



## Humboldt County Community Corrections Partnership – Executive Committee

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**Date:** September 16, 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

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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

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- I. **Call to Order**
- II. **Review and approval of minutes – July 15, 2020**
- III. **Adjustments to Agenda**

#### NEW BUSINESS

- IV. **CIT additional Funding Request \$3,388 -Action Item**  
*DHHS is requesting \$3,388 to expand the space of the venue for Crisis Intervention Training (CIT) to allow social distancing.*

#### OLD BUSINESS:

- V. **Update on CCP Trust and Budget -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.*
- VI. **Sequential Intercept Mapping (SIM) Update**  
*Director Beck and Chief Brenneman will provide a report out on the SIM workgroup.*
- VII. **Set agenda for next meeting (October 21, 2020).**  
*Action item on using a portion of the reserve to address budgetary shortfalls in 20-21.*

VIII. **Roundtable** (as time permits)

IX. **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

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