



Humboldt County Community Corrections Partnership – Executive Committee

Date: 11-20-2019

Time: 12:15 PM to 2:00 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 – October 16, 2019**
- III. **Adjustments to Agenda**

NEW BUSINESS

IV. RCAA contract extension – Action Item \$116,373

Redwood Community Action Agency (RCAA) is requesting the contract to provide case managers to the residential substance use disorder programs be extended.

OLD BUSINESS:

V. Update on CCP Trust -Discussion Item

Probation will report out on the current state of the AB109 trust. Ongoing discussion of budget reductions to come into 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 (December 18, 2019). -RCAA contract extension; DHHS report out regarding CIT conference; DHHS expansion of FTE for MH clinician in jail; MRT proposal.

VIII. Roundtable (as time permits)X. Adjourn