



Humboldt County Community Corrections Partnership – Executive Committee

Date: February 19, 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 – January 15, 2020**
- III. **Adjustments to Agenda**

NEW BUSINESS

- IV. **DHHS – CIT Conference, Pittsburg Pennsylvania \$28,449**
DHHS proposes sending 9 attendees to the Crisis Intervention Team (CIT) International Conference, in Pittsburgh Pennsylvania from August 24, to August 26, 2020.

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 (March 18, 2020).**
- IX. **Roundtable** (as time permits)
- X. **Adjourn**