Humboldt County Community Corrections Partnership – Executive Committee

Date: March 20, 2024
Time: 12:15 PM to 1:30 PM
Location: Humboldt County Courthouse, 1st Floor, Conference Room A

Minutes

I. Call to Order
Chief Probation Officer Coral Sanders called the meeting to order at 12:15pm.

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

III. Review and approval of minutes – February 21, 2023
Ron Slight motioned to approve the February meeting minutes. Stacey Eads seconded the motion.
A vote was taken as follows:
  - Nay:
  - Abstain: Coral Sanders
The motion was carried.

IV. Adjustments to Agenda
Chief Sanders added AB2882 as a discussion item.

V. Review of AB 109 trust fund and budget.
Probation Business Manager Ellisha Hardison provided a report out on the status of the HCCCP trust:
- Last FY ended with $13.2 million in the trust.
- $7.8 million is unencumbered.
- There is an anticipation of a drop in growth funds this year.
• This is the last year CCP will be receiving the $100,000.00 in training funds.
• If all approved budgeted funds are utilized, next FY will start with a trust balance of a little over $9 million.

NEW BUSINESS

VI. DISCUSSION ITEM: Jail Medical Staff – CCP currently funds 4.2 RN positions that staff the booking area with 24/7 medical coverage. The current contract on this funding ends after FY 24/25. The Jail would like to discuss extending the contract for an additional 2 years to coincide with Cal-Aim and other MAT grants.
Captain Christian presented this discussion item.
• Cal Aim is providing some funding to offset medical costs, but it is unclear how much that will be.
• The Jail has applied for a couple of grants to further assist with these costs and help expand the current program. They expect to hear back in April or May if they will be receiving those grants.
• The current well path contract ends in FY 24/25, which has allowed for funding of nurses in the jail.
• They are working with well path to extend their contract for an additional 2 years that will work along side with Cal Aim.
• HCCCP Executive Committee has previously approved funding for these positions up to this point.

VII. DISCUSSION ITEM: AB2882 – Chief Sanders added this discussion item to the agenda.
• This Assembly Bill changes the code on the current CCP Executive Committee.
• The bill would add two members to CCP as an advisory committee.
• One member would a representative of a community-based organization with experience in successfully providing behavioral health treatment services to offenders.
• The second new member would be a representative of a Medi-Cal managed care plan that provide the enhanced care management benefit to the membership of CCP.
• The voting structure amongst the committee would be changed due to new membership additions as the department head on the committee would have the number of votes equivalent to the number of departments they represent on the committee.
• CCP will still be required to report on the CCP plan. The plan language requirements have changed.
• The plan requirements would also change how data is collected and reported.
VIII. ACTION ITEM – Funding Request: DHHS – CIT International Conference August 2024. This request is for $41,344.00 to fund travel and registration costs for 12 attendees.

Kelly Johnson presented this funding request.
- Sheriff Honsal requested a travel buffer for attendees so that their arrival and departure does not affect conference attendance.

William Honsal moved to approve this action item.
Stacey Eads seconded the motion.
The motion was carried unanimously.

OLD BUSINESS:

IX. Review of Realignment Data -Discussion Item

Monthly Review of data submitted by CCP Plan partners.

Coral Sanders reported out on Probation data trends.
- The number of clients on probation is at an all-time high, however the numbers have been increasing gradually.
- Success rates for Probation completion remain around 75%.
- For SRP success rates were around 50%. Extreme weather is believed to be a factor in this.
- MS and PRCS success rates average 60% over a longer period of time.

X. Set agenda for next meeting (April 17, 2024).
- 863 jail expansion update – Sheriff Honsal/Captain Christian
- Social Worker funding – Public Defender

XI. Roundtable (as time permits)

Probation – Darren Ghisetti: The jail has been very helpful with Probation flashes while new staff are trained in this process.

Probation – Coral Sanders: There has been a large increase in applicants for open recruitments across all classifications for the Probation Department.

Board of Supervisors – Supervisor Aroyo:
The Board has been having discussions regarding the budget and how they plan to address some challenges ahead.

Jail – Duan Christian: The Jail is also seeing an increase in applicants for their recruitments. They have been doing community outreach events to assist with this process.

Court – Meara Hattan: The Courts are assessing their budget to see if anything can be given back to the State. The Courts have experienced positive recruitments filling some of their vacancies.

DHHS – Connie Beck: DHHS is continuing to have issues filling clinical staff vacancies.
DHHS – Paul Bugnacki: There has been an increase in applicants for non-clinical staff recruitments. CCRC staffing is looking positive and SUD groups will be starting up at CCRC soon.

Public Defender – Luke Brownfield: The office is close to being fully staffed. There are currently 4 jury trials staff are working on.

XII. Adjourn
The meeting was adjourned at 1:01pm.