



## Humboldt County Community Corrections Partnership – Executive Committee

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**Date:** June 15, 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

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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).

### Agenda

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**I. Call to Order**

Voting Members in attendance – Shaun Brenneman, Connie Beck, Maggie Fleming, and Duane Christian for Sherriff Honsal.

Others in attendance – Coral Sanders, Justin Nadigoo, Elisha Hardison, Laurel Johnson.

Note Taker – Lydia Thrash

**II. Review and approval of minutes – May 18, 2022**

Maggie Fleming Motioned- Duane Christian Second – Minutes approved

**III. Adjustments to Agenda**

None

**NEW BUSINESS**

**IV: Review of Existing Ongoing Allocations and Trust Balance – Discussion Item**

Reviewed trust fund balance of about 12.3 million, CCP trust received on time growth payment of about 5 million, some money budgeted in previous years fiscal years was returned due to COVID. All FY 2020-2021 journals have posted. Not all of this year's funds have posted including the CFMG request that is budgeted at about 1 million.

**V. Shift of \$660,000 from HCPD budget to DHHS budget to support substance use disorder treatment- Action Item, Cost Neutral**

*Move funds from HCPD's budget earmarked for SUD treatment to DHHS budget to meet match costs for drug Medi-Cal.*

Discussion of the raised cost for drug medi-cal match requirement and the need bridge some of those costs. Previously, money was budget to cover SUD treatment for HCPD population. Due to drug medi-cal funds are not being spent at the department level.

Motion passes 4-0

**VI. Amend CCP plan to seek purchase of 404 H Street – Action Item, \$1.5 Million**

*Amend plan to allow BOS to seek purchase of 404 H Street, the current site of the CCRC day reporting center.*

Discussion around the time frame for 863 Jail expansion and the difference in cost than originally budgeted occurred. Due to the delay and growth funds received motion was approved to make recommendation to the BOS to seek purchase of 404 H Street 3 yes – Sheriff's office Abstaining

**VII. Agency Report Outs – Discussion Item**

Sheriff – Wellpath Medically Assisted treatment has an increase cost for Fiscal year 2023-2024 that the CAO reported the general fund could not cover. CCP may be asked for the difference if the program costs. Item to be added to the agenda for review

DHHS – 2 clinicians (1 in hiring) 1 SUD Counselor in Hiring for Jail staff. 1 Mental Health Clinician and SUD Counselor at CCR a new Clinician will be starting soon and an extra help SUD working parttime

DA – nothing CCP related vacancies coming up due to retirements

Probation – Some staff turnover is expected in the future to be field by other adult officers.

**OLD BUSINESS:**

**VIII. 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.*

Paused due to CalAim and Care Court. Unclear if Care Court will move forward as it has mixed support throughout the state. Humboldt county doesn't have the infrastructure or staffing to support and only funding at this time is tentatively allocated to the courts.

**IX. Review of Realignment Data -Discussion Item**  
*Monthly Review of data submitted by CCP Plan partners.*

Realignment data reviewed. Data group to be formed to review how data is compiled in hopes to streamline data into something that is more informative.

**X. Set agenda for next meeting (July 20, 2022).**

Assisted Outpatient Treatment  
Wellpath Increases

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

Completed with agency report out

**XII. Adjourn – 1:09pm**

DRAFT