



Humboldt County Community Corrections Partnership – Executive Committee

Date: July 15, 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 Probation Officer Shaun Brenneman called the meeting to order at 12:15pm. The remaining voting members in attendance were: District Attorney Maggie Fleming, Sheriff William Honsal, Captain Patrick O’Neill for Eureka Police Chief Steve Watson, Meagan O’Connell for Public Defender Marek Reavis, DHHS Director Connie Beck

II. **Review and approval of minutes – June 17, 2020**

Maggie motioned for the approval of the June 17th meeting minutes.
William Honsal seconded the motion.
A vote was taken as follows:
The motion was carried unanimously.

III. **Adjustments to Agenda**

No adjustments to the agenda were made.

NEW BUSINESS

IV. **Extension of MRT Contract -Action Item \$12,800**

Previously approved Moral Reconation Training(MRT) was approved in previous fiscal year. Due to COVID the training was not held. Proposal would extend contract with provider to offer training in FY20-21

Chief Brenneman presented an action item to extend the MRT contract into the next fiscal year. Due to COVID-19, Probation was not able to hold the training last fiscal year.

William Honsal motioned to approve this action item.

Maggie Fleming seconded the motion.

A vote was taken as follows:

The motion was carried unanimously.

V. CIT Update- Discussion Item

EPD will provide clarification as to whether CIT training is POST certified.

Captain O'Neill confirmed that the CIT training is POST certified but is unclear on the reimbursement involved.

VI. Budget Adjustments for FY 2021 -Discussion Item

Chief Brenneman presented:

- Realignment dollars are received based on sales tax and licensing fees.
- A 17.3% sales tax reduction is projected.
- Budget cut projections will need be submitted to the BOS by the end of this month.
- CCP needs to discuss what % of budget cuts will take place prior to submission.
- A minimum budget cut of 10% to the CCP budget is likely.

Chief Brenneman will send out additional budget information to the committee.

A discussion took place regarding the effects that Drug Medi-Cal implementation will have on the budget.

OLD BUSINESS:

VII. 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.

Agenda item was tabled until Probation's Legal Office Business Manager attends next month's CCP meeting.

VIII. Sequential Intercept Mapping (SIM) Update

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

The SIM committee has not met since the last CCP meeting. The committee decided that meetings will be on hold until Phase 3 of the County reopening takes place.

IX. Set agenda for next meeting (August 19, 2020).

DHHS – expansion of CIT training

X. Roundtable (as time permits)

Sheriff Honsal/HCSO: would like to explore having an introduction CIT class for new officers and deputies that would serve as a resource prior to an advanced CIT training. Humboldt County remains off the state's watchlist for additional restrictions.

Duane Christian/jail: 1 staff member tested positive for COVID that resulted in an additional 10 employees needing to self-quarantine at home. Fortunately, it was not spread to the inmate population.

Maggie Fleming/DA: Staff are staggering in-office work schedules to reduce exposure to COVID.

Meagan O'Connell/PD: Staff are also staggering in-office work schedules and have been meeting with clients via zoom. Currently waiting to see how the Courts will handle jury trials.

Patrick O'Neill/EPD: No new report out.

Connie Beck/DHHS: Continuing to manage performing the necessary services and work while navigating through a pandemic. There are a couple of additional services that may be taken on due to some new funding. Face to face visits have returned in Child Welfare. They have also seen an increase in child welfare cases. 2 clinicians have been offered positions to work in the jail.

Shaun Brenneman/Probation: Probation has been facilitating the early CDCR releases.

Coral Sanders/Probation: CDCR will not release inmates early if they have tested positive for COVID or if they are quarantining due to exposure.

Heidi Benzonelli/Public Comment: Working on providing family resource support and providing stable employment.

XII. Adjourn

The meeting was adjourned at 12:53pm.