



## Humboldt County Community Corrections Partnership – Executive Committee

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**Date:** February 19, 2020

**Time:** 12:15 PM to 1:30 PM

**Location:** First Floor Conference Room A, Humboldt  
County Courthouse

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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

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#### I. Call to Order

Chief of Probation Shaun Brenneman called the meeting to order at 12:15pm. The remaining voting members in attendance were: District Attorney Maggie Fleming, Sheriff Billy Honsal, DHHS Director Connie Beck, and Eureka Police Chief Steve Watson.

#### II. Review and approval of minutes – January 15, 2020

Billy Honsal motioned to approve the minutes from January 15<sup>th</sup>, 2020.

Connie Beck seconded the motion.

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

#### III. Adjustments to Agenda

No adjustments to the agenda were made.

### NEW BUSINESS

#### IV. DHHS – CIT Conference, Pittsburg Pennsylvania \$28,449

*DHHS proposes sending 9 attendees to the Crisis Intervention Team (CIT) International Conference, in Pittsburgh Pennsylvania from August 24, to August 26, 2020.*

Connie Beck presented a proposal to send 9 staff members across different county agencies to attend this year's CIT conference. Those requested to attend are staff that host and participate in putting on the local CIT training.

Billy Honsal motioned to approve the funding request for the full amount of \$28,449.00.

Steve Watson seconded the motion.

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

## **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.*

Ellisha Hardison, Legal Office Business Manager for Probation, gave a report out on the current status of the trust.

- \$400,000 available for training
- \$225,000 available for PRCS items
- \$1.7 million available overall with \$1.1 million of this amount in reserves
- Actual available funds after subtracting the reserves from the trust balance is around \$590,000.

Shaun Brenneman noted that both SB10 and Drug Medi-Cal will be two potential unknown impacts to the budget.

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

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

The next SIM meeting will be on Monday, February 24<sup>th</sup>.

### **VII. Set agenda for next meeting (March 18, 2020).**

If you would like to add an item to next month's agenda, please email Shaun Brenneman.

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

No updates during roundtable.

### **X. Adjourn**

The meeting was adjourned at 12:32pm.