

Attachment E:
August 9, 2020 CCP and CCP
Executive Committee
Meeting Minutes



Community Corrections Partnership (CCP)

Meeting Minutes

Friday, August 9, 2019

11:30 a.m. – 1:30 p.m.

Santa Ynez Marriott

555 McMurray Rd., Buellton

Community Corrections Partnership Executive Committee Members in Attendance:

Brown, Bill, Sheriff-Coroner

Dudley, Joyce, District Attorney (DA)

Gleghorn, Alice, PhD., Director, Behavioral Wellness

Heitman, Tanja, Chief Probation Officer

Macuga, Tracy, Public Defender (PD)

Parker, Darrel, Court Executive Officer

Community Corrections Partnership General Members in Attendance:

Barnard, Sylvia, Executive Director, Good Samaritan Shelter

Hart, Gregg, 2nd District Supervisor

McDonald, Ray, Executive Director, Workforce Development Board (WDB)

Salcido, Susan, Ed.D., Superintendent of County Schools

Members Absent:

Hansen, Phil, Santa Maria Police Chief

Nielson, Daniel, Director, Department of Social Services (DSS)

Staff and Other Attendees:

Baldueza, Julius, Department Business Specialist, Probation Department

Benton, Holly, Deputy Chief Probation Officer

Bertrand, Ethan, 2nd District Office

Cross, Spencer, Probation Manager

Czuleger, Jerry, Senior Deputy County Counsel

Fisher, Pam, Deputy Director, Behavioral Wellness

Fletcher, Damon, Administrative Deputy Director, Probation Department

Grabowsky, Christina, Assistant Clinical Director, Sanctuary Centers

Krueger, Amy, Deputy Director, Department of Social Services

Linver, Sol, Undersheriff, Santa Barbara Sheriff's Office (SBSO)

Lockhart, Dinah, Deputy Director, Housing and Community Development

Melekian, Bernard, Assistant County Executive Officer (ACEO)

Milligan, Karyn, Probation Research Manager

Schoer, Barry, Chief Executive Officer, Sanctuary Centers

Shean, Kim, Deputy Chief Probation Officer

Talaugon, Sylvia, Probation Manager

Wasilewski, Vincent, Chief Custody Deputy, SBSO

Roll Call of CCP Members

Present

Sylvia Barnard
Bill Brown
Joyce Dudley
Alice Gleghorn
Gregg Hart
Tanja Heitman
Tracy Macuga
Ray McDonald
Darrel Parker
Susan Salcido

Absent

Phil Hansen
Daniel Nielson

Roll Call of Executive Committee CCP Members

Present

Bill Brown
Joyce Dudley
Alice Gleghorn
Tanja Heitman
Tracy Macuga
Darrel Parker

Absent

Phil Hansen

1. **Approval by the CCP of the minutes from April 5, 2019, CCP meeting – All**
 - A motion was made by Sheriff Brown, seconded by DA Dudley to approve the minutes of April 5, 2019. A vote was taken and the minutes were approved.
2. **Approval by the CCP of the minutes from April 5, 2019, ECCCCP meeting – All**
 - A motion was made by DA Dudley, seconded by Dr. Gleghorn to approve the minutes of April 5, 2019. A vote was taken and the minutes were approved.
3. **Public Comment**
 - Bernard Melekian announced that on Tuesday, August 22nd Dr. Damaris will be presenting on risk assessments and invited those available to attend.
4. **Comments from CCP members not on Agenda**
 - **None**
5. **Chief Probation Officer Comments – Chief Heitman**
 - The Judicial Council is meeting today and Santa Barbara is being recommended for grant funding for the Governor’s pilot pretrial program. The award is approximately \$1.6 million to expand current pretrial services. In January 2020, the pretrial assessment program will be moved to Probation to be integrated with the supervision component. The grant will add four additional assessment specialists, two support staff, and a contracted mental health navigator position to connect individuals released on pretrial to services.
 - The Chief thanked the Court for taking lead on this project as there has been and will continue to be implications for their staffing and associated workload.
 - Darrel Parker thanked the Probation and Court personnel for the submission of this application. It is an exciting opportunity for us with the changes coming.
 - This funding will also come with technical assistance and data gathering for the pilot counties.

6. **Racial Equity Sub-workgroup** – Ethan Bertrand

- A handout was provided and reviewed with the group.

