



Humboldt County Community Corrections Partnership – Executive Committee

Date: June 15, 2022

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 – May 18, 2022**
- III. **Adjustments to Agenda**

NEW BUSINESS

IV: Review of Existing Ongoing Allocations and Trust Balance – Discussion Item

V. Shift of \$660,000 from HCPD budget to DHHS budget to support substance use disorder treatment- Action Item, Cost Neutral

Move funds from HCPD's budget earmarked for SUD treatment to DHHS budget to meet match costs for drug Medi-Cal.

VI. Amend CCP plan to seek purchase of 404 H Street – Action Item, \$1.5 Million

Amend plan to allow BOS to seek purchase of 404 H Street, the current site of the CCRC day reporting center.

VII. Agency Report Outs – Discussion Item

OLD BUSINESS:

VIII. Sequential Intercept Mapping Resumption – Discussion Item

Postponed due to Governor's proposed CARE Court. County will resume SIM once details of CARE court plan are better understood.

IX. Review of Realignment Data -Discussion Item

Monthly Review of data submitted by CCP Plan partners.

X. Set agenda for next meeting (July 20, 2022).

XI. Roundtable (as time permits)

XII. 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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