



Humboldt County Community Corrections Partnership – Executive Committee

Date: October 19, 2022

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

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 at 12:15**
In attendance – Ron Sligh, Billy Honsal, Connie Beck, Kyla Baxley, Duane Christian, and Coral Sanders.
- II. **Review and approval of minutes – September 21, 2022**
Sheriff Honsal motions, Chief Singh second- Minutes approved
- III. **Adjustments to Agenda**
None

NEW BUSINESS

IV: Wellpath Funding -Action Item Ongoing Cost \$961,616 in FY 22-23; HCSO

Update to previously approved funding for 4.2 FTE RN nurses in Humboldt County Correctional Facility. Addresses new Wellpath contract for medical services.

Motion to fund this contract through 2025 only and funds will need to be located for the next contract passed.

OLD BUSINESS:

- V. **Sequential Intercept Mapping Resumption – Discussion Item**
Postponed due to Governor's proposed CARE Court. County will resume SIM once details of CARE court plan are better understood.
Will start again in January
- VI. **Review of Realignment Data -Discussion Item**
Monthly Review of data submitted by CCP Plan partners.
No question on the data
- VII. **Set agenda for next meeting (November 16, 2022).**

Annual Review of CCP plan Summary

VIII. Roundtable (as time permits)
None

IX. Adjourn
12:33pm