



Humboldt County Community Corrections Partnership - Executive Committee

Date: July 20, 2016

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 12:16pm. In attendance were Billy Honsal for Sheriff Mike Downey, Chief of Police Tom Chapman (City or Arcata), Public Defender Kevin Robinson, and District Attorney Maggie Fleming.

II. Review and approval of minutes – June 15, 2016 meeting

Tom Chapman moved to approve the minutes from 6/15/16. Maggie Fleming seconded the motion.

A vote was taken and the votes were as follows:

Aye: Bill Damiano, Billy Honsal, Tom Chapman, Kevin Robinson, Maggie Fleming

Nay: None

Abstain: None

The motion was carried.

III. Adjustments to the agenda

Bill decided to discuss item #V before item #IV, because a representative from DHHS was not present.

New Business

V. Humboldt Area Center for Harm Reduction request for expansion funding, one-time funding - \$125,000 – ACTION ITEM

The Humboldt Area Center for Harm Reduction would like to expand services to substance abusers within the community through a drop-in center. Services would include skills building classes, employment development, support groups, and homeless and other court linkages to clear outstanding warrants, among others.

Brandie and Jennifer from Humboldt Area Center for Harm Reduction talked about who they are and what they do. Brandie introduced their proposal, the 3 phases, and eventually opening a sobering center.

Tom Chapman moved to approve this proposal. Kevin Robinson seconded the motion.

Questions were asked about how this fits with AB109. Discussion ensued. Funding and other donors were discussed. There were more questions on the phases. They told the group about the current programs, groups, and outreach going on already, on a smaller scale.

A vote was taken and the votes were as follows:

Aye: Kevin Robinson

Nay: Maggie Fleming, Tom Chapman, Billy Honsal, Bill Damiano

Abstain: None

The motion was lost.

IV. Department of Health and Human Services request for augmented funding for work stipends, one-time funding \$33,000 – ACTION ITEM

The DHHS-Employment Training Department allocation for stipends for AB109 offenders were overspent for FY15/16. This request for one-time funds will balance the budget for the fiscal year.

Bill introduced the proposal and explained their budget.

Maggie Fleming moved to approve this proposal. Billy Honsal seconded the motion.

A vote was taken and the votes were as follows:

Aye: Bill Damiano, Billy Honsal, Tom Chapman, Maggie Fleming

Nay: None

Abstain: Kevin Robinson

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.

- Bill Damiano/Probation ~ The Admin Analyst has left his position and taken a job with the Courts. Kevin Samsel is the new Supervising PO. There is still 1 PO vacancy.
- Ed Wilkinson/Jail ~ Still no Classification Officer but hopefully will be hiring soon.
- Mark Lamers/DHHS ~ He's a Sr. Program Manager now, so there is a ripple effect regarding vacancies. All else is going well; they are busy.
- Kevin Robinson/Public Defender ~ The Alternate Counsel office is now closed. They are hiring investigators. Will be recruiting for an attorney soon. AB109 caseload is up. Discussion ensued regarding sex offender residential treatment programs and the lack thereof. They hope to go live in October with their new case management system; a team will be going to Utah to prep for that.
- There have been 3 proposals submitted for the SB863 project from architect firms.

VII. Update regarding CCP data projects – Discussion item

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

Bill discussed the data and noted that the numbers are all up.

Public Comment

VIII. Set agenda for next meeting – 1 hour (August 17th, 1 ½ hour meeting) – Future items: New 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.

There were no requested agenda items.

IX. Adjourn

The meeting was adjourned at 1:10pm.