



## Humboldt County Community Corrections Partnership – Executive Committee

---

**Date:** January 20, 2021

**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

---

#### 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, Eureka Police Chief Steve Watson, Meagan O’Connell for Public Defender Marek Reavis, Captain Duane Christian for Sheriff William Honsal, and DHHS Director Connie Beck.

#### II. Review and approval of minutes – November 18, 2020

Duane Christian moves to approve the November 18<sup>th</sup> meeting minutes.  
Connie Beck seconds the motion.

A vote was taken as follows:

Aye: Shaun Brenneman, Duane Christian, Meagan O’Connell, and Connie Beck

Abstain: Maggie Fleming, and Steve Watson.

The motion was carried.

#### III. Adjustments to Agenda

No changes to the agenda were made.

### NEW BUSINESS

### OLD BUSINESS:

#### V. Update on CCP Trust and Budget -Discussion Item

Probation will report out on the current state of the AB109 trust. Ongoing discussion of budget reductions to bring revenue in line with expenditures.

An update will be provided at the February Executive CCP meeting.

## **VI. Review of Realignment Data -Discussion Item**

*Monthly Review of data submitted by CCP Plan partners.*

There was no further discussion around the realignment data provided.

## **VII. Sequential Intercept Mapping (SIM) Update**

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

- Connie Beck reported that there have been changes to Laura's Law. The Board of Supervisors must approve any changes from Behavioral Health regarding Laura's Law.
  - Connie will forward more information on Laura's Law to other agencies.
  - Suggestion of a small presentation on Laura's Law at the next SIM meeting.
- Discussion of inviting staff from other agencies to attend these meetings to have a more targeted discussion around Mental Health diversion.
  - Connie will ensure a separate zoom invite is sent out for these partner agencies to attend the SIM meetings.
  - Will check scheduling to ensure attendance.

## **VIII. Set agenda for next meeting (February 17, 2021).**

- Update on CCP trust and midyear budget.

## **IX. Roundtable (as time permits)**

Coral Sanders/Probation: Doors are locked at the CCRC office. Staff are still present and meeting with clients.

Maggie Fleming/DA: The AB1950 process with Probation has been going well.

Steve Watson/EPD: Assessing budget and staffing implications.

Connie Beck/DHHS: DHHS has been pre-planning for mass vaccine clinics. Will be reaching out to see what staff/other agencies are interested in assisting at these clinics. The vaccine distribution clinics will be operating for months, warranting additional assistance.

Meagan O'Connell/PD: Office doors are locked but staff are still meeting with clients by appointment. PD office is also working on the AB1950 process and will be filing petitions soon.

Duane Christian/HCSO-Jail: Trying their best to prevent COVID from infiltrating the inmate population. Have started accepting more felony arrests into the jail.

## **IX. Adjourn**

The meeting was adjourned at 12:46pm.