7. **Presentation by Sanctuary Centers and Housing and Community Development** – Kimberlee Albers/Kimberly Shean

- A presentation was provided to the group regarding Sanctuary Centers new supportive housing project in Santa Barbara. The previously allocated \$1.5 million in Realignment funding will secure 16 permanent supportive housing units for medium to high risked justice involved individuals for a maximum of 30 years. The building will have a total of 34 housing units. Additional funding is currently being secured.
- The group asked additional questions about the building and services planned for the site.
- The Chief thanked Barry, Kimberlee and Kim for the work that has been done to bring this project to the CCP membership. As a reminder, the \$1.5 million has already been allocated to a brick and mortar project, but still required the selection of an entity to move the effort forward. The motion today is not for the allocation of the money, but to specifically approve the allocation to the Sanctuary Center project.
- The Sheriff stated the CCP cannot be relied upon to fund these types of projects indefinitely as there are so many other needs for the funding. He is supportive of this project, but there will need to be others behind this type of services. Hopefully, there will be a look to the long term.
- Dr. Gleghorn stated that this project does not pay prevailing wage which disallows the use of No Place Like Home funding for this project and questioned whether this would restrict the use of CCP funding. Jerry Czuleger stated he would have to look into it further to see if it would be an issue. Barry stated there are provisions that they have applied for to get remove the requirement with No Place Like Home and the response to that request is still pending.
- A motion of the CCP was made by Sheriff Brown and seconded by DA Dudley to accept the recommendation of the CCP Workgroup for previously approved \$1.5 million from reserves for “Brick and Mortar” supportive housing facility project to Sanctuary Centers of Santa Barbara, for the construction of a building at 115 W. Anapamu Street in the City of Santa Barbara comprised of housing units and onsite clinical facilities, committing 16 permanent supportive housing units for medium to high risked justice involved individual under community supervision by the Probation Department. Release of funds will be contingent on Sanctuary securing full funding for the Project, must include Board approval of related regulatory and loan documents, and will be reserved through December 31, 2020. A roll call vote was taken of the CCP members present.
 - Ayes: 9
(Sheriff Brown, DA Dudley, Dr. Gleghorn, PD Macuga, Chief Heitman, Supervisor Hart, Ray McDonald, Dr. Salcido, Sylvia Barnard)
 - Nays: 0
 - Abstention: 1
(Darrel Parker)
- A motion of the ECCCP was made by PD Macuga and seconded by DA Dudley to accept the recommendation of the CCP Workgroup for previously approved \$1.5 million from reserves for “Brick and Mortar” supportive housing facility project to Sanctuary Centers of Santa Barbara, for the construction of a building at 115 W. Anapamu Street in the City of Santa Barbara comprised of housing units and onsite clinical facilities, committing 16 permanent supportive housing units for medium to high risked justice involved individual under community supervision by the Probation Department; release

of funds will be contingent on Sanctuary securing full funding for the Project, must include Board approval of related regulatory and loan documents, and will be reserved through December 31, 2020. A roll call vote was taken of the ECCCP members present.

- Ayes: 5
(Sheriff Brown, DA Dudley, Dr. Gleghorn, PD Macuga, Chief Heitman)
- Nays: 0
- Abstention: 1
(Darrel Parker)

8. **Community Engagement Initiative** – Karyn Milligan

- A memo was provided and reviewed with the group.

9. **Review of Letters of Interest and Appointment of a CCP member to represent Community Based Organizations** – Kimberly Shean

- A memo was provided and reviewed with the group. This appointment is to fill the seat vacated due to Ed Stonefelt's retirement.
- The workgroup reviewed all the letters received and have recommended Gabriela Dodson from Family Service Agency to serve the remainder of the two year term.
- The group discussed the process for making appointments. Although the process can be modified, it was noted that it must comply with the Brown Act. The process will be further reviewed by the CCP Workgroup with a recommendation return to the CCP.
- A motion was made by Supervisor Hart and seconded by DA Dudley to accept the recommendation of the CCP Workgroup to appoint Gabriela Dodson from Family Service Agency to serve the remainder of the two year term representing a community-based organization with experience in successfully providing rehabilitation services to persons who have been convicted of a criminal offense. A vote was taken and the motion was approved.
- Sylvia Barnard suggested that as part of the selection process the CCP Workgroup consider if the level of involvement should be an executive director or a direct service provider.

