



Humboldt County Community Corrections Partnership – Executive Committee

Date: July 17, 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 – June 19, 2019**
- III. Adjustments to Agenda**

NEW BUSINESS

IV. Amend CCP By- Laws - Action Item

The Committee will vote on whether to accept the modifications to the by-laws presented at last month's meeting.

V. Funding Request Security Cameras in the Jail – Action Item

The Sheriff's Office is requesting one-time funding in the amount of \$200,000 to pay a portion of the cost of a security system upgrade for the jail.

VI. Funding Request for Transportation and Mileage for Crisis Negotiation Training

DHHS is requesting one-time funding in the amount \$881.96 for cover expenses incurred from sending county staff to Advanced Crisis Negotiation Training.

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 (August 21, 2019). *-Agenda Procedure; website*

XI. Roundtable (as time permits)

XII. Adjourn