



## Humboldt County Community Corrections Partnership – Executive Committee

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**Date:** May 18, 2022

**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

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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).

### **Agenda** Notetaker – Lydia Thrash

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#### **I. Call to Order**

Chief Brenneman called the meeting to order at 12:15pm. The remaining voting members in attendance were District Attorney Maggie Fleming, Judge Elvine-Kreis Sheriff Honsal, DHHS Director Connie Beck, Meara Hattan for Kim Bartleson and EPD Chief Todd Jarvis, In addition Captain Duane Christian, Melissa Furbee from ETD, Supervisor Virginia Bass, Coral Sanders, and Justin Nadigoo from Probation.

#### **II. Review and approval of minutes – March 16, 2022 (No Meeting In April)**

Maggie Fleming moved to approve the March 16, 2022, Minutes, Sheriff Honsal seconded. Motioned carried

#### **III. Adjustments to Agenda**

None

### **NEW BUSINESS**

#### **IV: Renewal of Contract between Probation and Arcata House Partnership (AHP) for Next Step Program -Action Item \$129,393**

*Proposal would allow AHP to continue to provide transitional housing and supports for PRCS offenders being released from state prison. This is a renewal of existing contract.*

Reviewed the Arcata House Partnership proposal. Sheriff Honsal motioned to approve, Director Beck Seconded. Motioned Carried with the Court abstaining.

#### **V. Agency Report Outs – Discussion Item**

Sheriff's office: reported that they are about 18 vacancies and a lot currently going through the training process. The Jail is working on who they can hold as

they remain under a 5-day quarantine and masking order. In addition to COVID restriction, ADA construction is limiting the housing as they work on two housing units at a time. Jail netting project is out to bid for 3 of the housing unit but because of delays in the process, it is now over budget.

Court: proposed funding for Care Court is being released no details yet. Details will be shared when it is received.

DHHS: Only 2 vacant and clinicians in the Jail. In the process of hiring a Substance Abuse Counselor for both the Jail and day reporting center. Jail positions and day reporting center positions mostly filled.

DA: Office has been hit hard by COVID and is currently working on getting staff back.

EPD: nothing to report

ETD – CalCRP: grant for those adversely effected by war on drugs to aid Helping Humboldt Group. 3 Year grant for subsidized employment opportunities.

Probation: Staffing levels similar to before how every two officers are close to retirement and two others in backgrounds with other agencies. Will start job shadowing to train new staff on the positions. SRP staff are now located at the Day Reporting Center.

## **OLD BUSINESS:**

### **VI. Sequential Intercept Mapping Resumption – Discussion Item**

*Postponed due to Governor's proposed CARE Court. County will resume SIM once details of CARE court plan are better understood.*

### **VII. Update on CCP Trust and Budget -Discussion Item**

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

Chief Brenneman reported the trust fund received some growth funds and that it appears to be stable but there are over \$600,000 in unposted journals/payments. Budget still exceeds the increase in wages.

### **VIII. Review of Realignment Data -Discussion Item**

*Monthly Review of data submitted by CCP Plan partners.*

Chief Brenneman quickly reviewed the data provided and allowed for any questions.

### **IX. Set agenda for next meeting (June 15, 2022). -Drug Medi-Cal Match**

Chief Brenneman added the acquisition of 404 H St – Day reporting center

DA Fleming requested an item on budget concern/issues

### **IX. Roundtable (as time permits)**

None

### **X. Adjourn – Called to close at 12:49pm**

