



Humboldt County Community Corrections Partnership – Executive Committee

Date: June 17, 2020

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

Probation Chief Shaun Brenneman called the meeting to order at 12:15pm. The remaining members in attendance were: District Attorney Maggie Fleming, Eureka Police Chief Steve Watson, DHHS Director Connie Beck, Meara Hattan for Executive Court Officer Kim Bartleson, Sheriff William Honsal, and Meagan O’Connell for the Public Defender’s office.

II. Review and approval of minutes – May 20, 2020

Honsal moves

Connie seconds

Vote: Yay – SMB, SW, CB, WH, MH

Maggie Abstains

III. Adjustments to Agenda

SMB adding item MRT contract renegotiation

NEW BUSINESS

IV. Drug Medi-Cal Presentation – Discussion Item

Drug Medi-Cal Organized delivery begins July 1, 2020. Partnership Health Plan will be present to discuss the rollout.

Liz Leslie from partnership health plan (margarite Kisliuk, & Wendy Millis).

LL presented: Going live on July 1 with new benefits. Provided a handout of brief summary of benefits of drug medi-cal. Withdrawal management and residential services will be a covered benefit under drug medi-cal. There are rules that will accompany these covered benefits. One is patients will be screened for level of care by a call center prior to entry. This is different from the normal process. An additional way client can receive treatment is a direct referral process. 2 County staff have been trained to provide a full screening to determine appropriate level of care for clients; clients can then go directly to treatment. Once clients get to provider, they will receive a full assessment by provider to ensure this is the appropriate level of care. The only level of care that needs to be approved by Partnership directly is residential services.

Chief Brenneman inquired about the process of inmates receiving screening while incarcerated so there is no lag time for treatment entry once the inmate has been released. Special considerations for criminal justice participants:

- Decision to stay at residential level of care is based on clinical level of assessment. There may come a time where clinical decision is the level of care is no longer appropriate. If Probation would like client to continue level of care, Drug Medi-Cal will no longer cover the cost.
- Clients can have a total of 2 residential treatment stays per year at 90 days each covered by Drug Medi-Cal. If clients leave treatment early, it count's as a full stay.
- If clients use while in treatment, the goal is to re-engage them and keep them in treatment, rather than removing them from treatment.

No further questions or comments were made.

V. CIT Funding – Action Item \$10, 719.50

DHHS is requesting \$10,719.50 to conduct Crisis Intervention Training (CIT) for 40 participants from local agencies. This is a one-time expenditure from the training fund portion of the trust.

CB: presented action item to conduct local CIT training for 40 participants from local agencies. Discussions on how to best hold the conference with regards to COVID. Funding request cover: all workshops, 5 days – 40 hour training. Discussion took place on if training is POST certified.

Connie motions

Steve seconds

Vote:

Aye: CB, SMB, WH, SW, MF

Nay:

Abstain: MH, MO

The motion was carried.

VI Extension of Jafa Contract – Action Item

EPD is proposing extending the existing Joint Agency Fugitive Apprehension (Jafa) team's contract be extended to allow for the unspent money to be used in the next fiscal year.

SW: presented the item. Due to the pandemic, EPD is requesting that the Jafa funding contract be extended.

Motion: Steve

Second:

Vote:

Aye: MF, SMB, SW, CB, WH, MO

Abstain: Meara

VII. Extension of RCAA contract for case managers

Probation is proposing RCAA contract for case managers which expires June 30, 2020 be extended to September 30, 2020 to allow expenditure of previously agreed unspent funds.

SMB presented item. RCAA would like to extend contract with Probation through 09/30/2020. Requested extension until they start receiving revenues from the Drug Medical. There is no fiscal impact on this request.

SMB motions

Maggie: seconds

Vote:

Aye: SMB, MF, WH, SW, MO, CB

Abstain: MH

The motion was carried.

OLD BUSINESS:

VIII. Update on CCP Trust -Discussion Item

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

SMB provided updated CCP trust info.

- There will be some salary and cost savings.
- Uncertainty around vehicle and licensing fees that generate funding for next year
- Drug Medi-Cal will decrease spending on residential treatment

XI. Sequential Intercept Mapping (SIM) Update

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

CB: at the last meeting, committee agreed to postpone meetings until Phase 3 of COVID takes place.

X. Set agenda for next meeting (August 19, 2020).

MRT contract re-negotiation

CIT updates

XI. Roundtable (as time permits)

None.

XII. Adjourn

1:01pm.