



## Humboldt County Community Corrections Partnership – Executive Committee

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**Date:** November 16, 2022

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

**Location:** Zoom

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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 members in attendance were Probation Chief Shaun Brenneman, Ferndale Police Chief Ron Sligh, District Attorney Maggie Fleming, Sheriff William Honsal, and Laurel Johnson for Director of DHHS Connie Beck.

#### II. Review and approval of minutes – October 19, 2022

Sherri Honsal motioned to approve the minutes.

Chief Brenneman seconded the motion.

The October 2022 minutes were approved.

#### III. Adjustments to Agenda

No adjustments to the agenda were made.

### NEW BUSINESS

#### IV: Funding for 2 DHHS staff to attend Forensic Mental Health Conference - Action Item \$6,000

*DHHS requests up to \$6000 to fund 2 clinicians to attend FMAC conference in San Diego, California from April 5-7, 2023.*

Lauren Johnson presented this action item.

Elisha Hardison reported the current funding amount for training in the trust is just over \$500,000.00.

Maggie Fleming motioned to approve this item.

Sheriff Honsal seconded the motion.

A vote was taken, and the motion was carried.

## **V. Funding for SB 863 Jail Construction Project- Action Item \$3.85 million**

*HCSO requests one time funding of \$3.85 million to address in gap in funding for SB 863 jail construction project.*

Sheriff Honsal presented this action item.

In 2016 HCSO was granted the award for SB863 – jail expansion. Since then, costs have escalated creating a shortfall of funding of just under \$5million. HCSO will be applying \$1.1million towards this gap in funding and are asking for \$3.85 million in funding from the CCP Trust.

A discussion was had regarding the current trust budget.

Support was expressed for this action item due to the positive impact it would have with supporting local agencies.

Maggie Fleming motioned to support this action item.

Ron Sligh seconded the motion

A vote was taken and the motion was carried.

## **VI. Review and approval of CCP plan summary – Action Item**

*Annual review of CCP plan*

Chief Brennenman provided the committee members with the final CCP plan summary for review.

Sheriff Honsal motioned to approve the plan summary.

Maggie Fleming seconded the motion.

A vote was taken, and the motion was carried.

## **OLD BUSINESS:**

### **VII. Review of AB 109 trust fund and budget.**

Elisha Hardison reported out on the status of the CCP trust.

The current projection of the trust at the end of this fiscal year is just over \$12million.

Sheriff Honsal asked if there were any state restrictions in rolling over the training funds at the end of each fiscal year. It was reported that there were no restrictions.

### **VIII. Review of Realignment Data -Discussion Item**

*Monthly Review of data submitted by CCP Plan partners.*

Departmental data was emailed out to CCP members and interested parties.

### **IX. Set agenda for next meeting (December 21, 2022).**

*Consideration of cancelling December meeting, SIM postponed until January 2023.*

SIM discussion has been postponed until after January.

The December CCP Executive meeting will be canceled due to the holiday.

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

No round table discussion.

### **XI. Adjourn**

The meeting was adjourned at 12:33pm.