



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

Joint Meeting Agenda
Friday, February 2, 2018
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 December 1, 2017, joint meeting of the CCP and ECCCP

Vote Required

Acting as the ECCCP, Approval of Minutes from the December 1, 2017, August 11, 2017, and October 6, 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 – Tanja Heitman

1. Proposed Public Safety Realignment Spending Plan FY 2018-19 – Kim Shean & Damon Fletcher

Each county local Community Corrections Partnership (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. **Information:** Presentation and review of the proposed Public Safety Realignment Spending Plan for FY 2018-19 with expenditures totaling \$13,308,770.

Information Only

b. **Acting as the CCP** Motion to approve the proposed Public Safety Realignment Spending Plan for FY 2018-19.

Vote Required

a. **Acting as the ECCCP** Motion to approve proposed Public Safety Realignment Spending Plan FY 2018-19.

Vote Required



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2. Proposed Allocation of Public Safety Realignment Fund Balance – Kim Shean and Damon Fletcher

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a. Information: Presentation and review of the unspent fund balance from prior years and a recommendation to allocate \$75,000 of planning funds and \$406,039 of fund balance to one time Realignment program related needs.

Information Only

b. **Acting as the CCP** Motion to approve the allocation of planning funds and unspent fund balance.

Vote Required

c. **Acting as the ECCCP** Motion to approve the allocation of planning funds and unspent fund balance.

Vote Required

3. Community Engagement Initiative – Kim Shean

The 2017-18 Public Safety 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.

a. Receive an update on the Community Engagement Initiative.

Information only

4. Mental Health Rehabilitation Center (MHRC) Status Report – Dr. Alice Gleghorn & Skip Grey

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



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5. 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. And receive a report about Sequential Intercept Mapping (SIM), which is a component of the Stepping Up Initiative, designed to illustrate how people with behavioral health needs come in contact with and flow through the criminal justice system. SIM aids in advancing system analysis and formulating policy decisions.

Information only

6. Criminal Justice Funding Opportunity Submissions Update – Kim Shean

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:
April 6, 2018**

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>