



Humboldt County Community Corrections Partnership – Executive Committee

Date: February 17, 2021

Time: 12:15 PM to 1:30 PM

Location: Meeting will be held virtually through the Zoom platform. Instructions are at the bottom of the agenda

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 – January 20, 2021**
- III. **Adjustments to Agenda**

NEW BUSINESS

OLD BUSINESS:

- V. **Update on CCP Trust and Budget -Discussion Item**
Probation will report out on the current state of the AB109 trust. Ongoing discussion of budget reductions to bring revenue in line with expenditures.
- VI. **Review of Realignment Data -Discussion Item**
Monthly Review of data submitted by CCP Plan partners.
- VII. **Sequential Intercept Mapping (SIM) Update**
Director Beck and Chief Brenneman will provide a report out on the SIM workgroup.
- VIII. **Set agenda for next meeting (March 17, 2021).**
DHHS proposal for START training; Identify member to chair meeting in Probation absence in March
- IX. **Roundtable** (as time permits)
- IX. **Adjourn**

Connection instructions:

Join Zoom Meeting

<https://us02web.zoom.us/j/81881326943?pwd=Z2pqSGo5TXhFY3ZrTXpadndjOU4xQT09>

Meeting ID: 818 8132 6943

Password: 429607

One tap mobile

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Dial by your location

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