



Humboldt County Community Corrections Partnership – Executive Committee

Date: March 15, 2023

Time: 12:15 PM to 1:30 PM

Location: 404 H street

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 Brenneman called the meeting to order at 12:18pm.

II. Roll Call of Voting Members

The voting members in attendance were: Chief Probation Officer Shaun Brenneman, Sherriff William Honsal, DHHS Director Connie Beck, District Attorney Stacey Eads, and Ferndale Police Chief Ron Sligh.

Public Defender Luke Brownfield was in attendance after roll call was taken.

Not in attendance: Honorable Judge Greg Elvine-Kreis.

III. Review and approval of minutes – February 15, 2023

William Honsal motions for approval.

Connie Beck seconds the motion.

The motion was carried unanimously.

IV. Adjustments to Agenda

No adjustments to the agenda were made.

NEW BUSINESS

V. Remove Purchase of 404 H Street from County Plan - Action Item

Humboldt County Probation (HCPD) recommends striking the purchase of 404 H Street from County Plan

The CCP previously approved an amendment to the plan to discuss the relocation of Probation's 404 H street building. The Public Works assessment showed some soil issued and advised the county not to purchase. This action is removing the purchase of 404 H street from the CCP plan.

Sherriff Honsal moved to approve this action item.
Stacey Eads seconded the motion.

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

OLD BUSINESS:

VI. Review of AB 109 trust fund and budget.

Elisha Hardison from Probation provided a brief report out on the ccp budget. Ended last fiscal year with \$11.4million in trust. Currently \$10.9 million are encumbered. It is anticipated that revenues will drop next fiscal year. There are currently around half a million in training funds available this fiscal year.

Sheriff Honsal inquired which type of trainings could be utilized with the CCP training funds.

VII. Review of Realignment Data -Discussion Item

Monthly Review of data submitted by CCP Plan partners.

Chief Brenneman reviewed the realignment data. Probation populations have been increasing over the past year. There are roughly 100 clients currently being supervised by PRCS.

A discussion took place regarding clients utilizing local treatments. The number of clients seeking treatment has increased.

VIII. Set agenda for next meeting (April 19, 2023).

Chief of Probation Shaun Brenneman will be retiring prior to the April meeting. A current CCP voting member will need to be identified to chair the next meeting. Connie Beck has volunteered to chair the next meeting.

For any agenda items please email Coral Sanders at Probation:
csanders@co.humboldt.ca.us

IX. Roundtable (as time permits)

Duane Christian - Jail: Currently waiting on guidelines from CDC on lessening the current COVID restrictions in the jail. The ADA project is set to conclude mid-April of this year.

Connie Beck/Shawn Brenneman – SIMS report out: in last month's meeting there was a discussion to start a sub committee regarding the CARE act. They would like to hold off on the sub committee until they have more information from the pilot counties on this project.

Melissa Furbee – Employment Development Division: provided fliers for service providers about the program discussed at last month's CCP meeting.

X. Adjourn

The meeting was adjourned at 12:36pm.