



# Humboldt County Community Corrections Partnership – Executive Committee

---

**Date:** February 20, 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 – January 16, 2019**
- III. **Adjustments to the agenda**

### New Business

- IV. **Augmentation of Contract Services \$250, 000 – Action Item**  
*One-time augmentation of contract services to pay for residential substance use disorder treatment. See attached proposal.*
- V. **Warrant Apprehension Team [place holder] – Action Item**
- VI. **Training Proposal Integrating Communications Assessment and Tactics (ICAT); \$18,886 – Action Item**  
*One-time cost to provide local training to law enforcement officers in ICAT. See attached proposal.*

### Old Business

- VII. **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.*
- VIII. **Update regarding CCP data projects – Discussion item**  
*Review of survey of other CCP's as to their data collection activities.*

### Public Comment

- IX. **Set agenda for next meeting (March 20, 2019): Future items: Warrant service team, ICAT training, WWLE training, Select acting chair in SMB's absence**
- X. **Adjourn**