Humboldt County Community Corrections Partnership – Executive Committee

Date: February 21, 2024
Time: 12:15 PM to 1:30 PM
Location: Humboldt County Courthouse, 1st Floor, Conference Room A

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
Director Connie Beck called the meeting to order at 12:15pm.

II. Roll Call of Voting Members
- Coral Sanders, Chief Probation Officer; proxy Darren Ghisetti
- Stacey Eads, District Attorney
- William Honsal, Sheriff; proxy Duane Christian
- Ron Sligh, Ferndale Chief of Police
- Luke Brownfield, Public Defender
- Connie Beck, Director of DHHS
- Gregory Kreis, Superior Court Judge

III. Review and approval of minutes – December 20, 2023
One change to the December minutes was made: Melissa Furbee is employed with ETD and not EDD as was stated. Correction was made on the December minutes.

Captain Christian motioned to approve the December meeting minutes.
Chief Sligh seconded the motion.
A vote was taken as follows:
   Nay:
   Abstain:
The motion was carried.

IV. Adjustments to Agenda
A funding request for the Crisis Intervention Training (CIT) International Conference was added to section VIII for the March HCCCP Executive meeting.
V. Review of AB 109 trust fund and budget.
Probation Business Manager Ellisha Hardison gave an overview of the current CCP budget:
- FY 22-23 ended with a balance of $13 million in the trust fund.
- In the current FY there is a significant decrease in the growth funds.
- CCP will be losing the annual $100,000.00 in training funds they have previously received.
- Currently there is $600,000.00 in training funds available.
- Anticipated revenues this year are around $7.6 million.

NEW BUSINESS

VI. FUNDING REQUEST – Yurok Tribal Police (CIT coordinators)
This funding request is for two 40-Hour Local CIT Trainings in FY 24-25 in the amount of $11,257.00
- Kelly Johnson was in attendance to present the proposal on this funding request. This proposal is for two local training courses that will take place in FY 24-25. Due to a new venue and other changes, the costs of these training courses will be less than they were in previous years.
- The goal is to alternate the Humboldt and Del Norte trainings each quarter. CCP is only to provide funds for the Humboldt County trainings.
- The ideal training size for each session is no more than 40 individuals.
- A discussion took place regarding CIT refresher training for officers.

Chief Sligh motioned to approve the funding request. District Attorney Eads seconded the motion.
A vote was taken as follows:
Nay: 
Abstain:
The motion was carried.

OLD BUSINESS:

VII. Review of Realignment Data -Discussion Item
Monthly Review of data submitted by CCP Plan partners.
Director Beck gave an overview of the DHHS data that is provided to CCP each month. It was discovered that most of the data provided was very labor intensive. DHHS is taking an internal look at CCP funded activities so data can be generated from that review. Director Beck will bring a future proposal to CCP of what the current DHHS data looks like in comparison to what they would propose the data be moving forward.

VIII. Set agenda for next meeting (March 20, 2024).
- CIT International Conference funding request –DHHS & Kelly Johnson

For any additional agenda items please email Chief Sanders at csanders@co.humbodlt.ca.us
IX. **Roundtable** (as time permits)

**Darren Ghisetti-Probation:** Probation data numbers for January have decreased. This is believed to be from a lack of reporting from probationers due to poor weather conditions. Probation’s partnership with Arcata House and the Next Step Program was experiencing a difficulty of filling available spots with those who are released from prison. Probation had internal discussions on how to best utilize this program and fill the vacant spots. The house is now full and has been for the past 30 days.

**Melissa Furbee-ETD:** ETD is willing to share outcomes of their programs to show how CCP funding is utilized.

**Duane Christian-Jail:** Staffing is looking up at the Jail which is assisting with morale. There are currently 22 vacancies with the ability to fill 12.

X. **Adjourn**

The meeting was adjourned at 12:46pm.