



Humboldt County Community Corrections Partnership – Executive Committee

Date: January 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).

Minutes [Notetaker LThrash](#)

I. **Call to Order**

Chief Probation Officer Shaun Brenneman called the meeting to order at 12:15pm. The remaining voting members in attendance were District Attorney Maggie Fleming, Sheriff William Honsal, Meara Hattan for Court Executive Officer Kim Bartleson, DHHS Director Connie Beck, Public Defender Luke Brownfield, and Ferndale Police Chief Ron Sligh. Also in attendance were Laurel Johnson of DHHS, and Elisha Hardison of Probation

II. **Review and approval of minutes – November 17, 2021**

Maggie Fleming moved to approve the November 17, 2021 meeting minutes.

William Honsal second the motion.

A vote was taken, and the minutes were unanimously approved.

III. **Adjustments to Agenda**

No adjustments to the agenda were made.

NEW BUSINESS

IV. **Sequential Intercept Mapping Resumption – Discussion Item**

Plan to reconvene stakeholders to discuss intercepts and progress.

Due to COVID, the committee has not been able and processes were put on hold.

Probation and DHHS will be moving forward with a plan to reconvene in March.

A report will be sent to agencies to get staff input.

V. **Agency Report Outs – Discussion Item**

- DAs – Have received money as part of a pilot program to evaluate prison population to see if they can be re-sentenced and released to find housing for that population.
- HCSO – will be down about 22 positions. Due to a lack of applicants for the substance abuse counselor, HCSO is looking at contracting that services through Wellpath.
- Courts – Shift in Judicial Officer assignments and an email went out with that, delays in the court process due to COVID and Staff shortages.

- FPD – nothing to Report
- DHHS – also experiencing staffing issues due to COVID and expects it to continue for the next 3 to 4 weeks. Down staff and not getting applicants for the positions so looking at outside vendors to provide services. More vendors are willing to provide services or expand services than previously available.
- Probation – Fully staffed in PRCS, there is still a down turn in the population with the shorter terms, COVID is also impacting staff.

OLD BUSINESS:

VI. Update on CCP Trust and Budget -Discussion Item

Probation will report out on the current state of the AB109 trust.

Legal Office Business Manager, Elisha Hardison, reported that there are several journals still pending. Reported out on the fund as if those had been processed. Trust fund is about 13 Million with 7 million budgeted for the current fiscal year. Chief Brenneman in addition, CCP survey was completed and \$100,000 was received to dedicate to training.

VII. Review of Realignment Data -Discussion Item

Monthly Review of data submitted by CCP Plan partners.

Data reviewed and questions were answered regarding the Supervised Release population and terminations of probation.

VIII. Set agenda for next meeting (February 16, 2022).

If you would like to submit an agenda item for the January Executive CCP meeting, please email Chief Brenneman.

IX. Roundtable (as time permits)

X. Adjourn

The meeting was adjourned at 12:46pm.