



## Humboldt County Community Corrections Partnership – Executive Committee

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**Date:** September 16, 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

Chief of Probation Shaun Brenneman called the meeting to order at 12:14pm. The remaining executive members in attendance were: District Attorney Maggie Fleming, Meara Hattan for Court Executive Officer Kim Bartleson, Captain Duane Christian for Sheriff Honsal, Eureka Police Chief Steve Watson, DHHS Director Connie Beck, and Meagan O’Connell for Public Defender Marek Reavis.

#### II. Review and approval of minutes – July 15, 2020

Maggie Fleming motioned for the approval of the July 15<sup>th</sup> meeting minutes. Duane Christian seconded the motion.

A vote was taken as follows:  
The motion was carried unanimously.

#### III. Adjustments to Agenda

Agenda item VI was removed.

### NEW BUSINESS

#### IV. CIT additional Funding Request \$3,388 -Action Item

DHHS is requesting \$3,388 to expand the space of the venue for Crisis Intervention Training (CIT) to allow social distancing.

Director Connie Beck would like to move forward with this action item, despite concerns of postponement due to COVID restrictions.

Connie Beck motioned to approve this funding request.  
Steve Watson seconded the motion.

There was no public comment on this item.

A vote was taken as follows:  
The motion was carried unanimously.

## **OLD BUSINESS:**

### **V. Update on CCP Trust and Budget -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.*

Probation's Legal Office Business Manager Elisha Hardison presented a brief summary of the current AB109 trust.

- Due to the upgrade of one solution to finance enterprise, the final numbers of last fiscal year have been delayed.
- Preliminary expenditures appear to show that CCP has underspent the base expenditures.
- The trust has begun receiving realignment backfill funding.
- It is hoped that the final numbers of last fiscal year will be available for the next meeting.

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

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

The committee agreed to remove this item from the agenda.

### **VII. Set agenda for next meeting (October, 2020).**

*Action item on using a portion of the reserve to address budgetary shortfalls in 20-21.*

For any new agenda items to be added to next month's meeting, please email Chief Brenneman.

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

Maggie Fleming/DA: The DA's office has completed their first jury trial with COVID restrictions.

Coral Sanders/Probation: There has been no changes in AB109 staffing; Staff have been navigating the logistics of the increase in early prison releases due to COVID.

Shaun Brenneman/Probation: AB 3364 has been signed by the governor. This will allow for the extension of bail reform implementation until 10/01/2021.

Steve Watson/EPD: no update

Connie Beck/DHHS: The Humboldt Inn is being purchased by Providence. DHHS will be planning where isolating and COVID patients will be placed.

Staffing update:

- A new clinician for the jail, Robert Burton ASW, started on 09/08/2020.
- Hired Dr. Agricola to work 10+ hours a week in the jail and his tentative start date is 10/02/2020.
- We have a full time Psychiatric Family Nurse Practitioners in the hiring process.
  - They are going through the clearance process now.

- They will replace Janese Charpentier and will be working full time.
- We are currently doing special recruitments for
  - additional jail clinician
  - SUD counselor
  - Supervising Clinician
- Mark Lamers has been assisting in the jail in addition to his current LPS evaluation duties.
- Our current FNP, Janese Charpentier continues to work in the Jail part time until January when she plans on retiring full-time.
- We are also expanding our staff pool that can perform safety cell consults at the jail during critical hours of 4pm to 9pm.
- The current jail staff consist of:
  - Mark Lamers, PhD
  - Robert Burton, ASW
  - Sydney Haynes, ASW
  - Amy Giacomini, RN
  - Diny King, CM
  - Janese Charpentier, FNP

Duane Christian/HCSO-jail: The is a current recruitment for substance abuse counselor in the jail. The plan for this position is for it to become a component of the MIT program.

Meagan O'Connell/PD: The PD's office has seen a slight increase in cases as well as clients with mental health needs.

## **IX. Adjourn**

The meeting was adjourned at 12:36pm.