



Humboldt County Community Corrections Partnership – Executive Committee

Date: January 15, 2020

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).

Minutes

I. Call to Order

Chief of Probation Shaun Brenneman called the meeting to order at 12:15pm. The remaining voting members in attendance were: Wayne Cox for District Attorney Maggie Fleming, Captain Duane Christian for Sheriff Honsal, Luke Brownfield for Public Defender Marek Reavis, DHHS Director Connie Beck, and Eureka Police Chief Steve Watson.

II. Review and approval of minutes – December 18, 2019

Connie Beck motioned to approve the minutes from December 18th, 2019.

Shaun Brenneman seconded the motion.

The vote was as followed:

Aye: Shaun Brenneman, Connie Beck

Abstain: Duane Christian, Steve Watson, Wayne Cox

Nay:

The minutes were approved.

III. Adjustments to Agenda

A future agenda item was added to section VII of this agenda.

- DHHS CIT Conference costs

NEW BUSINESS

IV. DHHS – Report on Drug Medi-Cal implementation

DHHS staff will provide update on the current state of Drug Medi-Cal implementation.

A staff member from DHHS was present to provide information on the status of Drug Medi-Cal in Humboldt County. Below is a summary of the information provided:

- Drug Medi-Cal requires both state and federal approval.
- The current status is that it resides at the Center for Medicaid Services (CMS) at the federal level waiting for approval.

- CMS has a 90-day period to approve Drug Medi-Cal before it can go to the state.
- A tentative final approval date was provided of March 1st, 2020; however, it is projected that it will take longer than that.
- A request has been to the state that if the final date gets pushed again, that a firm and final date will need to be provided at that time.
- A discussion took place regarding what the local referral process would look like.

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.

Elisha Hardison, Legal Office Business Manager for Probation, gave a report out on the current status of the trust. The budget has been updated to include CIT & MRT items. Quarter 2 claims are not in yet for processing. There is currently just over \$1million in available funding in the trust.

VI. Sequential Intercept Mapping (SIM) Update

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

There was no meeting to provide an update on.

VII. Set agenda for next meeting (February 19, 2020).

- DHHS CIT Conference costs

IX. Roundtable (as time permits)

Connie Beck/DHHS: Vacancies include 2 substance abuse counselors and 2 full-time clinicians.

Duane Christian/HCSO-Jail: Suicide netting is still in the design phase. Costs for the netting are escalating so a priority is being placed on the 2 male dorms. An effort will be made to obtain funding to cover the female dorm as well. Staffing is almost at capacity. 8 employees are currently out on leaves and not intended to return. Jail staff voted to keep mandatory overtime in place.

Wayne Cox/DA: 5th floor Victim Witness and CAST offices are under construction.

Steve Watson/EPD: The radio consoles have been installed while the rest of the upgrade is on-going. Will be fully staffed in February. Dispatch will be interviewing to fill their last position.

Shaun Brenneman/Probation: 1 SRP vacancy. Still waiting to see what will happen with SB10 in November of 2020.

X. Adjourn

The meeting was adjourned at 12:51pm.