



Humboldt County Community Corrections Partnership – Executive Committee

Date: October 19, 2022

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 – September 21, 2022

III. Adjustments to Agenda

NEW BUSINESS

IV: Wellpath Funding -Action Item Ongoing Cost \$961,616 in FY 22-23; HCSO

Update to previously approved funding for 4.2 FTE RN nurses in Humboldt County Correctional Facility. Addresses new Wellpath contract for medical services.

OLD BUSINESS:

V. Sequential Intercept Mapping Resumption – Discussion Item

Postponed due to Governor's proposed CARE Court. County will resume SIM once details of CARE court plan are better understood.

VI. Review of Realignment Data -Discussion Item

Monthly Review of data submitted by CCP Plan partners.

VII. Set agenda for next meeting (November 16, 2022).

Annual Review of CCP plan Summary

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

+13017158592,,81881326943# US (Germantown)

+13126266799,,81881326943# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 929 436 2866 US (New York)

+1 253 215 8782 US (Tacoma)

Meeting ID: 818 8132 6943

Find your local number: <https://us02web.zoom.us/u/kbEXaLpFI5>