



Humboldt County Community Corrections Partnership – Executive Committee

Date: August 21, 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 – July 17, 2019**
- III. Adjustments to Agenda**

NEW BUSINESS

IV. Funding request for travel and registration costs for Supervising Mental Health Clinician to attend California Association of Hostage Negotiation (CAHN) conference. - Action Item

DHHS is seeking one-time costs in the amount of \$2863.50 to fund the Supervising Mental Health Clinician assigned to AB 109 to attend the CAHN conference.

V. CCP agenda procedure – Discussion Item

A procedure for the format and process in which to bring items to the committee.

OLD BUSINESS:

VI. Update on CCP Plan implementation

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

VII. Update on CCP Trust

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

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 18, 2019). -*Agenda Procedure; website*

X. Roundtable (as time permits)

XI. Adjourn