



# Humboldt County Community Corrections Partnership – Executive Committee

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**Date:** June 17, 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

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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).

## Minutes

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### I. Call to Order

Probation Chief Shaun Brenneman called the meeting to order at 12:15pm. The remaining members in attendance were: District Attorney Maggie Fleming, Eureka Police Chief Steve Watson, DHHS Director Connie Beck, Meara Hattan for Executive Court Officer Kim Bartleson, Sheriff William Honsal, and Meagan O’Connell for the Public Defender’s office.

### II. Review and approval of minutes – May 20, 2020

Sheriff Honsal motioned to approve the minutes from May 20, 2020.

Director Beck seconded the motion.

A vote was taken as follows:

Yay: Shaun Brenneman, Steve Watson, Connie Beck, William Honsal, and Meara Hattan

Nay:

Abstain: Maggie Fleming

### III. Adjustments to Agenda

Chief Brenneman added “MRT contract renegotiation” to future agenda items.

## NEW BUSINESS

### IV. Drug Medi-Cal Presentation – Discussion Item

*Drug Medi-Cal Organized delivery begins July 1, 2020. Partnership Health Plan will be present to discuss the rollout.*

Liz Leslie, Margarite Kisliuk, and Wendy Millis from Partnership Health Plan were in attendance to present information regarding Drug Medi-Cal.

- Going live on July 1, 2020 with new benefits.
- A handout was provided with a brief summary of the benefits covered under drug medi-cal.
- Withdrawal management and residential services will be a covered benefit under drug medi-cal.

- Patients will be screened for level of care by a call center prior to entry. This is different from the normal process.
- An additional way a client can receive treatment is a direct referral process. Two County staff have been trained to provide a full screening to determine appropriate level of care for clients; clients can then go directly to treatment.
- Once clients get to a service provider, they will receive a full assessment by the provider to ensure this is the appropriate level of care.
- The only level of care that needs to be approved by Partnership directly is residential services.

Chief Brenneman inquired about the process of inmates receiving screening while incarcerated so there is no lag time for treatment entry once the inmate has been released. Special considerations for criminal justice participants:

- The decision to stay at the residential level of care is based on the clinical level of assessment. There may come a time where the clinical decision of level of care is no longer appropriate. If Probation would like their client to continue that level of care, Drug Medi-Cal will no longer cover the cost.
- Clients can have a total of two residential treatment stays per year at 90 days each covered by Drug Medi-Cal. If clients leave treatment early, it will count as a full stay.
- If clients use while in treatment, the goal is to re-engage them and keep them in treatment, rather than removing them from treatment.

No further questions or comments were made.

#### **V. CIT Funding – Action Item \$10, 719.50**

*DHHS is requesting \$10,719.50 to conduct Crisis Intervention Training (CIT) for 40 participants from local agencies. This is a one-time expenditure from the training fund portion of the trust.*

Director Beck presented this action item to conduct local CIT training for 40 participants from local agencies. Discussions on how to best hold the conference with regards to COVID took place. The funding request would cover all workshops and 5 days (40 hours) of training.

A discussion took place on if the training is POST certified.

Connie Beck motioned for the approval of this action item.

Steve Watson seconded the motion.

A vote was taken as follows:

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

Nay:

Abstain: Meara Hattan, and Meagan O’Connell

The motion was carried.

#### **VI Extension of Jafa Contract – Action Item**

*EPD is proposing extending the existing Joint Agency Fugitive Apprehension (Jafa) team’s contract be extended to allow for the unspent money to be used in the next fiscal year.*

Police Chief Watson presented the item. Due to the pandemic, EPD is requesting that the Jafa funding contract be extended.

Steve Watson motioned for approval of the item.

Shaun Brenneman seconded the motion.

A vote was taken as follows:

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

Nay:

Abstain: Meara Hattan

The motion was carried.

## **VII. Extension of RCAA contract for case managers**

*Probation is proposing RCAA contract for case managers which expires June 30, 2020 be extended to September 30, 2020 to allow expenditure of previously agreed unspent funds.*

Chief Brenneman presented a proposal that the RCAA contract with Probation be extended through 09/30/2020. This extension would be until RCAA begins to receive revenues from the Drug Medi-Cal. There is no fiscal impact on this request.

Shaun Brenneman motioned for approval of the item.

Maggie Fleming seconded the motion.

A vote was taken as follows:

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

Nay:

Abstain: Meara Hattan

The motion was carried.

## **OLD BUSINESS:**

### **VIII. 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.*

Chief Brenneman provided an update on the CCP trust.

- There will be some salary and cost savings.
- Uncertainty around vehicle and licensing fees that generate funding for next year.
- Drug Medi-Cal will decrease spending on residential treatment.

### **XI. Sequential Intercept Mapping (SIM) Update**

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

Director Beck stated at the last meeting, the committee agreed to postpone meetings until Phase 3 of COVID takes place.

### **X. Set agenda for next meeting (August 19, 2020).**

MRT contract re-negotiation

CIT updates

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

There was no roundtable discussion.

### **XII. Adjourn**

The meeting was adjourned at 1:01pm.