10. **Mental Health Rehabilitation Center (MHRC)** – Dr. Alice Gleghorn

- A handout was provided and reviewed with the group.
- Dr. Gleghorn explained that the original proposal was for 15 beds because that was the original space in the proposed site which was formerly Santa Barbara Juvenile Hall. There is no medi-cal reimbursement for MHRCs. When originally proposed, it was made clear the only funding for the MHRC was the CCP funding or general fund dollars. The current funding allocated will cover eight beds.
- The constructions funds will be used to build a facility that could serve a maximum of 16 individuals.
- A location has been selected on the Calle Real campus. A new building would be built. It is estimated to take one and a half to two years.
- The cost per bed day is just under \$400 per day.
- Sheriff Brown in concept believes it is needed, but has concerns about what happens when the construction on the facility ends and there is a need for additional funding. If the only funds are general fund or realignment, he encourages Behavioral Wellness to look at other funding options as this will not just benefit justice involved.
- The Sheriff asked Damon what would be the impact on the budget currently. Last year, the budget was underspent by \$2.5 million and half of that was the MHRC funding previously allocated. The proposal before us today is to use an additional \$500,000 which is available in reserves until the facility is operational.

- Chief Heitman stated the cost of operation is where there is the greatest risk. Once it is staffed, there would be issues if the currently allocated operational funds were not sufficient. This would result in cuts to other programs. This program cannot rely strictly on CCP funding without dismantling other programs.
- PD Macuga stated that ACEO Terri Nisich made it very clear there is no appetite from the Board of Supervisors (BOS) to fund the MHRC. She expressed concerns as funding the MHRC through realignment funding is not sustainable.
- Dr. Gleghorn indicated the facility cost is based on the \$400 per bed per day rate.
- Dr. Gleghorn stated the MHRC will be dedicated strictly to Santa Barbara residents. Currently, there are no criminal justice individuals in MHRCs outside of the county as they need to be available for the court process. Individuals could be transitioned out of County once legal concerns are completed. There is no limit on the number of days an individual can stay in the MHRC.
- Damon stated the MHRC will be run by contracted staff and any change in the costs would require BOS approval and CCP approval, which provides a level of control.
- The Sheriff didn't understand how the cost would double if the population doubles as there would be economy of scale. Dr. Gleghorn stated the cost is based on supervision numbers so it would cost the same per person based on the supervision ratios.
- Dr. Gleghorn advised there will be a Request for Proposal (RFP) process done to select a contractor to run the program.
- Dr. Gleghorn stated the SBSO pays for individuals to go to the mental health hospital and the MHRC is a less costly option, but the savings are unknown so it was not factored in.
- Members of the CCP stated their support for the MHRC project but had concerns about requests for CCP funding for increased operational costs over the eight beds.
- A motion was made by Ray McDonald and seconded by Sylvia Barnard to the CCP membership to accept the recommendation of the CCP Workgroup for the release of \$2.5 million from reserves to the Department of Behavioral Wellness, to build/renovate a new 8 bed (minimum with opportunity to expand to 16) forensic focused Mental Health Rehabilitation Center facility, located at J02031-Casa Nueva Annex (13), 315 Camino Del Remedio, Santa Barbara, CA. A roll call vote was taken of the CCP members present.
 - Ayes: 9
(Sheriff Brown, DA Dudley, Dr. Gleghorn, PD Macuga, Chief Heitman, Supervisor Hart, Ray McDonald, Dr. Salcido, Sylvia Barnard)
 - Nays: 0
 - Abstention: 1
(Darrel Parker)
- A motion was made by Tracy Macuga and seconded by Bill Brown to the ECCCCP membership to accept the recommendation of the CCP Workgroup for the release of \$2.5 million from reserves to the Department of Behavioral Wellness, to build/renovate a new 8 bed (minimum with opportunity to expand to 16) forensic focused Mental Health Rehabilitation Center facility, located at J02031-Casa Nueva Annex (13), 315 Camino Del Remedio, Santa Barbara, CA. A roll call vote was taken of the ECCCCP members present.
 - Ayes: 5
(Sheriff Brown, DA Dudley, Dr. Gleghorn, PD Macuga, Chief Heitman)
 - Nays: 0
 - Abstention: 1
(Darrel Parker)

