



Humboldt County Community Corrections Partnership – Executive Committee

Date: January 16, 2019

Time: 12:15p – 1:30p

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 19, 2018

III. Adjustments to the agenda

New Business

IV. Proposal for Transitional Housing for PRCS Offenders from Arcata House Partnership (\$121,738) – Action Item

Arcata House Partnership requests \$121,738 to operate a 5 bed transitional housing facility for PRCS offenders being released from CDCR back to the County. This project would be a pilot for a 12 month period.

V. Proposal for 12 attendees to attend the CIT Conference in Seattle, Washington (\$34,856) –Action Item

The Department of Health and Human Services requests \$34,326 to send 17 members of the local Crisis Intervention Team (CIT) steering committee to the National CIT conference in Seattle Washington. The conference is to be held August 26, through August 28, 2019.

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, as well as current status of realignment trust fund.

VII. Update regarding CCP data projects – Discussion item

Review of survey of other CCP's as to their data collection activities.

Public Comment

VIII. Set agenda for next meeting – 1.5 hour (January 16, 2019): Future items: Warrant service team.

IX. Adjourn