



Humboldt County Community Corrections Partnership – Executive Committee

Date: April 15, 2020

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 – February 19, 2020**
- III. **Adjustments to Agenda**

NEW BUSINESS

IV. Amendment to CCP plan - Probation

Probation proposes shifting a current deputy probation officer position from pre-trial services to realignment supervision. There are no budgetary implications to the move.

V Amendment to CCP plan – DHHS and Sheriff

The current CCP plan includes a 1.0 FTE substance abuse counselor to provide services to inmates in the jail. The Sheriff proposes shifting the position from being under the control of the DHHS to the Sheriff Department. There would be no overall cost associated with the shift of the allocation.

VI Extension of the Contract with Arcata House Partnership - \$121,738

Probation proposes extending the current contract with Arcata House Partnership for 1 year to provide transitional house for persons being released from prison to PRCS. The monies used for this contract would be the funds earmarked specifically for PRCS offenders.

OLD BUSINESS:

VII. Update on CCP Trust -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.

VIII. Sequential Intercept Mapping (SIM) Update

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

IX. Set agenda for next meeting (May 20, 2020).

X. Roundtable (as time permits)

XI. Adjourn

Connection instructions:

Join Zoom Meeting

<https://zoom.us/j/271027004?pwd=Q0hTQ2luOXp5d1AxNTJlOTdHVtQzZzO9>

Meeting ID: 271 027 004

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