MINUTES

Attendees:
Community Corrections Partnership Title (or designee) – Name
Chief Probation Officer – Jim Salio
The Presiding Judge of the Superior Court – Susan Matherly, Michael Powell
A County Supervisor or CAO – Not available
The District Attorney – Dan Dow
DA Victim Witness – Not available
Sheriff – Ian Parkinson
The Public Defender – Patricia Ashbaugh
A Chief of Police – Robert Burton
Department Head of County Employment – Not available
Behavioral Health – Star Graber for Anne Robin
Drug and Alcohol Services – Star Graber
Department Head of Social Services – Not available
Health Agency – Jeff Hamm, Michelle Shoresman
The Head of the County Office of Education – Not available
Probation – Chief Deputy Robert Reyes, Rosana Ortiz, Wendy White, Amy Gilman, Virginia Collie
35th State Assembly Representative – Not available
Senator Monning’s Representative – Not available
A representative from a community-based organization – Grace McIntosh, CAPSLO
Laurel Weir – Dept. of Social Services

I. Welcome and Introductions

The meeting was called to order at 3:02 pm. Everyone introduced themselves. Star Graber wanted to recognize Susan Matherly for her many years of service to the Superior Court and County and presented her with a certificate of appreciation plaque.

II. Approval of Minutes

There was a motion made by Susan Matherly and seconded by Robert Reyes to approve the minutes from November, 2015. (There was no meeting held in December). All in favor, motion carried.
III. Public Comment

Star wanted to remind the group about the Journey of Hope “Guardian of the Golden Gate” presentation featuring Kevin Briggs that deals with suicide prevention, happening this week on January 13th from 6-8 pm at the New Life Church in Pismo.

She also mentioned the federal “Stepping Up” initiative regarding persons who are mentally ill in jails and finding an alternative to that. They will be bringing a resolution before the Board of Supervisors in February asking for support and stating their commitment to help decrease the problem.

IV. Programs Update –

MIOCR
The first quarterly report is due February 29th. Intakes are currently on track, 15 clients have been admitted, 12 of which came from the Court. The Probation Officer has been identified and will be added to the treatment team and the court assessment coordinator is very busy getting to know all the processes. Treatment in custody has begun and the mental health therapist has been providing assessments and individual treatment services. No group treatments have started yet. The treatment team meets on a weekly basis. They have been unable to secure neither a half time nurse practitioner nor the MD position so they are interviewing again this week. The Telehealth contract is moving forward; they are in RFP process right now.

BHTCC
A site visit was conducted this week by the federal partners. The grant has just finished its first year and the quarterly report is due in February. There was a lot of praise given for the early disposition court process. All intake numbers are on track and they did have a successful graduation last month with six completers. Barriers include the resignation of the primary therapist position; existing staff and program supervisors are working on that program to keep the caseload going and internal and external recruitments are underway. Star is committed to finding the best internal candidate as they will already be trained in their processes. Access to service time and the waitlist are still issues as well. The Behavioral Health Department is proposing a BAR to increase staffing in BHTC by one FTE mental health therapist.

Star also wanted to announce the Opioid Safety Coalition meeting kickoff for the new grant they have received. This will be on 1-21-16 at 7 am. They will begin to form up different task forces and provide information on prescription medications as well as heroin and other illegal opiates. The meeting will take place at 7 am to allow for doctors and other medical personnel to come and talk. RSVP to Star if you would like to attend, it will be held at the Sierra Vista Hospital auditorium. The first part of the meeting will be educational in nature; the second half will be for signing up of task forces to work on the issues. The grant is for eighteen months.

Robert Reyes announced that beginning next month Probation will share data they have been gathering from their separate re-entry work group. They will plan on reporting quarterly on this data. The report will be added to the Agenda as a standing item.
V. **Treasurer's Report**

Wendy White reported that as of 12-21-15 all programs are slightly under or on budget target. She forecasts we will finish the year within our budget and possibly have some revenue savings that will carry forward to the next budget cycle. The District Attorney allocation shows 73% expended but that is because there are two funding streams, AB 109 and the 50-50-split and Wendy pulls from the AB 109 funding first. The co-occurring disorder program also shows expenditures at 70% but that may be because all expenses are being reported under that particular program and should be split out. The Public Defender is currently showing an expenditure of 0% because no funds have been drawn out of the trust yet by the administrative office and moved over to the PD cost center.

Susan Matherly wanted to report to the group that Commissioner Sefton passed away over the weekend. They now have two judge and commissioner vacancies at the Court.

Jeff Hamm requested a meeting of the CCP Executive committee be called to discuss Health Department budget concerns. Their department budget is due to Administration by January 28th but the meeting can occur after that date. The date will be scheduled by the secretary.

Robert reminded the group the February CCP meeting will be held on the second Tuesday, February 8, due to a County holiday on the third Monday.

VI. **Review of Degrees of Freedom education grant with Cuesta College – CANCELLED**

VII. **Topics for next month’s meeting**

A suggested topic for the February meeting is a summary report from the Opioid Safety Coalition presentation taking place on the 21st of January.

This will be Susan Matherly’s last CCP meeting as she is retiring at the end of January. She wanted to express her appreciation to the group and in working with so many professional people. She started in 2006 and has seen much change since being here. Robert Reyes thanked her for her many contributions on behalf of the Chair and the committee.

The meeting adjourned at 3:40 pm.

Respectfully submitted,

Virginia Collie, CCP Secretary