



Humboldt County Community Corrections Partnership – Executive Committee

Date: July 17, 2019

Time: 12:15 PM to 1:30 PM

Location: First Floor Conference Room A, Humboldt County Courthouse

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).

I. Call to Order

Chief Brenneman called the meeting to order at 12:15pm. The remaining voting members in attendance were: District Attorney Maggie Fleming, Sheriff Billy Honsal, DHHS Director Connie Beck, and Eureka Police Chief Steve Watson.

II. Review and approval of minutes – June 19, 2019

Maggie Fleming motioned for the approval of the June 19th meeting minutes. Billy Honsal seconded the motion. A vote was taken, and the motion was carried unanimously.

III. Adjustments to Agenda

There were no adjustments to the agenda.

NEW BUSINESS

IV. Amend CCP By- Laws - Action Item

The Committee will vote on whether to accept the modifications to the by-laws presented at last month's meeting.

The current bylaws were reviewed along with the proposed changes.

Billy Honsal motioned to approve the bylaw modifications.

Maggie Fleming seconded the motion.

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

V. Funding Request Security Cameras in the Jail – Action Item

*The Sheriff's Office is requesting one-time funding in the amount of **\$200,000** **\$100,000** to pay a portion of the cost of a security system upgrade for the jail.*

Sheriff Honsal introduced a funding request for a system improvement on the jail's security cameras. This system improvement would include a new vendor and replacement of the current outdated security camera system. This item was then turned over to Captain Duane Christian for further explanation.

Duane stated that the current security camera system has been in place since 2001. The vendor, as well as others, were not interested in assisting with an upgrade of the current camera system. Due to this, a new vendor has been selected, and an entire overhaul of the current equipment and system will take place. The cost for this system replacement in the jail is projected to be around \$1.4 million, including the pending jail expansion will raise the cost to roughly \$2 million.

A discussion took place in regard to available CCP funding to assist with this project. After a quick review of the budget, Sheriff Honsal then modified the initial funding request amount.

Sheriff Honsal motioned to modify the current request to \$100,000.
Chief Watson seconded the motion.

A vote was taken as followed:

Aye: Billy Honsal, Maggie Fleming, Steve Watson, and Connie Beck.

Nay: Shaun Brenneman

The motion was carried.

VI. Funding Request for Transportation and Mileage for Crisis Negotiation Training

DHHS is requesting one-time funding in the amount \$881.96 for cover expenses incurred from sending county staff to Advanced Crisis Negotiation Training.

Connie Beck and Laurel Johnson presented the funding request and explained the funding needs around transportation for this training.

Sheriff Honsal motioned to approve the request.

Maggie Fleming seconded the motion.

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

OLD BUSINESS:

VII. Update on CCP Plan implementation

All partner agencies will update on the present staffing, hiring, and plan implementation. Recent projects include

Billy Honsal/HCSO-Jail: 1 compliance vacancy. SWAP and Classification positions are mainly filled. Will soon be able to lift mandatory overtime for employees.

Connie Beck/DHHS: Current vacancies are 1 full-time Registered Nurse, 1 Psych Practitioner, and 2 Mental Health Clinicians.

Shaun Brenneman/Probation: 1 SRP vacancy. A new Supervising PO has started in AB109 office.

VIII. Update on CCP Trust

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

The current roll over from last fiscal year is estimated to be around \$2.4 million, with \$1.1 million of that figure placed in the reserve. After assessing the projected available funds

for the current fiscal year, it was determined that there will not much available for future CCP funding requests this year.

IX. Sequential Intercept Mapping (SIM) Update

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

Connie Beck reported out on the most recent SIMS meeting. The next meeting will take place on August 2nd.

A discussion took place in regard to a potential Mental Health court and what that would look like.

X. Set agenda for next meeting (August 21, 2019). -*Agenda Procedure; website*

- HCCCP Funding Request Form
- HCCCP Webpage
- DHHS one-time training allocation of \$17,000

XI. Roundtable (as time permits)

XII. Adjourn

The meeting was adjourned at 12:58pm.