



Humboldt County Community Corrections Partnership – Executive Committee

Date: June 16, 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 12:15pm. The remaining voting members in attendance were: Meara Hattan for Court Executive Officer Kim Bartleson, District Attorney Maggie Fleming, Sheriff William Honsal, Meagan O’Connell for Public Defender Marek Reavis, DHHS Director Connie Beck, and Eureka Police Chief Steve Watson.

II. Review and approval of minutes – May 19, 2021

Maggie Fleming moved to approve the May 19th meeting minutes. William Honsal seconded the motion. A vote was taken, and the minutes were approved unanimously.

III. Adjustments to Agenda

The funding request amount in agenda item VI was updated to reflect the correct amount submitted on the proposal.

NEW BUSINESS

IV. Crisis Intervention Training and Train the Trainer – Action Item \$40, 000

Eureka Police Department proposes hosting training for 20 sworn staff and 10 staff to be trained as trainer of curriculum.

Chief Watson turned the presentation over to Sargent La France to present this action item.

- \$40,000 funding request.
- The company providing the training is Solution Point+, LLC.
- The training package includes: 24-hour CIT train-the-training class; 40-hour county-wide CIT core class, and audit/consulting.
- The primary focus of this request is to add another CA POST certified CIT program in Humboldt County.
- There is a current need for two CIT programs in Humboldt County to meet the needs of the community.

- Increased mental-health needs.
- Law Enforcement is being asked to address these challenging issues.
- Increase street and field level knowledge of mental-health issues.
- Eureka Police Department will take the lead on this training and coordinate/partner with the Humboldt County Sheriff's Office.

A discussion took place regarding this action item.

Chief Watson motioned to approve this action item.

Sheriff Honsal seconded the motion.

A vote was taken as follows:

Aye: William Honsal, Steve Watson, Connie Beck, Maggie Fleming, and Shaun Brenneman.

Nay:

Abstain: Meara Hattan and Meagan O'Connell.

The motion was carried.

V. Crisis Intervention Training – Action Item \$14,460

DHHS proposes funding local Crisis Intervention Training for 40 attendees.

Kelly Johnson from DHHS presented this action item.

- The amount of this funding request is subject to change due to venue location. There are current options that may utilized with no cost attached.

Director Beck motioned to approve this action item.

Chief Watson seconded the motion.

A vote was taken as follows:

Aye: William Honsal, Steve Watson, Connie Beck, Maggie Fleming, Shaun Brenneman, and Meagan O'Connell.

Nay:

Abstain: Meara Hattan

The motion was carried.

VI. California Association of Hostage Negotiators (CAHN) attendance – Action Item ~~\$2,492~~ \$4,523.66

Sheriff proposes funding 2 sworn officers assigned to Humboldt County Crisis Negotiations Team to attend the conference in Los Angeles in October 2021.

Sheriff Honsal presented this action item.

- Two lead investigators requested to attend the CAHN conference.
- 4 days' worth of training to aid in CNT exposure to enhance their ability to perform their job.

Sheriff Honsal motioned to approve this action item.

Chief Watson seconded the motion.

A vote was taken as follows:

Aye: Shaun Brenneman, William Honsal, Maggie Fleming, Steve Watson, Connie Beck, and Meagan O'Connell.

Nay:

Abstain: Meara Hattan

The motion was carried.

VII. Renewal of Contract with Arcata House Partnership (AHP) for Transitional Housing – Action Item \$121,738

Probation proposes funding a contract with AHP for transitional housing support for persons released from prison to post release community supervision. It is a continuation of an existing contract

Chief Brenneman presented this action item.

- Continuation of current contract between Probation and Arcata House.
- The contract provides housing and case management services for PRCS offenders recently released.

Chief Brenneman motioned to approve this action item.

Sheriff Honsal seconded the motion.

A vote was taken as follows:

Aye: Shaun Brenneman, William Honsal, Maggie Fleming, Connie Beck, Steve Watson, and Meagan O'Connell.

Nay:

Abstain: Meara Hattan.

The motion was carried.

OLD BUSINESS:

VIII. Update on CCP Trust and Budget -Discussion Item

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

- Fourth quarter numbers are not in as of today, so there are no final numbers to report.
- The trust is currently operating under budget.

IX. Review of Realignment Data -Discussion Item

Monthly Review of data submitted by CCP Plan partners.

- Probation population numbers decreased in December 2020 and January 2021 due to AB1950.

X. Sequential Intercept Mapping (SIM) Update

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

There is no current update for the SIM committee.

XI. Set agenda for next meeting (July 21, 2021).

If would like to submit an agenda item for the July Executive CCP meeting, please email Chief Brenneman.

- Jafa - EPD

XII. Roundtable (as time permits)

Due to time restraints, there was no roundtable discussion.

XIII. Adjourn

The meeting was adjourned at 1:06pm.