



Humboldt County Community Corrections Partnership – Executive Committee

Date: July 19, 2023

Time: 12:15 PM to 1:30 PM

Location: Humboldt County Courthouse, 1st Floor, Conference Room A

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

Interim Chief of Probation Coral Sanders called the meeting to order at 12:17 pm.

II. Roll Call of Voting Members

- Coral Sanders, Chief Probation Officer
- Stacey Eads, District Attorney
- William Honsal, Sheriff
- Ron Sligh, Ferndale Chief of Police
- Luke Brownfield, Public Defender
- Connie Beck, Director of DHHS
- ~~Gregory Kreis, Superior Court Judge~~; Meara Hattan as Proxy

III. Review and approval of minutes – June 21, 2023

William Honsal moved to approve the June meeting minutes.
Ron Sligh seconded the motion.
A vote was taken that was unanimous.
The motion was carried.

IV. Adjustments to Agenda

No adjustments to the agenda were made.

V. Review of AB 109 trust fund and budget.

Probation's Legal Office Business Manager, Elisha Hardison reported out on the current status of the CCP trust.

- Currently awaiting on 4th quarter numbers to come in.
- If CCP were to expend all budgeted funds from last fiscal year, the year would end with around \$1.7million to roll over into the current fiscal year.
- Final 22-23 fiscal year figures can be expected in the next couple of months.

NEW BUSINESS

- VI. **REQUEST FOR FUNDING**: HCSO-Jail: Continuous funding for One (1) Additional Correctional Deputy II Position in the Sheriff Alternative Work Program (SWAP), that would have an annual increase in costs of **\$123,287.00 – Action Item**

The CCP Executive committee is currently providing continuous funding for Two (2) Correctional Deputy II's.

Duane Christian presented this action item and provided a brief overview of the SWAP program. The program contains a farm in Fortuna, provides motor pool services, and various other things. A Funding request for this position was presented to the Board of Supervisors that resulted in a one-time funding issuance. They were advised to seek revenue elsewhere as well.

Previously, there were around 120 AB-109 inmates that were participants in the SWAP program. The current population contains about 55-60% offenders who were diverted away from prison through this program. The SWAP program has opened again as of June 1st and SWAP numbers will continue to increase. This creates a need for an additional staff member, that is currently funded by HCSO. They are hoping to have this Correctional Deputy position covered by CCP. Without a SWAP program, these offenders would be serving their sentence in jail, placing the jail population over capacity.

Connie Beck inquired about the current budget and the list of rollover funding items, and a review of all positions covered by CCP funding.

Elisha Hardison stated that the current base allocation is around \$5.6million, with \$6.4million budgeted for ongoing expenditures.

William Honsal and Connie Beck requested at the next meeting to review the funded positions under CCP and their duties.

Ron Sligh motioned to approve this funding request.

Connie Beck seconded the motion.

A vote was taken that was unanimous.

The motion was carried.

OLD BUSINESS:

- VII. **Review of Realignment Data -Discussion Item**

Monthly Review of data submitted by CCP Plan partners.

SRP releases are increasing.

- VIII. **Set agenda for next meeting (August 16, 2023).**

- Review of current CCP funded positions. The CCP Plan will be sent out to Executive members for review of their CCP funded positions. Please be prepared to report out on these positions.
- HCSO-jail: Update on 863 jail expansion project.

IX. Roundtable (as time permits)

Darren Ghisetti/Probation: SRP success rates are increasing, currently up to 73%. The state is averaging 40-60% success.

Justin Nadigoo/Probation: SRP team has going out into the field to address communication issues with clients.

William Honsal/HCSO-jail: The jail is open once again to accepting new inmates. Jail populations are increasing. Current staff who are newer, have not yet experienced a full jail population until now. A lot of changes have been made; inmates receiving a lot of services they have needed.

Melissa Furbee: wanted to let members know that they are open to having staff go into the jail to offer employment services and job preparedness services.

X. Adjourn

The meeting was adjourned at 12:48pm.