



Humboldt County Community Corrections Partnership - Executive Committee

Date: January 18, 2017

Time: 12:15p – 1:15p

First Floor Conference Room A, Humboldt County Courthouse

Required Member Agencies (pursuant to Penal Code Section 1230.1(b): Chief Probation Officer – Chair, Chief of Police, Sheriff, District Attorney, Public Defender, presiding judge of the Superior Court (or designee), and one representative from Mental Health, AOD or Social Services (pursuant to PC1230(b)(2)(G), (H) or (J), as designated by the Board of Supervisors).

Minutes

I. Call to Order

Tom Chapman called the meeting to order at 12:15pm. In attendance were Shaun Brenneman (Probation), Lydia Thrash (Probation), Wes Keat (DA), Ed Wilkinson (HCSO), Kaleb Cockrum (Public Defender), and Tom Chapman (Arcata PD).

II. Review and approval of minutes – November 16, 2016 meeting

The minutes were not submitted for review. They are to be reviewed at the next meeting on February 15th.

III. Adjustments to the agenda

No adjustments were made to the agenda.

New Business

IV. Proposition 47 Advisory Committee - Discussion item

The Board of State and Community Corrections released the RFP for Prop 47 funding on 11/18. An advisory committee is required to develop/support a county's proposal. Report out on activity to date and essentials of our local proposal.

Shaun gave a brief background on the committee stating that Chief Bill Damiano has been using the general CCP meetings to serve as a Prop 47 counsel that provides input, as well as data, for the grant proposal. The general consensus of these meetings has revolved around additional case management to increase residential treatment success.

V. Mid-year budget update – Discussion item

The County just concluded the mid-year budget review. Revenues and expenditures to date, as well as projections for the remainder of the year will be discussed and input taken.

Shaun reported that all county salary savings will roll into the budget trust fund which is projected to total \$5,000,000 at the end of the fiscal year.

Old Business

VI. Update on CCP Plan Implementation – Discussion item

All partner agencies will update on present staffing, hiring and status regarding program implementation, participation and operational considerations, other items, as appropriate.
Ed Wilkinson reported a vacant SRP position in the jail that will remain unfilled until staff numbers get back up. Furthermore, the suicide netting for the jail is in the “design phase” and will take a while to reach the completion phase. Lastly, Ed stated that an architect has been hired for the SB 863 project.

Probation reported one vacancy in SRP along with DHHS having multiple vacancies as well.

VII. Update regarding CCP data projects – Discussion item

Discussion progress with CCRP, PPIC and Pretrial Steering data projects associated with CCP programs and services.

Shaun reported that the jail and Probation have successfully submitted all of their data to HSU. Once the data can pass clearance, DHHS can submit it resulting in a full data set of the Humboldt County realignment population.

Public Comment

VIII. Set agenda for next meeting – 1 hour (February 15th, 1 ½ hour meeting) – Future items:

contract for 5-year progress report and data review; contract funding for CJI for assessment tool validation and additional pretrial program training; funding staff travel to site visit other AB109 program(s); NCSAC funding request; ADCS funding request; HSO-EPD de-escalation training request; Kelly Cole professional services contract, HSU interns.

The next meeting is set for Wednesday, February 15th at 12:15pm, first floor Conference Room A in the Humboldt County Courthouse.

IX. Adjourn

The meeting was adjourned at 12:32pm.