



Humboldt County Community Corrections Partnership – Executive Committee

Date: May 20, 2020

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 of Probation Shaun Brenneman called the meeting to order at 12:15pm. The remaining voting members in attendance were: Meara Hattan for Court Executive Officer Kim Bartleson, Sheriff William Honsal, Stacey Eads for District Attorney Maggie Fleming, DHHS Director Connie Beck, and Eureka Police Chief Steve Watson.

II. Review and approval of minutes – April 15, 2020

Sheriff Honsal motioned to approve the minutes from April 15, 2020.

Director Beck seconded the motion.

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

III. Adjustments to Agenda

An item was added to agenda number VII. Chief Watson asked that JAJA grant funding be discussed at the next Executive CCP meeting.

NEW BUSINESS

IV. COVID-19 Responses - Discussion Item

Agencies will report out on impacts to criminal justice services of COVID-19 emergency.

Meara Hattan/Courts: still closed to public; using zoom and YouTube for public streaming and communication; began family law and civil cases; clerks office is still closed to public but is staffed full-time; phone hours for clerks 9:00am-11:00am; no update on when jury trials will resume.

Connie Beck/DHHS: staff have been busy during the shelter in place; all programs are running except some in environmental health; CSW is down on referrals due to school closures; housing homeless in several hotels; public health staff have been amazing, working non-stop.

Stacey Eads/DA: in-custody filings are down; DA's office anticipates a backlog of cases in the future; staff are keeping busy, rotating schedules, some staff working remotely.

Steve Watson/EPD: crime is up in Eureka, it has been a challenge; overall the department is doing well at facing these challenges; budget will be a challenge in the future; would like to add to the agenda for next month: Captain Stevens to discuss the Jafa grant. EPD still has most of that grant money and are hoping to carry the money forward for another year.

William Honsal/HCSO: busy on the street and managing EOC; jail releases and realignment count is around 210; running a lean jail population; currently figuring out how to maintain with next years budget concerns; A lot of success with the compliance retail program from local businesses with over 200 submissions for compliance; next on the list is looking at opening dine in services; have not lifted shelter in place order.

Shaun Brenneman/Probation: pre-trial reports are down; pre-trials services have been down; some probation staff are working with the EOC performing transportation and code enforcement services; juvenile court has remained as well as contacts with juvenile families; in May we resumed field contacts through knock and talks at probationers doors.

OLD BUSINESS:

V. Update on CCP Trust -Discussion Item

Probation will report out on the current state of the AB109 trust. Ongoing discussion of budget reductions to bring revenue in line with expenditures.

Probation's Business Manager Elisha Hardison presented an update on the CCP Trust:

- Year to date spending is a little more than 57% of what was projected to be spent.
- Overall, the budget is in decent shape and spending is on track to come in under what was budgeted this year.
- A large concern will be finding out what the revenue hit will be in 2021.

Chief Brenneman noted that realignment funds are based off of vehicle licensing fees and sales tax, and that this could have future impacts with the budget.

VI. Sequential Intercept Mapping (SIM) Update

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

Chief Brenneman reported that the SIM subcommittee had a zoom meeting to check-in. DHHS received a grant to begin mental health diversion. It is viewed as a great way to address the target population and provide them services.

Director Beck is hopeful to be able to utilize all the grant funding towards mental health diversion services.

VII. Set agenda for next meeting (June 17, 2020).

CIT funding- DHHS
Jafa grant funding - EPD

VIII. Roundtable (as time permits)

No updates during roundtable.

IX. Adjourn

The meeting was adjourned at 12:50pm.