



Humboldt County Community Corrections Partnership - Executive Committee

Date: March 15, 2017

Time: 12:15p – 1:15p

Executive 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

Chief Bill Damiano called the meeting to order at 12:15pm. In attendance were Ed Wilkinson for Sheriff Mike Downey, Chief of Police Tom Chapman (City or Arcata), DHHS Director Connie Beck, Public Defender David Marcus, and District Attorney Maggie Fleming.

II. Review and approval of minutes – January 18, 2016 meeting

Tom Chapman moved to approve the minutes from 1/18/17. Ed Wilkinson seconded the motion.

A vote was taken and the votes were as follows:

Aye: Bill Damiano, Ed Wilkinson, Tom Chapman, Connie Beck

Nay: None

Abstain: Maggie Fleming

The motion was carried.

III. Adjustments to the agenda

No adjustments were made to the agenda.

New Business

IV. Funding request Proposition 47 Committee recommendation, one-funding \$100,000 – ACTION ITEM

The local CCP general committee serving as the Prop 47 advisory committee assessed treatment needs and gaps and recommends hiring 5 AmeriCorps workers to work in residential treatment programs for vocational training of clients, re-entry planning, and case management support. This would be a 1-year pilot to assess effectiveness at improving resident outcomes.

Bill Damiano introduced the item and talked about case management services through the AmeriCorps program. Discussion ensued. The proposed budget was reviewed.

Maggie Fleming moved to approve this proposal. Tom Chapman seconded the motion.

A vote was taken and the votes were as follows:

Aye: Bill Damiano, Ed Wilkinson, Tom Chapman, Maggie Fleming, Connie Beck

Nay: None

Abstain: David Marcus

The motion was carried.

V. Contract Services line item augmentation, one-time funding - \$400,000 – ACTION ITEM

The Board of Supervisors allocated \$500,000 specifically for contract services for treatment of AB109 offenders in FY16-17. That funding has nearly been exhausted and needs to be supplemented to meet obligations for persons already placed in treatment through the end of the fiscal year.

Bill Damiano introduced the item.

Maggie Fleming moved to approve this proposal. Tom Chapman seconded the motion.

A vote was taken and the votes were as follows:

Aye: Bill Damiano, Ed Wilkinson, Tom Chapman, Maggie Fleming, Connie Beck,
David Marcus

Nay: None

Abstain: None

The motion was carried.

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/Jail ~ Still no Classification Officer. The suicide netting project is still in the works. SB863 is in the architectural phase and they might get SB1022 funds as well. With that, they hope to add another floor which would be a mental health unit. Ed asked Bill to put a cash match on the next CCP agenda. He discussed the jail population being at max capacity and speculated as to why. Discussion ensued.
- Connie Beck/DHHS ~ They are down 1 clinician in the jail and 1 at CCRC. They still have a 25% vacancy across Mental Health. ETD is helping to employ.
- Shaun Brenneman/Probation ~ There is 1 vacancy in the Pre-trial program. CCRC will hold a 1 day retreat on April 4.
- Bill Damiano/Probation ~ The Fugitive Apprehension team is still pending.

VII. Update regarding CCP data projects – Discussion item

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

- CCRP ~ Shaun reported that Dawn needs DHHS data according to protocol, then they will move on to the next phase. The data workgroup will be called back together.
- PPIC ~ They are asking for more data. They've done a few runs.

Bill reported that April 10 is the start date for the new AB109 Administrative Analyst.

Bill said that he will be going to the Judicial Council for a workgroup on AB109.

The CIT National Conference is coming up soon.

Public Comment

VIII. Set agenda for next meeting – (April 19th, 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); HSO-EPD de-escalation training request; Kelly Cole professional services contract, HSU interns.

There were no requested agenda items other than Ed's request in these minutes.

IX. Adjourn

The meeting was adjourned at 12:55pm.