



## **Humboldt County Community Corrections Partnership – Executive Committee**

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**Date:** September 18, 2019

**Time:** 12:15 PM to 1:30 PM

**Location:** First Floor Conference Room A, Humboldt  
County Courthouse

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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 – August 21, 2019**
- III. Adjustments to Agenda**

#### **NEW BUSINESS**

- IV. Summary of Sheriff Office portion of the CCP plan – Discussion Item**

*Clarification of the funding and allocations approved for the Sheriff's office.*

#### **OLD BUSINESS:**

- V. Update on CCP Plan implementation**

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

- VI. Update on CCP Trust**

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

- VII. Sequential Intercept Mapping (SIM) Update**

*Director Beck and Chief Brenneman will provide a report out on the SIM workgroup.*

**VIII. Set agenda for next meeting (October 16, 2019).** *-RCAA contract extension; DHHS report out regarding CIT conference; DHHS expansion of FTE for MH clinician in jail.*

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

**X. Adjourn**