



Humboldt County Community Corrections Partnership – Executive Committee

Date: September 18, 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).

Minutes

I. Call to Order

Chief Brenneman called the meeting to order at 12:15pm. The remaining voting members in attendance were: Drew Lund for Court Executive Officer Kim Bartleson, District Attorney Maggie Fleming, Sheriff William Honsal, Public Defender Marek Reavis, and Eureka Police Chief Steve Watson. Duane Christian from the Sheriff's office was also in attendance.

II. Review and approval of minutes – August 21, 2019

Duane Christian motioned for the approval of the August 21st meeting minutes. Chief Watson seconded the motion.

A vote was taken as follows:

Aye: Shaun Brenneman, Duane Christian, William Honsal, Maggie Fleming, Steve Watson, Marek Reavis.

Nay:

Abstain: Drew Lund

The motion was carried.

III. Adjustments to Agenda

An agenda item was added for the next Executive CCP meeting.

- MRT Training

NEW BUSINESS

IV. Summary of Sheriff Office portion of the CCP plan – Discussion Item

Clarification of the funding and allocations approved for the Sheriff's office.

Duane Christian provided information explaining the CCP allocations to the HCSO, including one-time funding requests and on-going funding.

OLD BUSINESS:

V. Update on CCP Plan implementation

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

Duane Christian/HCSO-Jail: SWAP continues to grow; currently working on Electronic Monitoring (EM) contract for the SWAP population. There will be a pilot phase for the eligible candidates to receive ankle monitors, that will include activities such as truck driving school. These EM devices can also be used to take inmates to medical appointments.

Marek Reavis/PD: Currently fully staffed; will be losing one attorney in a couple of months.

Maggie Fleming/DA: The DA's office is fully staffed.

Drew Lund/Courts: Go live for the court's new case management system, eCourt, is October 15th.

Steve Watson/EPD: Working on a Warrant Apprehension Team. The MOU has been signed and funding is secured. The first operation is hoped to take place in October. The radio consoles have been fully replaced. 4-5 dispatch vacancies have been filled, applicants are currently in training, with 2 more in backgrounds. Patrol is fully staffed, with 6 cadets currently in the academy.

Shaun Brenneman/Probation: 10 current PO vacancies. Will be re-evaluating the current pilot project with Arcata House at the end of this year to see if it will continue. The RCAA Case Management contract is set to end in December. RCAA would like to propose an extension of this contract until February 2020. They plan to present information at the next CCP meeting.

VI. Update on CCP Trust

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

Ellisha Hardison presented the current status of the AB109 trust as well as how we ended the last fiscal year. The trust is currently projected to lose \$1million in savings each year, should expenditure trends continue.

A discussion took place regarding the budget. It was suggested that a review of each line item take place to assess priority and provide a breakdown of the budget. This will also help assess potential savings. It was agreed that this could potentially take place at the November CCP meeting.

VII. Sequential Intercept Mapping (SIM) Update

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

The next SIMS meeting is Monday, September 23rd at 3:00pm.

VIII. Set agenda for next meeting (October 16, 2019). -RCAA contract extension; DHHS report out regarding CIT conference; DHHS expansion of FTE for MH clinician in jail.

- RCAA Case Management contract extension.
- DHHS – CIT conference
- CCP webpage

IX. Roundtable (as time permits)

There were no roundtable items to report.

X. Adjourn

The meeting was adjourned at 1:00pm. The meeting was adjourned at 1:00pm.