



Humboldt County Community Corrections Partnership - Executive Committee

Date: June 15, 2016

Time: 12:15p – 1:45p

Location: **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

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

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

Ed Wilkinson moved to approve the minutes from 5/18/16. Maggie Fleming seconded the motion.

A vote was taken and the votes were as follows:

Aye: Bill Damiano, Ed Wilkinson, Tom Chapman, Drew Lund, Kevin Robinson,
Maggie Fleming

Nay: None

Abstain: None

The motion was carried.

III. Adjustments to the agenda

There were no adjustments to the agenda.

New Business

IV. Sheriff's Office request for support for 0.5FTE Student Services Specialist IV within the HCCF, ongoing funding \$31,062 – ACTION ITEM

The Humboldt County Correctional Facility is implementing inmate programming in concert with College of the Redwoods. The position would be full time, with half time dedicated to serving the jail population providing programming preparing inmates for re-entry to the community.

Ed Wilkinson introduced the proposal. They are requesting a half time position because College of the Redwoods will fund the other half. Ahn Fielding added information on the program.

Ed Wilkinson moved to approve this proposal. Tom Chapman seconded the motion.

Discussion ensued regarding the logistic of the position. Bill explained how it would work in the budget and answered questions.

A vote was taken and the votes were as follows:

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

Nay: None

Abstain: Drew Lund

The motion was carried.

V. Sheriff's Office request for Vero Vision Mail Screener at the HCCF, one-time funding \$159,987.84 – ACTION ITEM

The Humboldt County Correctional Facility has seen an increase of 34% in contraband drugs entering the jail in the last three years. The technology provided by the equipment requested here will thwart attempts to mail inmates drugs and establish a safe and secure environment for all within the facility.

Ed Wilkinson told the group what a mail scanner does. Dean Flint gave more information on how drugs are brought into the jail.

Ed Wilkinson moved to approve this proposal. Maggie Fleming seconded the motion.

Discussion ensued. Bill explained how it would work in the budget and answered questions.

A vote was taken and the votes were as follows:

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

Nay: None

Abstain: Drew Lund

The motion was carried.

VI. County Administrative Office request for funding to pay for increased contract inmate medical services, ongoing funding - \$652,865 – ACTION ITEM

The County contracts with California Forensic Medical Group for inmate medical services within the HCCF. A recent court decision has created an urgency to change practices in the jail and enhance medical services to inmates from the time of booking.

Amy Nilsen introduced the proposal.

Kevin Robinson moved to approve this proposal. Maggie Fleming seconded the motion.

The CFMG contract would cover these positions. The hope is that new inmates would confide in the nurses upon arrival to get the proper medical attention. Discussion ensued. Bill explained how it would work in the budget and answered questions.

A vote was taken and the votes were as follows:

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

Nay: None

Abstain: Drew Lund

The motion was carried.

VII. Sheriff's Office discussion of de-escalation training – Discussion Item

The Sheriff's Office will lead a discussion regarding having local de-escalation training.

This item was tabled.

Old Business

VIII. 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. Also, update regarding MH conference attendance, Chicago CIT International team, other items, as appropriate. Discussion of presented information.

- Ed Wilkinson/Jail ~ they should have a new Classifications Officer around July 1.
- Connie Beck/DHHS ~ a new clinician and substance abuse counselor are being hired.
- Shaun Brenneman/Probation ~ Kevin Samsel is the new Supervising PO for CCRC. They are working with the Court on referrals. One DPO vacancy in SRP.
- Kevin Robinson/Public Defender ~ Alternate Counsel will close at the end of the month. There will be a dry run in September for their new case management system.
- Amy Cone/DHHS ~ the people that went to CIT conference will meet to discuss local CIT training. Let her know if you are interested.
- Bill Damiano/Probation ~ HSU will be added to the Fugitive Apprehension Program agreement. Still needs to go to the Board.

IX. Update regarding CCP data projects – Discussion item

Discussion progress with CCRP, PPIC and Pretrial Steering data projects associated with CCP programs and services. Review updated CCRP data sharing protocol for 6/1/16-5/31/19. CCRP ~ Bill sent out the information on the new proposal. The last agreement has expired. Shaun talked about how the data would be loaded. Ed mentioned that the jail population is up.

Public Comment

X. Set agenda for next meeting – 1 hour (July 20th, 1 hour meeting) – Future items: New contract funding for CJI to conduct assessment tool validation study and provide additional pretrial program training; funding for CCRC staff to travel to do site visit with other AB109 program(s).

Bill has:

- De-escalation training
- North Coast Substance Abuse Council – staff training proposal
- Alcohol and Drug might have a request

Kevin has:

- Humboldt Area Center for Harm Reduction will have a proposal

Connie has:

- DHHS augmentation of offender stipends for FY15/16

XI. Adjourn

The meeting was adjourned at 1:14pm.