



Humboldt County Community Corrections Partnership – Executive Committee

Date: February 15, 2023

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 Office Shaun Brenneman called the meeting to order at 12:15pm. The remaining voting members in attendance were: Ferndale Chief of Police Ron Sligh, Judge Greg Elvine-Kreis, District Attorney Stacey Eads, and Sheriff William Honsal.

II. **Review and approval of minutes – November 16, 2022**

Sheriff Honsal motioned to approve the November 16, 2022, minutes. Police Chief Ron Sligh seconded the motion. A vote as taken and the motion was carried.

III. **Adjustments to Agenda**

No adjustments to the agenda were made.

NEW BUSINESS

IV: **Funding for jail camera expansion into court holding area – Action Item \$113,702**

HCSO requests one time funding to expand jail camera system into court holding area.

Captain Duane Christian presented this action item.

Several years ago, County funding and CCP funding allowed for a new camera system in the jail. At that time, there was not adequate funding to upgrade the holding area where the inmates are transported into court rooms. In the past year, HCSO obtained grant funding to upgrade this area with new touch screen camera/monitoring equipment. The total cost of this project is \$232,000.00. The grant will be covering \$118,000.00. It is asked that CCP funding supplement the remainder of costs associated with this project.

Sheriff Honsal added that this system would add to inmate security and assist in review of footage for any complaints filed. He stated that since the upgrade in other

parts of the facility, the complaints filed have decreased due to camera footage being available for review.

Chief Brenneman provided a summary of the budget regarding funding for this item. The trust has increased over the past year. \$4million of the \$5million in funds are currently allocated to other expenditures. It is believed the trust would be able to support this funding request. Elisha Hardison was asked to provide a brief summary of the current status of the trust. It was agreed we could move to agenda item V prior to the vote.

Judge Elvine-Kries Motioned this action item.

Ron Sligh Seconded the motion.

A vote was taken, and the motion was carried unanimously.

OLD BUSINESS:

V. Review of AB 109 trust fund and budget.

Elisha Hardison presented the current status of the trust. The CCP trust received considerable growth at the end of last fiscal year, ending with roughly \$12.4 million in the trust. \$10.3million is currently allocated. There are currently \$925,000.00 of ongoing reserves in trust. If all encumbered items were to be spent, \$1.2million would be rolling over into the trust next fiscal year. If not all allocated funds are spent, it is anticipated that there will be more than \$2.7 million rolled over into the trust next fiscal year.

VI. Review of Realignment Data -Discussion Item

Monthly Review of data submitted by CCP Plan partners.

The data was provided prior to the meeting for review. There were no additional comments on the data.

VII. Set agenda for next meeting (March 15, 2022).

Probation will be submitting an item to deallocate the funding request to purchase the 404 H street building.

VIII. Roundtable (as time permits)

Judge Elvine-Kreis/Courts: electronic calendar rolls will return to the court room floor in the near future.

Coral Sanders/HCPD: added an additional staff member to the CCRC office. Provided an update on the expansion of the supervised release program. The current program is working successfully so there is no need to expand. The program will be re-evaluated at a later date to determine expansion needs.

Melissa Furbee/ETD: Offering resources to assist the realignment population in finding employment. Other populations are served regarding training and employment as well. An increase in participation has been observed over the past couple of months. A grant is being offered that could assist individuals who are disproportionately affected by the war on drugs. This could provide resources for employment and additional training opportunities.

IX. Adjourn

The meeting was adjourned at 12:36pm.