status Report – Dr. Alice Gleghorn**
The MHRC is intended to serve as a means of addressing gaps in treatment and housing for individuals with severe mental health disorders within the criminal justice system. Receive a status report on efforts regarding the planning for the MHRC and the status of the facility feasibility study.
Information only

- 6. Stepping Up Initiative – Kevin Huddle**
Receive an update on the Stepping Up Initiative, which is designed to help advance efforts to reduce the incarceration of adults with mental illness and co-occurring substance abuse disorders. Sequential Intercept Mapping (SIM) is designed to illustrate how people with behavioral health needs come in contact with and flow through the criminal justice system, which aids in advancing system analysis and formulating policy decisions.
Information only

- 7. Sheriff's Treatment Program (STP) Expansion – Vincent Wasilewski**
STP serves an in custody population of high risk inmates. Receive an update regarding the target population, referral and assessment process and the program components for STP.
Information only

- 8. Community Engagement – Mary O'Gorman and Kimberly Shean**
The 2017-2018 Realignment Plan broadens the scope of the CCP's mission with a specific intent to engage our communities in new strategies and bring together the skill, creativity and compassion of local people and organizations. The goal of this initiative is to mobilize community members, families, advocates, faith-based organizations, formerly justice-involved, treatment and service providers and others in a large-scale collaborative effort. Receive an update on the efforts in identifying the services of an organization or an individual to spearhead this community engagement initiative.
Information only



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9. Pretrial Services (PTS) – Darrel Parker

The Pretrial Services Division of the Courts Special Services is responsible for determining eligibility for a pretrial detainee's release on their own recognizance or an appropriate adjustment of bail given the offense charged.

- a. Information: Update regarding PTS' use of the Virginia Pretrial Risk Assessment Instrument (VPRAI) to assist in evaluating a defendant's risk of re-offending if released, or the likelihood that they will appear as ordered; and an update on the PTS planning process currently underway with the local stakeholders and the Carey Group consulting firm.

Information only

10. Public Safety Realignment Timeline and Work Plan FY 2017-2018 – Tanja Heitman

Each county local CCP shall recommend a local plan to the county board of supervisors for the implementation of public safety realignment. The plan shall be voted on by the executive committee of each county's CCP. The plan shall be deemed accepted by the county board of supervisors unless the board rejects the plan by a vote of four-fifths of the board, in which case the plan goes back to the CCP for further consideration. (*Section 1230.1 Penal Code [PC]*)

- a. Provide a review of the timeline and work plan for FY 2017-18 Public Safety Realignment Plan.

Information Only

11. Consider the Adoption of the 2018 CCP/ECCCP Meeting Dates – Beverly Taylor

The CCP/ECCCP schedules six (6) meetings per year which occur the first Friday during the months of February, April, June, August, October, and December. Due to the annual Fiesta celebration in Santa Barbara County it is recommended that the August meeting occur on the second Friday in that month.

- a. Recommended action of the CCP to adopt the 2018 CCP/ECCCP meeting dates of February 2, April 6, June 1, August 10, October 5, and December 7, 2018.

Vote Required

- b. Recommended action to adopt the 2018 ECCCP meeting dates of February 2, April 6, June 1, August 10, October 5, December 7, 2018.

Vote Required

12. Criminal Justice Funding Opportunity Submissions Update – Tanja Heitman

The Criminal Justice Funding Decision Protocol was established to collaboratively vet funding opportunities being considered by County agencies, and to enhance this analysis via use of the Results First tool.

Information Only

**Next Meeting:
December 1, 2017**

This agenda is subject to change up to 72 hours in advance of the meeting. Any changes will be posted at: 105 E. Anapamu, Santa Barbara; 511 E. Lakeside Pkwy Santa Maria; 401 E. Cypress St., Lompoc.

The Community Corrections Partnership is committed to ensuring equal access to its meetings. Anyone needing special accommodations due to a functional disability may request assistance prior to the meeting. Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made by calling (805) 739-8615 no later than two (2) full business days before the start of the meeting.

Writings that are a public record under California Government Code section 54957.5, subdivision (a), and that relate to an agenda item for open session of a regular meeting of the Community Corrections Partnership and all writings that are distributed to a majority of the members of the Community Corrections Partnership less than 72 hours prior to that meeting shall be available for public inspection at 2121 Centerpointe Pkwy Santa Maria, CA 93455, and also on the Community Corrections Partnership website at: <http://www.countyofsb.org/probation/ccp.sbc>