



Humboldt County Community Corrections Partnership – Executive Committee

Date: August 18, 2021

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 16, 2021**
- III. **Adjustments to Agenda**

NEW BUSINESS

IV. Increase in Jail Wellpath costs to AB109 Trust – Discussion item
There has been a significant increase in Wellpath costs incurred against the Trust increasing from approximately \$750,000 to \$923,000 for Fiscal Year 21-22.

V. Basic Crisis Negotiations Training – Action Item \$5,046
DHHS proposes sending six attendees to the Basic Crisis Negotiations Training, located in Blue Lake, California. It's a five day training. Four attendees will be DHHS-Behavioral Health staff, and two will be staff from the Humboldt County Sheriff's Office. Total \$5,046.

OLD BUSINESS:

VI. Update on CCP Trust and Budget -Discussion Item
Probation will report out on the current state of the AB109 trust.

VII. Review of Realignment Data -Discussion Item
Monthly Review of data submitted by CCP Plan partners.

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 (September 15, 2021).
EPD will bring Jafa at time TBD

XII. Roundtable (as time permits)

XIII. 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

+1 301 715 8592 US (Germantown)

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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+1 253 215 8782 US (Tacoma)

Meeting ID: 818 8132 6943

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