



Humboldt County Community Corrections Partnership – Executive Committee

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

NEW BUSINESS

- IV. **Extension of MRT Contract -Action Item \$12,800**
Previously approved Moral Reconation Training(MRT) was approved in previous fiscal year. Due to COVID the training was not held. Proposal would extend contract with provider to offer training in FY20-21
- V. **CIT Update- Discussion Item**
EPD will provide clarification as to whether CIT training is POST certified.
- VI. **Budget Adjustments for FY 2021 -Discussion Item**

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 (August 19, 2020).**

X. 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

+13017158592,,81881326943# US (Germantown)

+13126266799,,81881326943# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 929 436 2866 US (New York)

+1 253 215 8782 US (Tacoma)

Meeting ID: 818 8132 6943

Find your local number: <https://us02web.zoom.us/j/81881326943?pwd=Z2pqSGo5TXhFY3ZrTXpadndjOU4xQT09>