



## Humboldt County Community Corrections Partnership – Executive Committee

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**Date:** May 15, 2019

**Time:** 12:15 PM to 1:30 PM

**Location:** First Floor Conference Room A, Humboldt  
County Courthouse

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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

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- I. **Call to Order**
- II. **Review and approval of minutes – April 17, 2019**
- III. **Adjustments to Agenda**

#### NEW BUSINESS

**IV. Amendment to CCP plan - removal of .5 FTE Student Service Specialist Action Item.**

*On June 6, 2016, the Sheriff and College of the Redwoods (CR) were approved for a .5 FTE student service specialist. CR has obtained an alternative funding source for the position and no longer needs county funds.*

**V. Amendment to CCP plan – expansion of the use of contract services for inmates being released from jail. Action Item.**

*Current practice is to subsidize residential SUD beds for inmates serving jail sentences where the court has allowed early release to a program. This amendment would allow subsidization to release inmates to transitional housing. It would not expand the allocation for contract services.*

#### OLD BUSINESS:

**VI. Update on CCP Plan implementation**

*All partner agencies will update on the present staffing, hiring, and plan implementation. Recent projects include*

**VII. Update on CCP Trust**

*Probation will report out on the current state of the AB109 trust.*

**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 (June 19, 2019).** *-review of CCP plan; review of by-laws*

**X. Roundtable** (as time permits)

**XI. Adjourn**