- A motion was made by Joyce Dudley and seconded by Ray McDonald to the CCP membership to accept the recommendation of the CCP Workgroup for the release of \$551,832 to the to the Department of Behavioral Wellness from reserve fund balance to build/renovate a new 8 bed (minimum with opportunity to expand to 16) forensic focused Mental Health Rehabilitation facility, J02031-Casa Nueva Annex (13), 315 from reserves to the Department of Behavioral Wellness, to build/renovate a new 8 bed (minimum with opportunity to expand to 16) forensic focused Mental Health Rehabilitation Center facility, located at J02031-Casa Nueva Annex (13), 315 Camino Del Remedio, Santa Barbara, CA. A roll call vote was taken of the CCP members present.
 - Ayes: 9
(Sheriff Brown, DA Dudley, Dr. Gleghorn, PD Macuga, Chief Heitman, Supervisor Hart, Ray McDonald, Dr. Salcido, Sylvia Barnard)
 - Nays: 0
 - Abstention: 1
(Darrel Parker)
- A motion was made by Bill Brown and seconded by Joyce Dudley to the ECCCP membership to accept the recommendation of the CCP Workgroup for the release of \$551,832 to the to the Department of Behavioral Wellness from reserve fund balance to build/renovate a new 8 bed (minimum with opportunity to expand to 16) forensic focused Mental Health Rehabilitation facility, J02031-Casa Nueva Annex (13), 315 from reserves to the Department of Behavioral Wellness, to build/renovate a new 8 bed (minimum with opportunity to expand to 16) forensic focused Mental Health Rehabilitation Center facility, located at J02031-Casa Nueva Annex (13), 315 Camino Del Remedio, Santa Barbara, CA. A roll call vote was taken of the ECCCP members present.
 - Ayes: 5
(Sheriff Brown, DA Dudley, Dr. Gleghorn, PD Macuga, Chief Heitman)
 - Nays: 0
 - Abstention: 1
(Darrel Parker)

11. Proposition 47 Grant – Tracy Macuga & Alice Gleghorn

- This is a collaboration between the Courts, Public Defender, District Attorney, and Behavioral Wellness to divert low level felony and misdemeanors away from the justice system.
- Seventy-one percent of the grant funding is dedicated to community based organizations.
- The Good Samaritan Shelter will be funded to run a sobering center on the Calle Real campus. Family Service Agency was funded for a clinical social worker as part of the holistic defense approach. A fulltime co-response team was also funded.
- The DA and PD will both receive funding to look at high users to develop a better procedure to divert them from jail.
- There will be step down capacity for 20 short term housing units (6-12 months) and a site has already been selected in the city of Santa Barbara.
- Services for this project will start January 1st.
- Ongoing meetings will be scheduled with stakeholders to review operations and ensure all necessary data is collected.
- There has not been specific project outcome measures established by the State, as the programs funded all seem to be a bit different so perhaps they are tailoring what they want to see based on programs.
- Dr. Gleghorn and Sheriff Brown referenced the recent presentation by Leon Evans regarding what was done in San Antonio, Texas to divert mentally ill individuals out of

the justice system. Mr. Evans was impressed with what Santa Barbara County is doing and stated that we are on the right track.

12. Assembly Bill (AB) 1810 Mental Health Diversion – Bernard Melekian

- AB 1810 is a diversion grant for felony incompetent to stand trial (IST) clients.
- The grant is for 18 individuals to be diverted out of the system for services. The broader piece of the grant is the data collection methodology to see what lessons could be learned for future diversion.
- The contract is being developed and will be going to the BOS for approval.

13. Criminal Justice Funding Opportunity Submissions Update – Kimberly Shean

- The Prison to Employment Initiative is a partnership with Workforce Development. Santa Barbara County will be receiving \$330,000 over three years for employment for justice involved individuals.
- The target population is medium to high risk individuals on Probation that are in supportive or subsidized housing to help move them to self-sufficiently.
- The funding will be used to incentivize and subsidize employers to hire these individuals and hopefully move them into fully paid positions.

Next Meeting: October 4, 2019 at 11:00 a.m. – Santa Ynez Marriott (cancelled)

Respectfully submitted by Melanie Davis, Executive Secretary