



Humboldt County Community Corrections Partnership – Executive Committee

Date: February 20, 2019

Time: 12:15p – 1:30p

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 Probation Officer Shaun Brenneman called the meeting to order at 12:19pm. In attendance were: Meara Hattan for Court Executive Officer Kim Bartleson, District Attorney Maggie Fleming, Sheriff Billy Honsal, DHHS Director Connie Beck, and Eureka Police Chief Steve Watson.

II. Review and approval of minutes – January 16, 2019

Approval for January 16, 2019 minutes:

Maggie Fleming moved to approve.

Billy Honsal seconded the motion.

A vote was taken and the motion was carried unanimously.

III. Adjustments to the agenda

No adjustments were made or requested.

New Business

IV. Augmentation of Contract Services \$250, 000 – Action Item

One-time augmentation of contract services to pay for residential substance use disorder treatment. See attached proposal.

Shaun Brenneman put forward a proposal of an allocation of \$250,000 of one-time funding to support residential treatment for the AB109 population. 80% of the current allotment has been utilized. While it has been assumed that the issue of funding would be resolved by Drug Medical coming into effect, it has been consistently been pushed back. A discussion was held regarding the level of funding that should be coming from the County and the State.

Shaun Brenneman moved to approve this item.

Billy Honsal seconded the motion.

A vote was taken as follows:

Aye: Shaun Brenneman, Maggie Fleming, Billy Honsal, Connie Beck, and Steve Watson

Nay:

Abstain: Meara Hattan

The motion was carried.

V. Warrant Apprehension Team [place holder] – Action Item

Steve Watson put forward a request for one-time funding for a multiagency organization whose purpose would be the apprehension of absconders. Steve Watson noted that even though the Eureka Police Department would be coordinating the program, it would not necessarily be heading the program due to its multiagency nature. Maggie Fleming notes that the District Attorney's office has had to dismiss cases due to people not showing for court and cases becoming too old to prosecute.

A vote was taken as follows:

Aye: Shaun Brenneman, Maggie Fleming, Billy Honsal, Connie Beck, Steve Watson, Meara Hattan.

Nay:

Abstain:

The motion was carried.

VI. Training Proposal Integrating Communications Assessment and Tactics (ICAT); \$18,886 – Action Item

One-time cost to provide local training to law enforcement officers in ICAT. See attached proposal.

Steve Watson put forward a request for Training funding for ICAT, a one and a half day program which helps officers assess situations in the field regarding individuals with mental health issues and substance abuse issues. The training would allow the students to become instructors, therefore furthering the availability of ICAT at the local level. The training can be modified for local circumstances and build upon CIT.

Billy Honsal moves to approve this item.

Maggie Fleming seconded the motion.

A vote was taken as follows:

Aye: Shaun Brenneman, Maggie Fleming, Billy Honsal, Connie Beck, and Steve Watson

Nay:

Abstain: Meara Hattan

The motion was carried.

Old Business

VII. Update on CCP Plan Implementation – Discussion item

All partner agencies will update on present staffing, hiring and status regarding program implementation, participation and operational considerations, as well as current status of realignment trust fund.

Maggie Fleming/DA: Nothing to discuss.

Meara Hattan/Courts: Nothing to discuss.

Billy Honsal/HCCF: Nothing to discuss.

Shaun Brenneman/Probation: There have been 4 new employees recently hired. The currently vacant SRP position will be moved to the day reporting center to help facilitate the structured release of inmates.

Connie Beck/DHHS: There are currently 2 vacant clinician positions in the jail.

Steve Watson/EPD: Currently down 4-5 officers and 4 dispatchers. They are having problems filling the dispatcher positions due to difficult testing and inability to pass background checks.

VIII. Update regarding CCP data projects – Discussion item

Review of survey of other CCP's as to their data collection activities.

The major item that was to be discussed here was the treatment budget, which was covered extensively during discussion of the augmentation of contract services.

Public Comment

- IX. **Set agenda for next meeting** *(March 20, 2019): Future items: Warrant service team, ICAT training, WWLE training, Select acting chair in SMB's absence*
[Women in Law Enforcement Training, Selecting chair in Shaun Brenneman's absence.](#)
- X. **Adjourn**
[The meeting was adjourned at 12:58pm.](#)

DRAFT