



Humboldt County Community Corrections Partnership – Executive Committee

Date: June 17, 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 – May 20, 2020**
- III. **Adjustments to Agenda**

NEW BUSINESS

- IV. **Drug Medi-Cal Presentation – Discussion Item**
Drug Medi-Cal Organized delivery begins July 1, 2020. Partnership Health Plan will be present to discuss the rollout.
- V. **CIT Funding – Action Item \$10, 719.50**
DHHS is requesting \$10,719.50 to conduct Crisis Intervention Training (CIT) for 40 participants from local agencies. This is a one-time expenditure from the training fund portion of the trust.
- VI **Extension of Jafa Contract – Action Item**
EPD is proposing extending the existing Joint Agency Fugitive Apprehension (Jafa) team’s contract be extended to allow for the unspent money to be used in the next fiscal year.
- VII. **Extension of RCAA contract for case managers**
Probation is proposing RCAA contract for case managers which expires June 30, 2020 be extended to September 30, 2020 to allow expenditure of previously agreed unspent funds.

OLD BUSINESS:

- VIII. **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.

XI. Sequential Intercept Mapping (SIM) Update

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

X. Set agenda for next meeting (August 19, 2020).

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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+13126266799,,81881326943# US (Chicago)

Dial by your location

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