



# Humboldt County Community Corrections Partnership – Executive Committee

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**Date:** November 16, 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

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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 – October 19, 2022**

**III. Adjustments to Agenda**

**NEW BUSINESS**

**IV: Funding for 2 DHHS staff to attend Forensic Mental Health Conference - Action Item \$6,000**

*DHHS requests up to \$6000 to fund 2 clinicians to attend FMAC conference in San Diego, California from April 5-7, 2023.*

**V. Funding for SB 863 Jail Construction Project- Action Item \$3.85 million**

*HCSO requests one time funding of \$3.85 million to address in gap in funding for SB 863 jail construction project.*

**VI. Review and approval of CCP plan summary – Action Item**

*Annual review of CCP plan*

**OLD BUSINESS:**

**VII. Review of AB 109 trust fund and budget.**

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

**IX. Set agenda for next meeting (December 21, 2022).**

*Consideration of cancelling December meeting, SIM postponed until January 2023.*

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

**XI. 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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Meeting ID: 818 8132 6943

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