



Humboldt County Community Corrections Partnership – Executive Committee

Date: 12-18-2019

Time: 12:15 PM to 1:30 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 – November 20, 2019**
- III. **Adjustments to Agenda**

NEW BUSINESS

IV. DHHS – Request to Cover Additional CIT Conference Costs \$16,885
Cost of travel and lodging exceeded previously approved amount. Staff attended conference on August 26th through August 28th, 2019.

V. Probation -Moral Reconciliation Therapy (MRT) Facilitator Training- \$14,200
Proposal would fund 19 participants from Probation, DHHS, Crossroads, and HRC, to attend a week long training held locally in Spring 2020

OLD BUSINESS:

VI. 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.

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 (January 15, 2020).

- VIII. Roundtable** (as time permits)
- X. Adjourn**