



# Humboldt County Community Corrections Partnership – Executive Committee

---

**Date:** January 15, 2020

**Time:** 12:15 PM to 1:30 PM

**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).

## Agenda

---

- I. **Call to Order**
- II. **Review and approval of minutes – December 18, 2019**
- III. **Adjustments to Agenda**

### NEW BUSINESS

**IV. DHHS – Report on Drug Medi-Cal implementation**

*DHHS staff will provide update on the current state of Drug Medi-Cal implementation.*

### OLD BUSINESS:

**V. Update on CCP Trust -Discussion Item**

*Probation will report out on the current state of the AB109 trust. Ongoing discussion of budget reductions to come into bring revenue in line with expenditures.*

**VI. Sequential Intercept Mapping (SIM) Update**

*Director Beck and Chief Brenneman will provide a report out on the SIM workgroup.*

- VII. Set agenda for next meeting (February 19, 2020).**
- IX. Roundtable** (as time permits)
- X. Adjourn**