



Humboldt County Community Corrections Partnership – Executive Committee

Date: February 17, 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 12:17pm. The remaining voting members in attendance were: District Attorney Maggie Fleming, Public Defender Marek Reavis, and DHHS Director Connie Beck. Eureka Police Chief Steve Watson arrived later into the meeting.

II. Review and approval of minutes – January 20, 2021

Maggie Fleming moves to approve the January 20th meeting minutes. Marek Reavis seconds the motion. A vote was taken as follows:
Aye: Maggie Fleming, Marek Reavis, Connie Beck
The motion was carried.

III. Adjustments to Agenda

No changes to the agenda were made.

NEW BUSINESS

IV. None

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.

The current budget situation is better than was being anticipated because of financial burdens created by COVID-19. The trust started the year with \$3.2 million and ended with \$3.9 million. While revenues have been coming in as normal, it is anticipated that there will be no growth funds, so caution is still being advised regarding expenditures. It helps that there is a reduction in spending in many departments.

VI. Review of Realignment Data -Discussion Item

Monthly Review of data submitted by CCP Plan partners.

SWAP participation is currently down. It is assumed the reasoning for this is due to the Courts yet to resume operations at a regular pace. DHHS services to CCRC are down. It is assumed this is the case due to lowered jail population. Probation numbers have remained stable, however the implementation of AB1950 is expected to reduce the numbers. Time spent on SPR is becoming longer, but this is also assumed to be the case to due to the current pace of the Courts.

VII. Sequential Intercept Mapping (SIM) Update

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

The SIM workgroup provided insight into where there are gaps in local mental health programs. It was also noted that the County of Humboldt has done a good job in adding numerous mental health programs in the recent years that did not exist. It was asked if it would be desired to have a training facilitated. Connie Beck said yes with a recommendation of Heather Equinox for facilitator but was unsure of the ability to pay for them. There was also a discussion about the inclusion for community actors in the meetings regarding Laura's Law.

VIII. Set agenda for next meeting (March 17, 2021).

DHHS proposal for START training; Identify member to chair meeting in Probation absence in March

START proposal will added to the agenda next meeting. Shaun Brenneman will be unable to chair the next meeting, so Connie Beck will take his place. Division Director Coral Sanders will vote in Shaun Brenneman's stead.

IX. Roundtable (as time permits)

Connie Beck / DHHS: Jail will be staffed once the employees are cleared by the Sheriff's Office. CCRC is also currently staffed.

Marek Reavis / Public Defender: A recruitment window is opened due to the departure of a senior investigator. They are also wanting to hire an extra-help attorney for misdemeanor cases. An incoming grant is expected to fund a social worker position which is coincidentally losing its current funding source. It is hoped the Board will vote to approve adding this position into the budget in the future.

Coral Sanders / Probation: Recruitments are currently open. There is a vacant position at CCRC, however lower caseload numbers have not made filling that position a priority. In person office contacts have been discouraged as a COVID-19 safety protocol. This in turn has led to a significant increase in field contacts. The amount of SRP reports referrals is normal, but many are for people who are ineligible. It is uncertain what the expressed purpose is for these referrals. Slower Court proceedings made it recently necessary to terminate a number of people supervised by SRP due to no longer being in contact.

Meagan O'Connell / Conflict Counsel: Conflict Counsel is looking to use incoming grant funds for starting a similar social worker position as the one discussed by Marek Reavis.

The Sheriff's Office noted that the people Connie Beck referred to have pass their background checks.

Steve Watson / EPD: A radio systems upgrade that was approved by the CCP is currently being finished. A de-escalation training was recently held but had to be scaled back for COVID-19 safety protocols.

Maggie Fleming / District Attorney: A recruitment for a new attorney has recently finished and they are expected to start soon. There was a discussion about the interest in a Veteran's Court.

X. Adjourn

The meeting was adjourned at 12:56pm.