



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

Joint Meeting Agenda  
Friday, February 10, 2017  
11:30 am – 2:30 pm

**Santa Barbara Probation Office- Training Room  
117 E. Carrillo St., Santa Barbara**

**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 9, 2016, joint meeting of the CCP and ECCCP**

*Vote Required*

**Acting as the ECCCP, Approval of Minutes from the December 9, 2016, 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.*

**Chief Probation Officer Comments** – Beverly Taylor

**1. Fiscal Year (FY) 2017-2018 Realignment Planning** - Tom Alvarez

The CCP workgroup was asked to respond to recommendations made by the JFA Institute in their report, "Developing a Strategic Planning Proposal for Public Safety Realignment Funding Santa Barbara County". Gaps and recommendations from the JFA report were used to inform the Fiscal Year 2017-2018 budget planning process. The workgroup's recommendations regarding the report's findings will be presented as well as the recommendations made by three (3) associated subcommittees (Mental Health Housing, Pre-Trial Services, Jail Programming and Re-Entry.)

*Information only*

**2. Proposed Public Safety Realignment Spending Plan FY 2017-18** –Tanja Heitman

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 2017-18 with expenditures totaling \$12,379,778.

*Information Only*

b. **Acting as the CCP** Motion to approve the proposed Public Safety Realignment Spending Plan FY 2017-18.

*Vote Required*

a. **Acting as the ECCCP** Motion to approve proposed Public Safety Realignment Spending Plan FY 2017-18.

*Vote Required*



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- 3. Proposed Allocation of Public Safety Realignment Fund Balance Accrual** – Tanja Heitman  
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- a. **Information:** Presentation and review of the unspent fund balance from prior years and a recommendation to allocate \$5,852,000 of an anticipated \$8,400,000 in unspent prior years fund balance to one time AB109 program related needs.  
*Information Only*
  - b. **Acting as the CCP** Motion to approve the proposal to allocate \$5,852,000 of the unspent fund balance, to one time program related needs.  
*Vote Required*
  - c. **Acting as the ECCCP** Motion to approve the proposal to allocate \$5,852,000 of the unspent fund balance, to one time program related needs.  
*Vote Required*
- 4. Modification of By-Laws Update** – Tanja Heitman  
Review updated CCP By-Laws.
- a. Report out on By-law modification recommendations by the workgroup regarding the addition of non-statutory members.  
*Information Only*
- 5. 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 Tracy Macuga to the RSC as the Office of the Public Defender's representative.  
*Vote Required*



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**6. Criminal Justice Funding Opportunity Submissions – 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.

**a. Proposition 47 Grant Program Request for Proposals – Dennis Bozanich**

Presentation of a proposal to be submitted for funding for mental health services and diversion of offenders from jail. Behavioral Wellness to serve as the fiscal agent with the Re-Entry Steering Committee being utilized as the Project's Local Advisory Committee.

*Information Only*

**b. Acting as the CCP motion to approve the CCP Chair to submit a letter of support for the grant proposal.**

*Vote Required*

**7. Public Comment of Partnership - All**

*Information Only*

**Next Meeting:  
April 7, 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>*