



Humboldt County Community Corrections Partnership – Executive Committee

Date: March 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

DHHS Director Connie Beck called the meeting to order at 12:15pm. The remaining voting members in attendance were: Captain Patrick O’Neill for Eureka Police Chief Steve Watson, District Attorney Maggie Fleming, Probation Director Coral Sanders for Chief Probation Officer Shaun Brenneman, Meara Hattan for Court Executive Officer Kim Bartleson, Public Defender Marek Reavis, and Duane Christian for Sheriff William Honsal.

II. Review and approval of minutes – February 17, 2021

Marek Reavis moved to approve the February 17th meeting minutes.

Maggie Fleming 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. Short Term Assessment of Risk and Treatability (START) training proposal- \$ 3,900 ACTION ITEM

The CCP would fund 10 DHHS staff to attend a 1day virtual training on START for use in the incompetent to stand trial program. The proposed cost is \$3,900.

Kelly Johnson from DHHS presented this action item. The START training is an online, one-time fee training.

Marek Reavis moved to approve the action item.

Maggie Fleming seconded the motion.

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

OLD BUSINESS:

V. Update on CCP Trust and Budget -Discussion Item

Probation will report out on the current state of the AB109 trust.

Probation Business Manager Elisha Hardison provided an update on the AB109 trust.

- FY 19/20 remains unclosed on the books.
- It is estimated that the trust will come in at \$3.3million, which is above what was projected.
- The current revenue has currently not seen a significant impact due to the pandemic.
- In the first 2 quarters of this fiscal year, the expenditure projections are trending lower than was anticipated.

VI. Review of Realignment Data -Discussion Item

Monthly Review of data submitted by CCP Plan partners.

There was no further discussion around the realignment data provided.

VII. Sequential Intercept Mapping (SIM) Update

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

There is no current update on the SIM meetings.

VIII. Set agenda for next meeting (April 21, 2021).

- Presentation from Yurok Veterans Wellness Court and Yurok Tribal Court.
- Public Defenders office: funding request item

IX. Roundtable (as time permits)

Coral Sanders/Probation: CCRC staff will be back in the office full-time to perform their duties. Some vacancies remain. The grant with Arcata House and Probation is coming to an end. Probation will be assessing the grant's renewal after assessing the data.

Duane Christian/HCSO-jail: Nearing full staffing levels. Mental Health jail staff are currently fully staffed and providing services seven days a week.

Marek Reavis/PD: A new Deputy Public Defender has been hired. A new investigator has also been hired making the department fully staffed.

Patrick O'Neill/EPD: Vacancies remain. Recruitments are open to fill these positions.

Meara Hattan/Courts: Reopened the clerks office on Monday. The second floor of the courthouse is still not open to the public.

Maggie Fleming/DA: Has been working with the City of Eureka for pre-trial diversion services. A new attorney has been hired. Wayne Cox, Chief Investigator, is retiring at the end of this month, and a new Chief Investigator has been selected.

IX. Adjourn

The meeting was adjourned at 12:40pm.