



## Humboldt County Community Corrections Partnership – Executive Committee

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**Date:** August 15, 2018

**Time:** 12:15p – 1:45p

**Location:** **First Floor Conference Room A**, Humboldt County  
Courthouse

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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

Interim Chief Probation Officer Shaun Brenneman called the meeting to order at 12:15pm. In attendance were: Meara Hattan for Court Executive Officer Kim Bartleson, Rachele Davis for District Attorney Maggie Fleming, Sheriff Billy Honsal, Public Defender Marek Reavis, DHHS Director Connie Beck, and Eureka Police Chief Steve Watson.

#### II. Review and approval of minutes – July 18, 2018 meeting

Marek Reavis moved to approve the minutes from 07/18/18.  
Connie Beck seconded the motion.

A vote was taken as follows:

Aye: Shaun Brenneman, Meara Hattan, Rachele Davis, Marek Reavis, and Connie Beck.

Nay:

Abstain: Steve Watson and Billy Honsal.

The motion passes and minutes were approved.

#### III. Adjustments to the agenda

No additional adjustments were made to the agenda at this time.

#### New Business

#### IV. AB2060 Employment Grant – Discussion item.

*Report out by ETD on 2<sup>nd</sup> Chance Grant.*

Connie Lorenzo from DHHS's Employment Training Division gave a brief presentation on the AB2060 grant funded program: Humboldt 2<sup>nd</sup> Chance Program (H2CP).

A summary of the presentation is as follows:

- Provided background information on the program.
- Services provided to H2CP participants: vocational assessments, work readiness and job search training, vocational training, and job search and placement assistance post-training.
- H2CP past and present participating local businesses: Dave's Killer Bread, Employment Training Division, Bien Padre, and other smaller local businesses.
- Timeline of AB2060 Grant funding from August 2016 – May 2018.

- H2CP outcomes: 122 individuals initially referred from Probation to ETD, 85 individuals enrolled into H2CP, 52 participants obtained jobs, 40 participants retained their jobs 6 months later, and 1 participant went on to post-secondary education.
- What worked for the participants: Learn and earn model essential, no gaps in service, progressive involvement, positive behavior modification and room to fail, and referrals by probation when participants were able to fully commit to the program (did not have other programs that took priority).

**V. Request for Funding, Eureka Police Department ~~\$434,251.37~~ \$250,000.00—Action Item**  
*Eureka Police Department is requesting funds to replace their dispatch communications console as part of their radio system upgrade.*

Chief Watson and Captain Stephens from EPD presented the action item/funding request to replace six consoles in their department's dispatch center. Chief Watson gave an overview of the initial request that was submitted at the July Executive HCCCP meeting. As previously requested for further clarification, a cost breakdown and phase implementation schedule was provided.

The final estimate to upgrade EPD's entire communication system is over \$2 million. This funding request for \$434,251.37 is specifically for the implementation of Phase 1.

A discussion took place in regards to additional funding sources EPD could utilize for this request as well as the current balance of the AB109 trust. The final figures for the AB109 trust fund will not be available until September when the previous fiscal year is closed out.

Members stated that they would be inclined to approve a portion of the initial request rather than the full amount.

Chief Watson motioned to modify the initial funding request to \$250,000.

Sheriff Honsal seconded the motion.

A vote was taken as follows:

Aye: Sheriff Honsal, Steve Watson, Shaun Brenneman, Marek Reavis, Connie Beck, and Rachelle Davis.

Nay:

Abstain: Meara Hattan.

The motion passes.

**VI. AB 1810 – Diversion for mentally ill offenders - Discussion Item**

This agenda item was tabled until next month's Executive HCCCP meeting.

**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.*

Connie Beck/DHHS: There are currently no Clinician vacancies.

Shaun Brenneman/Probation: 2 vacancies in the SRP unit.

Billy Honsal/Jail: 20 vacancies in Corrections. 1 vacant Program Coordinator with 1 applicant pending a background investigation. Received funding for 6 beds specifically for those incompetent to stand trial. The beds could be available as soon as Spring 2019.

Marek Reavis/Public Defender: 1 attorney vacancy.

**VIII. Update regarding CCP data projects – Discussion item**

*Review of survey of other CCP's as to their data collection activities. Discussion as to whether the CCP executive committee would like to proceed to next phase of data sharing warehouse. The PRCS population has decreased. The Supervised Release Program's population has doubled. Currently utilizing Probation Officer's in other units to assist with this program on an as needed basis.*

**IX: Sequential Intercept Mapping – Discussion item**

*CCP executive committee is the oversight body for this project. Discussion of progress on the action plans outlined in SIM report.*

*Connie reported out that the sub-committee is currently looking at identifying the misdemeanor incompetent to stand trial population and who that entails. The next meeting will be held in November.*

**Public Comment**

**X. Set agenda for next meeting – 1.25 hour** *(August 15, 2018): Future items: CIT report out. Budget close out, AB1810 – Diversion for mentally ill offenders.*

**XI. Adjourn**

*The meeting was adjourned at 1:25pm.*