



Humboldt County Community Corrections Partnership – Executive Committee

Date: May 15, 2019

Time: 12:15 PM to 1:30 PM

Location: First Floor Conference Room A, Humboldt
County Courthouse

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

Eureka Police Chief Steve Watson called the meeting to order at 12:18pm. The remaining voting members in attendance were: Darren Ghisetti for Chief Probation Officer Shaun Brenneman, Meara Hattan for Court Executive Officer Kim Bartleson, District Attorney Maggie Fleming, and Sheriff Billy Honsal.

II. Review and approval of minutes – April 17, 2019

The approval of the April HCCCP meeting minutes has been postponed until the next meeting due to member attendance.

III. Adjustments to Agenda

Review and approval of April 17, 2019 minutes has been removed.

NEW BUSINESS

IV. Amendment to CCP plan - removal of .5 FTE Student Service Specialist Action Item.

On June 6, 2016, the Sheriff and College of the Redwoods (CR) were approved for a .5 FTE student service specialist. CR has obtained an alternative funding source for the position and no longer needs county funds.

Sheriff Honsal discussed the position and it's need but stated that CCP funding is no longer needed.

Maggie Fleming moved to approve the removal of CCP funding for the .5 FTE Service Specialist.

Billy Honsal seconded the motion.

A vote was taken and the motion was carried unanimously.

V. Amendment to CCP plan – expansion of the use of contract services for inmates being released from jail. Action Item.

Current practice is to subsidize residential SUD beds for inmates serving jail sentences where the court has allowed early release to a program. This amendment would allow subsidization to release inmates to transitional housing. It would not expand the allocation for contract services.

A discussion took place regarding the current need for contract services. Recent resentencing laws have created a sudden increase in inmate releases to Probation. It was reported that seven inmates were set to be released in the current week and several more the following week. Many of these inmates do not have housing and still need to be assessed by Probation. This item will allow for inmates to be released to transitional housing in addition to residential programs.

Maggie Fleming moved to approve this item.

Billy Honsal seconded the motion.

A vote was taken and the motion was carried unanimously.

OLD BUSINESS:

VI. Update on CCP Plan implementation

All partner agencies will update on the present staffing, hiring, and plan implementation. Recent projects include

Darren Ghisetti/Probation: 1 AB109 vacancy remains. There is currently 1 probationer in the Arcata Transitional House. Probation will be actively interviewing other clients to fill the remaining beds.

Maggie Fleming/DA: 1 new attorney will start within the next month and a new Investigator will begin next week.

Billy Honsal/HCSO-Jail: 9 current vacancies and 1 AB109 classification vacancy. The jail will be temporarily shutting down a housing unit in the future while ADA accommodations are performed. It is projected that this will take roughly six months to complete. During this period, the maximum capacity will be lowered. WellPath will be utilized to create available beds for the incompetent to stand trial population while they regain competency.

Laurel Johnson/DHHS: Probation's CCRC unit has a nurse, clinician, and substance abuse counselor vacancies. The jail is still down 1 clinician.

Steve Watson/EPD: 6 current officer vacancies. 6 individuals will be sent to the academy in the future. ICAT was held. It was reported that the instructors had a lot of collective knowledge to share with the participants. Those who attended were able to practice what they had learned.

VII. Update on CCP Trust

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

Elisha Hardison gave a brief report out on the current status of the AB109 trust. The CCP has spent 61% of the projected spending this fiscal year.

VIII. Sequential Intercept Mapping (SIM) Update

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

The March meeting was canceled. There is currently a meeting scheduled for June 7th where the workgroup will be discussing the next steps to take with the misdemeanor incompetent to stand trial population.

IX. Set agenda for next meeting (June 19, 2019). -review of CCP plan; review of by-laws

- Review and approve March 2019 Executive CCP minutes.
- Report out on June SIMs meeting.

X. Roundtable (as time permits)

Laurel Johnson: a community resource list is available for those staff who work with the appropriate populations who could benefit from the services provided. This will be emailed out to the committee.

Steve Watson: Eureka is currently working on a mobile application geared towards the homeless population that will give an accurate and current snapshot of shelter availability.

XI. Adjourn

The meeting was adjourned at 12:47pm.