



Humboldt County Community Corrections Partnership - Executive Committee

Date: October 19, 2016

Time: 12:15p – 1:45p

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, Bart Silvers for Chief of Police Tom Chapman (City or Arcata), DHHS Director Connie Beck, and Wes Keat for District Attorney Maggie Fleming.

II. Review and approval of minutes – July 20, 2016 meeting

No one was present from the July 20 meeting, so there was no motion.

III. Adjustments to the agenda

There were no adjustments to the agenda.

New Business

IV. Year-end budget review – Discussion item

Preliminary figures for FY15/16 year-end, FY16/17 Board-approved budget, revenue projections and trust balance will be reviewed.

Bill went over the budget and discussed the projections. Drew pointed out there is deficit spending.

V. Funding request for team attendance Stepping Up California Summit, one-time funding \$4,000 – ACTION ITEM

This summit is being coordinated by multiple statewide organizations to take place January 18-19, 2017 in Sacramento and will address reduction of numbers of mentally ill persons in jails.

This funding would support a 6 person team's registration, travel, per diem and lodging costs.

Bill introduced the proposal. He had emailed the executive members in advance and there is interest. Discussion ensued.

Ed Wilkinson moved to approve this proposal. Bart Silvers seconded the motion.

A vote was taken and the votes were as follows:

Aye: Bill Damiano, Ed Wilkinson, Bart Silvers, Wes Keat, Connie Beck

Nay: None

Abstain: Drew Lund

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 ~ Probation has 1 vacancy. Ric Medley is taking the Senior Probation Officer position and there is 1 Probation Officer vacancy. There is a new recruitment closing soon for Probation Officer. We are spending strong on contract services. Still trying to hire an Analyst.
- Ed Wilkinson/Jail ~ the classification unit is now filled. Esmeralda will be working in the jail soon filling the CR Navigator position. The suicide netting had to go out to bid. Body scanner is working well. The mail scanner is not yet installed.
- Connie Beck/DHHS ~ Mark Lamers is the new Program Manager. Donna Bullard is now the supervisor. They will be filling her prior position. There is 1 Case Manager coming on soon. It is difficult to fill the weekend .6 FTE position.
- Bill added that the Fugitive Apprehension Team's training will be coordinated as it is all coming together. The US Marshall's office wants to participate as well. They will be going after high risk people on abscond status.
- Bill reported that CIT training was discussed at the Board of Supervisors' meeting yesterday. Bill wants to remove barriers to participation by opening up AB109 funds. People were open to this idea.

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 ~ Dawn Arledge reported that the preliminary probation data is in. DHHS will be sending data. Then they will take a look. They are moving forward and will soon know their missing information. They will call the workgroup together after that.
- PPIC ~ Bill said they are working on the 2nd run of data. The Chiefs will have a phone meeting on the status soon.
- Local Data ~ Bill went over the jail and CCRC data.

Public Comment

Tim Ash wanted to point out that innovative people seem to get more money. Innovation programs should be looked at. A Sobering Station could be used as an alternative to jail or Sempervirens. Funding issues were discussed.

VIII. Set agenda for next meeting – 1 hour (November 16th, 1hour meeting) – Future items: *Contracting for local MRT training; Drug Medi-Cal update (DHHS); 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.*

Connie has:

- Drug Medi-Cal update

Bill has:

- MRT Training
- De-escalation Training

Drew has:

- Registration fees for CIT

IX. Adjourn

The meeting was adjourned at 12:58pm.