



Humboldt County Community Corrections Partnership – Executive Committee

Date: May 19, 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

Chief Probation Officer Shaun Brenneman called the meeting to order at 12:17pm. The remaining voting members in attendance were: Public Defender Marek Reavis, Eureka Police Chief Steve Watson, District Attorney Maggie Fleming, Laurel Johnson for DHHS Director Connie Beck, Sheriff William Honsal,

II. Review and approval of minutes – April 21, 2021

Maggie Fleming moved to approve the April 21st meeting minutes. William Honsal seconded the motion. A vote was taken, and the minutes were approved unanimously.

III. Adjustments to Agenda

Edits to the funding amount on item IV were made to correct the amount from \$20,050 to \$20,550.

NEW BUSINESS

IV. Amend prior Critical Incident Team (CIT) Conference attendance proposal - \$21,0550 Action Item

Proposes previously approved funding for 10 members of the CIT executive committee to attend CIT international conference held in Phoenix Arizona August 16, to August 18, 2021 to be amended from \$19,050 to \$21,0550.

At last month's CCP meeting, the committee approved funding for 10 members to attend the CIT conference at the cost of \$19,050.

Lauren Johnson was in attendance to present an amended funding request for an additional \$1,500 to be added to the initial cost, bringing the total funding amount to \$21,550.

Connie Beck motioned to approve this action item.

Marek Reavis seconded the motion.

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

V: Public Defender Case Management Licensing Costs – \$47,222 Action Item
Public Defender is requesting funding for licensing and maintenance for Journal Technologies system.

Marek Reavis presented this agenda item, asking for a total of \$47,222 for next fiscal year. This funding would pay for licenses and maintenance for the Public Defender's case management system.

Marek Reavis motioned to approve this action item.

William Honsal seconded the motion.

A discussion followed regarding available funds for this item.

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

VI: Discussion of Medical Assisted Treatment (MAT) in justice populations – Discussion Item

Discussion of the implementation in criminal justice system.

Shaun Brenneman presented this discussion item.

William Honsal stated that the Jail is still moving forward with their MAT program.

Shaun Brenneman recommended that induction begin to be implemented inside of the jail.

Coral Sanders provided some insight into the current implementation of MAT.

OLD BUSINESS:

VIII. Update on CCP Trust and Budget -Discussion Item

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

\$2.7 million currently available in the trust.

\$2.5 million has been spent YTD.

Spending has decreased compared to years past.

Not all budgeted funds were spent.

IX. Review of Realignment Data -Discussion Item

Monthly Review of data submitted by CCP Plan partners.

Realignment data was emailed out to all members prior to the meeting for review.

X. Sequential Intercept Mapping (SIM) Update

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

A committee meeting will be scheduled to discuss the SIM project.

Connie Beck reported that more conversations need to be had regarding assisted outpatient treatment.

XI. Set agenda for next meeting (June 16, 2021).

- HCSO: CAHN proposal
- DHHS: Funding for CIT training locally
- EPD: Funding CIT
- Probation: Arcata House Partnership contract for transitional housing
- EPD: Jafa contract
- 5150WI update

XII. Roundtable (as time permits)

William Honsal/HCSO-Jail: The jail population is starting to increase with much of the population coming in with severe mental health issues. This has been a noticeable trend amongst local providers and law enforcement agencies.

- Steve Watson echoed this statement, specifically regarding the experience and treatment of local hospital staff treating this population. EPD would like to reach out to DDHS Behavioral Health to discuss solutions moving forward.
- Connie Beck stated that this is a large and critical issue that her agency is aware of.

XIII. Adjourn

The meeting was adjourned at 1:52pm.