



## Humboldt County Community Corrections Partnership – Executive Committee

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**Date:** October 16, 2019

**Time:** 12:15 PM to 1:30 PM

**Location:** First Floor Conference Room A, Humboldt  
County Courthouse

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

#### II. Review and approval of minutes – September 18, 2019

Steve Watson motioned for the approval of the September 18<sup>th</sup> meeting minutes. Marek Reavis seconded the motion.

A vote was taken and the motion was carried unanimously.

#### III. Adjustments to Agenda

- RCAA was not present to present their agenda item. Item IV was moved to the November meeting agenda.
- The meeting date that was sent out for the November meeting was corrected to November 20<sup>th</sup>.
- The Summary of Sheriff's Office portion of the CCP Plan was removed from the agenda.
- Update on CCP Plan implementation was added to the agenda.

### NEW BUSINESS

#### IV. RCAA contract extension – Action Item –

***\*ITEM TABLED FOR NEXT MEETING\****

*Redwood Community Action Agency (RCAA) is requesting the contract to provide case managers to the residential substance use disorder programs be extended.*

**V. Report out on CIT training conference -Discussion Item**

*Participants will report out on CIT conference.*

Kelly Johnson from DHHS was present to report out on the CIT conference. Topics of the report out included:

- Local agency employees that attended.
- Highlights of the conference.
- Topics learned.
- Discussion of future funding sources to continue CIT training and programs.

**OLD BUSINESS:**

**VI. Update on CCP Trust -Discussion Item**

*Probation will report out on the current state of the AB109 trust. Ongoing discussion of budget reductions to come into bring revenue in line with expenditures.*

Elisha Hardison from Probation gave an update on the CCP trust.

- Final numbers were received from DHHS.
- The Sheriff's budget has been corrected.
- Final base and growth allocations are low as the trust will be receiving less revenue than anticipated.
- At the November CCP Exec meeting, a budget review will be taking place to prompt further discussion on future CCP spending.

**VII. Sequential Intercept Mapping (SIM) Update**

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

No report out for SIM.

**VIII. Update on CCP Plan implementation**

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

Marek Reavis/PD: Received Board approval for a social worker in the Public Defender's office; currently recruiting for another attorney; a new attorney recently started.

Duane Christian/HCSO-Jail: 2 vacancies in the jail; continuing to overstaff and recruit. Anticipated to have 24 new openings once the 863 jail expansion takes place. 3 new dispatchers have been hired. The jail population has remained close to or at capacity all year.

Coral Sanders/Probation: The CCRC office is fully staffed. 2 new Probation Officers will begin in the adult field unit in November.

Drew Lund/Courts: Go-live for e-Court is 10/21/2019.

Wayne Cox/DA: The analyst and investigator side are fully staffed.

Steve Watson/EPD: 4 of 5 dispatch positions filled; 2 are currently in training. The technical side is fully staffed; 6 cadets currently in the academy.

**IX. Set agenda for next meeting (November 20, 2019).**

- RCAA contract extension
- CCP trust/budget review

**X. Roundtable (as time permits)**

There were no roundtable items to report.

**XI. Adjourn**

The meeting was adjourned at 1:07pm.