I. Call to Order

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 Elvine-Kreis, Superior Court Judge

III. Review and approval of minutes – March 15, 2023
    Sheriff Honsal moved to approve the March meeting minutes. District Attorney Eads seconded the motion. A vote was taken, and the motion was passed unanimously.

IV. Adjustments to Agenda
    Interim Probation Chief Coral Sanders stated that the funding amount and length of contract in agenda item VII would be updated. The length of the contract will change from 1 year to 2 years. This will alter the funding request amount to reflect two years of payment. There is no change to the annual funding amount in the contract.
NEW BUSINESS

V. Crisis Intervention Training (CIT) Conference & Local CIT Training Funding Request – Action Item $63,112.00

DHHS - in partnership with local LE agencies, proposes to fund 12 staff to attend the International CIT conference held in Detroit, Michigan between August 14 – August 16, 2023. In addition, this funding request would cover the costs of a local CIT training for LE and other First Responders.

Kelly Johnson with the Yurok Tribal Police and Leonard LaFrance with the Eureka Police Department presented this action item. This request is for both the CIT International Conference and local CIT training. Having local law enforcement trained as CIT coordinators will assist with the current need in Humboldt County.

Leonard LaFrance stated that what is learned at the CIT conference is recognized, in the industry, as the highest level of training. This training places local law enforcement ahead of other agencies.

Director Beck wanted to ensure that this request would provide enough funding with a buffer for all staff to attend the conference as well as provide local training.

Honorable Judge Elvine-Kreis motioned to approve this funding request. Sheriff Honsal seconded the motion. A vote was taken, and the motion was carried unanimously.

VI. Women Leaders in Law Enforcement (WLLE) Training Funding Request – Action Item $10,000.00

HCSO - proposes to send 2 Patrol Deputies and 3 Correctional Deputies to the WLLE training held in San Diego, California between September 6 – September 8, 2023.

Duane Christian and Lt. Camilli presented this action item. Lt. Camilli stated that this conference is impactful and essential for women in the law enforcement field. It enhances their ability to navigate the ever-changing populations they work with. Additionally, it improves the inmate’s experience as they benefit from the tools officers learn at this conference.

Duane stated that a buffer was built into this funding request to ensure a second funding request would not be needed.

Honorable Judge Elvine-Kreis motioned to approve this funding request. Police Chief Sligh seconded the motion. A vote was taken, and the motion was carried unanimously.
VII. Renewal of Contract between Probation and Arcata House Partnership (AHP) for Next Step Program – Action Item $129,393.00 $258,786.00

Probation – proposal would all AHP to continue to provide transitional housing and support for PRCS offenders being released from state prison. This is a renewal of the existing contract.

Interim Probation Chief Sanders updated the proposal item to include funding for a 2-year contract rather than a 1-year. This changes the initial funding amount from $129,393.00 to $258,786.00.

There are more resources now being offered to those who are in this program. The house has moved to a larger facility where clients can have more privacy and space while in the program. The annual funding amount will not change, simply the length of the contract.

Director Beck inquired if the clients attending have been successful. Chief Sanders responded stating that clients are typically there for a 6-month period prior to phasing out. This doesn’t allow for much annual data for client success rates. There are many factors to gauge success, such as finding permanent housing after the program, successfully completing probation, or engaging in services once they have left the house.

Sheriff Honsal motioned to approve this action item.
District Attorney Eads seconded the motion.
A vote was taken, and the motion was carried unanimously.

OLD BUSINESS:

VIII. Review of AB 109 trust fund and budget.

Chief Sanders reported out on the current status of the AB 109 trust fund:
- At the beginning of FY 22-23 there was $11 million in the trust.
- Local innovation, which accounts for 10% of the total growth payments received for the past 3 fiscal years was not disbursed appropriately. Due to this, $666,522 will go into an innovation fund for use at the Boards discretion.
- The year-end balance for training is projected to be $604,401.00 and currently exceeds all training funding requests.
- The projected year end balance for PRCS is $183,265.00.
- Revenues are projected to cover the FY 23-24 & FY 24-25 Arcata House Partnership costs.

IX. Review of Realignment Data - Discussion Item

Monthly Review of data submitted by CCP Plan partners.

Chief Sanders stated that there have been small but consistent increases with PRCS and Mandatory Supervision populations.

X. Set agenda for next meeting (June 21, 2023).
HCSO - potential funding for portions of the SWAP program.

XI. Roundtable (as time permits)

Duane Christian/HCSO-jail:
The ADA project is wrapping up after two years and will allow the jail to shift populations back into that wing of the jail.

Four housing units now have the jail netting that the CCP approved funding for.

The jail had a soft opening allowing probation to bring in their clients who have violated probation and will open it up to more in the month of June. They will be reinstating their risk assessment tool.

The jail population has been averaging about 250. Once opening to more offenders, the numbers will rise to around 340-360.

The jail expansion project (SB863) received a bid of $18 million over budget, making this project around $40 million in total. They are currently working with the BSCC to work within the scope of the project but modify it due to funding. This could include out of custody programs.

Connie Beck/DHHS:
- Michelle Magill, the current case manager at CCRC will be retiring in July.
- There is currently 1 vacant substance abuse counselor at CCRC and 1 vacant MH clinician at the jail.

Justin Nadigoo/Probation:
- Brian Barnes (CCRC MH Supervisor) has been very communicative with probation staff, which ensures a seamless adjustment for clients.
- There will be an increase in trained FTO officers within the PRCS unit.

XII. Adjourn
The meeting was adjourned at 12:51pm