



Humboldt County Community Corrections Partnership – Executive Committee

Date: June 19, 2019

Time: 12:15 PM to 1:30 PM

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 – May 15, 2019**
- III. Adjustments to Agenda**

NEW BUSINESS

IV. Review of CCP By- Laws - Discussion Item

A review of previously adopted By-Laws of the CCP executive committee

V. Completion of 700 forms for members - Discussion Item

Completion of annual conflict of interest forms to be retained by the Probation Department

VI. Review of Summary of current CCP plan - Discussion Item

Members and public will be provided a concise summary of the County's CCP plan for discussion and review.

OLD BUSINESS:

VII. Update on CCP Plan implementation

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

VIII. Update on CCP Trust

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

IX. 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 (July 17, 2019). -*Agenda Procedure; website*

XI. Roundtable (as time permits)

XII. Adjourn